

NORTH EAST (OUTER) AREA COMMITTEE

MONDAY, 19 SEPTEMBER 2011

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

**DEADLINE FOR CALL-IN – WEDNESDAY, 28TH SEPTEMBER 2011
AT 5.00 P.M.**

Set out below is a summary of the decisions taken at the meeting of the North East Outer Area Committee held on Monday, 19 September 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.

11. DELEGATION OF ENVIRONMENTAL SERVICES - SERVICE LEVEL AGREEMENT

RESOLVED –

- a) That the contents of the report and appendices be noted.
- b) That the draft SLA be amended to make clear that the responsibility for decisions and management of the locality budget is with the Locality Manager and not delegated to individual Area Committees, and for the Locality Manager to provide confirmation that the other two SLAs in the East North East area have been approved on this basis.
- c) That subject to (b) above being achieved, an additional, urgent meeting of the Area Committee be arranged to approve the Service Level Agreement (SLA).

13. 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 benefits of the capital wellbeing spend.
- c) That this Committee notes the spend to date and current balances for the 2011/12 financial year as outlined in the report now submitted.
- d) That the following project proposals be dealt with as follows:-

Wigton Moor Church Refurbishment - £1,677 approved

Security of Bardsey Recreation Ground - £3,000 approved

Wetherby Community Bonfire - Deferred to await further information

The Tree Tops and Open House Community Centre Budget - £5,000 approved.

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

RESOLVED –

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

Issued by: Stuart Robinson, Governance Services Unit

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