

WEST (OUTER) AREA COMMITTEE

FRIDAY, 16 DECEMBER 2011

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – THURSDAY 29TH DECEMBER 2011, 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, 16 December 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. WELLBEING FUND BUDGET UPDATE

RESOLVED –

- (a) That the relatively small amount of revenue Wellbeing Budget available for 2011/12 be noted;
- (b) That the following decisions be taken in respect of applications before the Committee today for consideration:

Revenue 2011/12

- (i) Replacing Damaged Tables - £1,660.16 – Approved.

Revenue 2012/13

- (i) Summer Bands in the Park - £3,000.00 - Approved
- (c) The approval for the small grant given since the last Area Committee, as set out in paragraph 3.7 of the report, be noted.

10. AREA PROGRESS REPORT

RESOLVED –

- (a) That the contents of the report be noted;
- (b) That the Area Improvement Manager investigate whether it would be feasible for the Area Committee to provide funding towards grit bins; and
- (c) That the Area Leader seek to progress the Area Committee's request to move trees in order for a nearby CCTV camera to gain visibility to the soft play area in Pudsey Park with the Head of Parks and Countryside.

14. ENVIRONMENTAL SERVICES - UPDATE ON THE SERVICE LEVEL AGREEMENT

RESOLVED – That the progress being made by the Locality Team in delivering the Service Level Agreement be noted.

15. OUTER WEST AREA COMMITTEE BUSINESS PLAN

RESOLVED –

- (a) That the contents of the report be noted;
- (b) That the contents of the Business Plan Action Plan, as attached at Appendix 1 to the report, be noted;
- (c) That the Area Management Team continue to develop the Business Plan;
- (d) That updates be received at future meetings, and that a four year plan be adopted at the March 2012 meeting that will be subject to an annual refresh; and
- (e) That the Area Leader discuss Members' concerns regarding the new Area Management Team structure with the Chair of the Committee.