

## **NORTH EAST (OUTER) AREA COMMITTEE**

**TUESDAY, 14TH MAY, 2013**

**PRESENT:** Councillor G Wilkinson in the Chair

Councillors N Buckley, A Castle, D Cohen  
and P Harrand

**97 Chair's Opening Remarks**

The Chair welcomed all in attendance to the Special Meeting of the North East (Outer) Area Committee.

**98 Declaration of Disclosable Pecuniary and Other Interests**

There were no disclosable pecuniary and other interests declared at the meeting.

**99 Apologies for Absence**

Apologies for absence were received on behalf of Councillors A Lamb, J Procter, R Procter and M Robinson.

**100 Election of Area Committee Chair for the 2013/2014 Municipal Year**

The Chief Officer (Democratic and Central Services) submitted a report on the election of Area Committee Chair for the 2013/14.

Appended to the report was a copy of Paragraph 5 of the Area Committee Procedure Rules which dealt with the process by which Chairs for Area Committees were elected (Appendix 1 refers).

It was reported that one nomination had been received for Area Committee Chair on behalf of Councillor G Wilkinson.

**RESOLVED-**

- a) That the contents of the report and appendices be noted.
- b) That Councillor G Wilkinson be elected as Chair for the 2013/2014 Municipal Year.

**101 Well-being Fund Budgets**

The East North East Area Leader submitted a report providing Members with an update on the current position of the wellbeing capital and revenue budget for the Outer North East area and highlighting applications made for consideration by the Area Committee.

Appended to the report was a copy of a document entitled 'Outer North East Area Committee Well-Being Budget 2013-14' for the information/comment of the meeting (Appendix A refers).

Carole Clark, Outer North East Area Officer presented the report and appendices.

Detailed discussion ensued on the contents of the report and appendices.

**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 2013/14 financial year in accordance with the report now submitted.
- c) That the following projects be dealt with as follows:-

<b>Organisation</b>	<b>Project</b>	<b>Amount</b>
Northcall	Northcall Community Centre	Deferred for further information
Aberford and District Community Interest Company	A1/M1 Noise Abatement Study	Agreed £2,000

**102 Date and Time of Next Meeting**

Monday 8<sup>th</sup> July 2013 at 6.00pm (venue to be confirmed).

**103 Chair's Closing Remarks**

The Chair informed the meeting that Mr S Robinson, Governance Services would be leaving the Council on the Early Leavers Initiative at the end of May after 40 years service. Board Members conveyed their best wishes to Mr Robinson.

(The meeting concluded at 5.40pm)