

SOUTH (OUTER) AREA COMMITTEE

FRIDAY, 18TH MAY, 2012

PRESENT: Councillor R Finnigan in the Chair

Councillors K Bruce, N Dawson, J Dunn,
J Elliott, B Gettings, S Golton, T Leadley,
L Mulherin, D Nagle, K Renshaw and
S Varley

75 Declaration of Interests

Councillor T Leadley declared a personal interest in Agenda Item 9, Summary of Key Work due to the reference to Morley Conservation Area and his position as Chair of the Morley Town Council Planning Committee.

76 Minutes - 26 March 2012

RESOLVED – That the minutes of the meeting held on 26 March 2012 be confirmed as a correct record subject to the following amendment:

Minute 71 – Drighlington War Memorial – that £2,000 Capital be agreed.

77 Open Forum

The agenda made reference to the provision contained in the Area Committee Procedure rules for an Open Forum Session at each ordinary meeting of an Area Committee, for members of the public to ask questions or to make representations on matters within the terms of reference of the Area Committee. On this occasion, no matters were raised under this item by those members of the public who were in attendance.

78 Election of Area Committee Chair for the 2012/2013 Municipal Year

The Chief Officer (Democratic and Central Services) submitted a report on the election of Area Committee Chair for the 2012/13.

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 two nominations had been received for Area Committee Chair on behalf of Councillors K Bruce and R Finnigan and Members were asked to vote

RESOLVED-

- a) That the contents of the report and appendices be noted.

- b) That following a tied vote, the Election of Chair be referred to the Annual Council meeting on 21 May 2012.

79 A Summary of Key Work

The report of the Area leader presented a summary of the key work that had taken place within the Outer South Area which was not covered elsewhere on the agenda.

Tom O'Donovan, Area Improvement Manager presented the report.

Members were informed of meetings of the Area Committee Sub Groups and minutes were appended to the report. Information was also submitted regarding the Health for All project and Conservation Audits.

Councillor Leadley reported that it had been asked to refer the Conservation Audits to Executive Board as following inquiries from the public and a freedom of information request.

RESOLVED – That the report be noted.

80 Outer South Area Committee Wellbeing Budget Report

The report of the Area Leader provided Members with the following:

- Confirmation of the 2012/13 revenue allocation.
- The current position of the Well Being budget.
- Details of capital and revenue funding for consideration and approval.
- Details of revenue projects agreed to date.
- Details of capital projects agreed to date.
- A summary of the revenue for 2011/12 and 2012/13 already approved and linked to the priorities and outcomes in the Area Committee Business Plan.
- The current position of the Small Grants Budget.

Tom O'Donovan, Area Improvement Manager presented the report.

Members were given further information on the projects that funding had been requested for. In response to Members comments and questions, the following issues were discussed:

- The proposals for Christmas Trees and Lights were a replication of previous years.
- Alleygating – closure at the end of Tingley Crescent, it was reported that there were two alternative routes.
- Remaining revenue budget – it was proposed that this was equally divided between the four Area Committee wards.

RESOLVED –

- (1) That the report be noted.
- (2) That the position of the Well Being revenue budget as set out at 3.0 be noted.
- (3) That the revenue projects already agreed as listed in Appendix 1 be noted.
- (4) That the capital projects already agreed as listed in Appendix 2 be noted.
- (5) That the following project proposals be approved:
 - Wood Lane Estate Youth Shelter - £6,700 capital
 - Alleygates, Tingley Crescent - £4086.80 capital
 - Christmas Trees and Lights 2012 - £11,505 revenue
- (6) That an in principle agreement be given to the remaining revenue budget being equally divided between the four wards of the Area Committee subject to the development of suitable projects.

81 Dates, Times and Venues of Future Meetings

- Monday, 2nd July 2012 Large Banqueting Room, Morley
Town Hall, Morley
- Monday, 3rd September 2012 Civic Chamber - Rothwell One Stop
Centre, Rothwell
- Monday, 15th October 2012 Thorpe Primary School - Dolphin
Lane, Thorpe, Wakefield, WF3 3DG
- Monday, 3rd December 2012 Drighlington Meeting Hall -
Drighlington Library, Moorland Road, BD11 1J2
- Monday, 4th February 2013 Large Banqueting Room - Morley
Town Hall, Morley
- Monday, 25th March 2013 Civic Chamber - Rothwell One Stop
Centre, Rothwell

All meetings to commence at 4.00 p.m.