

NORTH EAST (OUTER) AREA COMMITTEE

MONDAY, 19 MARCH 2012

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN –

WEDNESDAY 28th MARCH 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, 19 March 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.

9. 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.
- c) That this Committee notes the Well-being allocation for 2012/13 and approves the proposed spending plan in accordance with the report now submitted.
- d) That the following project proposals be dealt with as follows:-

<u>Project</u>	<u>Decision</u>
Improvements to Golden Acre Park	Approved £1,000
Northcall	Approved £13,000
MAECare	Approved £1,423 (Alwoodley £1,000)/ (Harewood £423)
High Ash Drive Allotments	Approved £5,485, subject to resolving access road issues

Open House	Earmarked £10,000 for support for Open House. No approval would be given until the business case from Lingfield TRA and any other prospective tenants had been assessed
Aberford Primary School playground	Approved £1,000
WISE	Approved £1,700 and to seek a further £1,700 from the East North East Homes Area Panel
Tempo Radio	Approved £1,000 and to seek a further £1,000 from the East North East Homes Area Panel
Localism Officer	Approved £38,000, and to approaching the Harewood and Wetherby Town and Parish Councils for a contribution towards the cost of the post

- e) That in relation to the £1,000 2012/13 skips allocation within the three wards, this issue be discussed further at the Ward Member meetings.

10. OUTER NORTH EAST AREA BUSINESS PLAN

REFRESH

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That approval be give to the Outer North East Area Business Plan for 2012/13 in accordance with the report now submitted.

12. ENVIRONMENTAL SERVICES - CONSULTATION ON THE 2012/13 SERVICE LEVEL AGREEMENT

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That this Committee notes the addition of further services to the

delegation and the required amendment to the Street Cleansing & Environmental Enforcement Services section of the Area Committee Function Schedule as approved by Executive Board on 10th February 2012

- c) That approval be given to the development of the new SLA for 2012/13 to be brought to the July meeting for approval based on:
- i. the inclusion of the additional services
 - ii. the inclusion of the specific service commitments on issues that improved capacity achieved through more efficient working and a flexible local management of resources/budget now allows
 - iii. the inclusion of local service responses to challenges presented by the hosting of Olympic teams, visits to the city by the Olympic torch (and other local Olympic related events) and local events associated with the Queen's Diamond Jubilee celebrations (e.g. street parties)
 - iv. the ENE Locality Team's responses to addressing the Area Committee Member's local priorities
 - v. the ENE Locality Team's responses to expectations for further improvements raised by Elected Members across the city as presented through Executive Board in February
 - vi. the refreshed service principles

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