

NORTH EAST (OUTER) AREA COMMITTEE

MONDAY, 4 JULY 2011

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN –

WEDNESDAY 13th JULY 2011 5.00 P.M.,

Set out below is a summary of the Executive decisions taken at the meeting of the North East Outer Area Committee held on Monday, 4 July 2011. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

- For further information on any of the below items, please contact the report author, or Rory Barke, Area Leader on (0113) 33 67627.
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151.

10. AREA COMMITTEE ROLES FOR 2011/12

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That the summary of approved Area Functions and designated priority functions for 2011/12 be noted.

13. ENVIRONMENTAL SERVICES DELEGATION -

PROGRESS REPORT

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That this Committee notes the progress towards the establishment of a new locality based Environmental Service and the structure for the ENE Locality Team.
- c) That the progress towards the delegation to Area Committees including initial resource, budget and performance information to support the development of the first Service Level Agreement (SLA) be noted.
- d) That approval be given to the principles (as set out in section 36) on which to base the operational and service delivery proposals to be included in the Service Level Agreement (SLA) and to agree that this will form the basis for the July workshops with the final SLA to be presented at the September meeting for further discussions.
- e) That approval be given to the revised role of the Member Environment Sub-group for Outer NE Area Committee to manage the detailed oversight of the delegated services with officer support and that the membership of the Member Environment Sub-group be discussed at Ward Member meetings with the East North East Environmental Locality

- Manager in attendance between now and September.
- f) That Councillor G Wilkinson be confirmed as the Environmental Champion for Outer NE Area Committee for 2011/12.

15. WELL BEING FUND

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That the spend to date and current balances for 2011/12 be noted.
- c) That approval be given to pursuing Moor Lane tree planting Scheme through ward meetings and report to the Area Committee on completion of the project.
- d) That the following project proposals referred to in the report be dealt with as follows:--

MAEcare – promoting partnerships	Agreed £6,694
Northcall	Agreed £10,000
St Barnabas central heating	Agreed £4,000
Burglary Action Plan	Agreed £500
Kitchen and Lighting Refurbishment	Deferred pending further dialogue with the applicant
Cycle Shelter	Agreed £500 from MICE and to encourage the school to fundraise for the remaining amount
8 -12 Summer Project	Refused
Shadwell Fruit, Vegetable and Craft Show	Refused
Off road motorcycles	Agreed £170
Wetherby Festival	Agreed £750
Barleyfields radio	Agreed £1,000
Wetherby skips	Agreed £853
Wetherby small grants	Agreed £3,000
Harewood skips	Agreed £712
Harewood small grants	Agreed £2,500

**17. HAREWOOD AND WETHERBY TOWN AND
PARISH COUNCIL FORUM FEEDBACK
REPORT**

RESOLVED-

- a) That the contents of the report of the report and appendices be noted.
- b) That the issues raised be noted and through this Area Committee, the Parish Council Forum be supported in resolving those issues.