

EAST (INNER) AREA COMMITTEE

WEDNESDAY, 30 JANUARY 2008

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – 5.00 P.M., FRIDAY, 8 FEBRUARY 2008

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the East Inner Area Committee held on Wednesday, 30 January 2008. The wording used does not necessarily reflect the exact wording that will appear in the minutes.

- For further information on any of the below items, please contact the report author, or John Woolmer, Acting Area Manager on (0113) 214 3235
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151

8. WELLBEING (REVENUE) BUDGET - 2007/08 OUTTURN AND PLANS FOR 2008/09 RESOLVED –

- (1) That the projected spend of Wellbeing (Revenue) Budget available in 2007/08 be noted.
- (2) That approval is given, subject to confirmation of availability of funding, the pre-allocation of the anticipated Wellbeing Budget for 2008/09 as set out in section 3.2 so that officers can ensure existing commitments are continued/met and begin the commissioning process for additional activities in consultation with local Ward Members as appropriate.
- (3) That approval is given, subject to confirmation of availability of funding for 2008/09 and agreement of a Job Description, the recruitment of a temporary Community Facilities Development Officer to work for the Area Committee, as set out in sections 3.2.4 and 3.2.5.

9. WELLBEING CAPITAL UPDATE AND SCHEME PROPOSAL

RESOLVED - That funding of £3,100 from the Burmantofts and Richmond Hill allocation of Capital Wellbeing to fund the security shutters for East Leeds Health for All be approved.

10. COMMUNITY CENTRES - PROGRESS ON A LOCAL PRICING AND DISCOUNTS POLICY RESOLVED –

- (1) That the report and findings of the Working Group be noted.
- (2) That the attached pricing and discounts list as a basis for consultation with existing user groups, local Forums and Council Lettings Unit be agreed.
- (3) That following the results of consultation, the responsibility to prepare a final pricing and discounts policy be delegated to the Member Working Party to be presented to the Area Committee for approval in time for implementation in October 2008.

11. COMMUNITY CONSULTATIVE FORUMS RESOLVED –

- (1) That the minutes provided for each Forum meeting be noted.
- (2) That progress at each forum on agreeing co-optee nominations for the following municipal year be noted.

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