

WEST (INNER) AREA COMMITTEE

TUESDAY, 23 JUNE 2009

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

**DEADLINE FOR CALL-IN – 5.00 P.M. ON THURSDAY
2ND JULY 2009**

Set out below is a summary of the decisions taken at the meeting of the West Inner Area Committee held on Tuesday, 23 June 2009. 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 Steve Crocker, Area Manager on (0113) 395 0966.
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151

11. INNER WEST AREA COMMITTEE WELL-BEING FUND (EXECUTIVE FUNCTION)

RESOLVED –

- (a) That the financial status of the Well-Being Budget both capital and revenue as outlined in Appendices 1 and 2 of the submitted report be noted.
- (b) That the following decisions be taken in respect of the applications for funding from the:

Revenue Budget

- (i) Small Grants - Approved £10,000.
- (ii) Skips – Approved £2,500.
- (iii) Bramley Elderly Action Independent Living Project – Refused.
- (iv) Intergenerational Event – Approved £2,500
- (v) Friday Night Project – Approved £2,000
- (vi) New Wortley Community Centre – Approved £5,000
and that the applicants seek any future funding from other sources.

Capital Budget

- (i) Youth Mobile – Approved £15,000
- (ii) Capture House – Approved £4,000
- (iii) Haleys Field Allotments and Fencing – Approved £20,000, subject to maintenance of the toilets being carried out by the applicants and that future plans include an increase in community events.
- (iv) Alleygating Project – Approved £4,382.
- (v) Alert Boxes – Approved £10,000 for the purchase of 30 Alert Boxes to run as a pilot scheme.

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- (c) That the budget and the list of Small Grants since the last meeting as set out in paragraph 4.2 of the submitted report be noted.
- (d) That the update on the capital funding project approved in October 2008 for Moorside Community Association be duly noted.

12. AREA MANAGER'S REPORT (EXECUTIVE FUNCTION)

RESOLVED -

- (a) That the contents of the report and appendices be received and noted.
- (b) That members of the Armley Community Forum and the Bramley & Stanningley Community Forum be invited to the NHS presentation at the next Area Committee meeting.

14. NEIGHBOURHOOD WARDENS - RESTRUCTURE PROPOSALS (EXECUTIVE FUNCTION)

RESOLVED - That the contents of the report and appendices be noted.

15. CCTV (2008/2009) ANNUAL REPORT (EXECUTIVE FUNCTION)

This item was deferred for consideration at the next West Inner Area Committee meeting to be held in September 2009.

17. AREA COMMITTEE ROLES FOR 2009/2010 (EXECUTIVE FUNCTION)

RESOLVED - That the contents of the report and appendices be noted.

18. INNER WEST AREA DELIVERY PLAN 2008/2011 - UPDATE REPORT (EXECUTIVE FUNCTION)

RESOLVED -

- (a) That the contents of the report and appendices be noted.
- (b) That the updates to the content of the Area Delivery Plan 2008/2012 as outlined in the submitted report, be approved.

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