

NORTH EAST (OUTER) AREA COMMITTEE

MONDAY, 6 FEBRUARY 2012

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN –

WEDNESDAY 15th FEBRUARY 2012 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, 6 February 2012. 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, East North East 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.

8. WELL BEING FUND CAPITAL AND REVENUE BUDGETS

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That this Committee notes the spend to date and current balances for the 2011/12 financial year as outlined in the report now submitted.
- c) That the following project proposals be dealt with as follows:-

Project /Organisation	Decision
Boston Spa Youth Group	Approved £900, subject to match funding being received from the ENE Homes Leeds Outer North East Area Panel
Northcall	Deferred to enable this item to be considered by the ENE Homes Leeds Outer North East Area Panel and North East (Inner) Area Committee and for the general issue of match funding to be discussed further at the next Member Ward Meeting
MAECare Promoting Partnerships	Deferred to enable this item to be considered by the ENE Homes Leeds Outer North East Area Panel and North East (Inner) Area Committee and for the general

	issue of match funding to be discussed further at the next Member Ward Meeting
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- d) That approval be given to the small grant application of £350.00 for the Community Support for vulnerable and disabled people project received from Moor Allerton Elderly Care.
- e) That the East North East Area Leader be requested to arrange a meeting between the Alwoodley Ward Members, Director of Adult Social Services and WISE in Wetherby to discuss how WISE manage their funding and allocate funding schemes with a report back on progress at the next meeting in March 2012.
- f) That in relation to Treetops Community Centre, approval be given to the arrangement to engage a volunteer to open and close the building for other users who were not key holders in accordance with the report now submitted.

12. WETHERBY AND HAREWOOD 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.

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