

WEST (OUTER) AREA COMMITTEE

FRIDAY, 8 JULY 2011

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – TUESDAY 19TH JULY - 5.00 P.M.

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the West Outer Area Committee held on Friday, 8 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 Jane Maxwell, Area Leader on (0113) 336 7858
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151.

9. COMMUNITY FORUM MINUTES

RESOLVED – That the minutes of the Tyersal Community Forum meeting held on 25th May 2011 and the Pudsey and Swinnow Forum held on 12th April 2011 be received and noted.

14. AREA COMMITTEE ROLES FOR 2011/12

RESOLVED – That the summary of approved Area Functions and designated Priority Advisory Functions for 2011/12, as appended to the report, be noted.

16. OUTER WEST AREA COMMITTEE WELL-BEING BUDGET

RESOLVED –

- (a) That capital funding of £3,700 be re-allocated from the leaf-blower project and added to the Area Committee's contribution to the Pudsey toilets scheme referred to in paragraph 2.2 of the report, resulting in a contribution of £16,551 for Pudsey toilets to be combined with Ward Based Initiative funding;
- (b) That the following 'in principle' funding decisions be confirmed:

Revenue 2011/12

- (i) I Love West Leeds - £18,000;
- (ii) Pudsey in Bloom - £4,000;
- (iii) Calverley in Bloom - £3,000;
- (iv) Farsley in Bloom - £3,000;
- (v) Site based gardeners - £23,301;
- (vi) Farsley festival - £3,500;

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- (vii) CCTV maintenance and monitoring - £30,000; and
 - (viii) Woodhall Road barrier - £1,572.
- (c) That the following decisions be taken in respect of the applications before the Committee today for consideration:

Revenue 2011/12

- (i) Armley Juniors Project for Young People - £15,000 – Approved on the condition that the Volunteer Co-ordinator reports on progress to the Area Committee on a quarterly basis, that work is undertaken with other agencies (including the Youth Service) in order to maximise the project's benefits, and that alternative funding sources are found in future years;
- (ii) Farsley Christmas lights event - £5,000 – Approved;
- (iii) Pudsey Christmas lights event - £8,000 – Approved;
- (iv) Outer West Youth Service - £9,350 – Approved;
- (v) Wortley Football Club - £3,575 – Approved;
- (vi) Track and Jumps Facilities for Pudsey & Bramley Athletics Club - £20,000 – Approved.

Capital 2011/12

- (i) Calverley heritage lighting - £1,816 – Approved;
 - (ii) Additional litter bins for Outer West - £2,400 – Approved.
- (d) That the sub-budgets for small grants and skips be confirmed as follows:

Revenue 2011/12

- (i) Small grants budget - £9,000; and
 - (ii) Skips budget - £1,500.
- (e) That the small grant approvals set out in Table 3 of the report be noted.

19. AREA PROGRESS REPORT

RESOLVED –

- (a) That the content of the report be noted; and
- (b) That Councillor M Coulson be nominated as the Area Committee's representative to the Corporate Carers Group.

**20. ENVIRONMENTAL SERVICES DELEGATION -
UPDATE AND PROGRESS REPORT**

RESOLVED -

- (a) That progress towards the establishment of a new locality based Environmental Service be noted;
- (b) That progress towards the delegation to Area Committees including outline resource, and information to support the development of the first Service Level Agreement (SLA) be noted;
- (c) That the principles on which to base the operational and service delivery proposals to be included in the SLA (as set out in paragraph 35 of the report) be approved, and the proposal that this will form the basis for the July workshops, with the final SLA being presented at the September meeting for approval, be agreed;
- (d) That the role and membership of the Member Environment Sub-Group for the Outer West Area Committee, to manage the detailed oversight of the delegated services with officer support, be agreed.