

## **SOUTH (OUTER) AREA COMMITTEE**

**MONDAY, 25 FEBRUARY 2008**

### **NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN**

**DEADLINE FOR CALL-IN – 5.00 PM, WEDNESDAY 5<sup>TH</sup> MARCH 2008**

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the South (Outer) Area Committee held on Monday, 25 February 2008. 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 Dave Richmond, Area Manager on (0113) 247 5536

For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151

**7. FUTURE PLANS FOR PARTNERSHIP WORKING  
RESOLVED –**

- (a) That the Area Committee endorses the principle of utilising Area Committee meetings to improve partnership working so far as it relates to the Strategic Plan (subject to further negotiation with key partners);
- (b) Nominates elected members with an interest and the availability to act as champions for the specific themes dealt with by the sub-groups;
- (c) Supports the idea of bringing together partnership working on the basis of the geography covered by the new 'South East Area' (in so far as this is seen as the best solution on an operational basis).

**8. COMMUNITY ENGAGEMENT  
RESOLVED –**

- (a) That the Area Committee supports the proposal to deliver two specific community events per ward per year; and
- (b) Requests a proposed schedule of additional consultation events, which will be offered in the area for the forthcoming year.

**9. TOWN CENTRE MANAGEMENT - AN UPDATE  
RESOLVED –** That the contents of the report and information appended to the report be noted.

**10. PRIORITY NEIGHBOURHOOD DEVELOPMENT WORKER  
RESOLVED –**

- (a) That the contents of the report be noted; and

(b) The Area Committee **approves £31,622** funding from the Wellbeing budget 2008/2009, subject to the budget being approved by the Executive Board, for a twelve month extension to the Priority Neighbourhood Development Worker post and to continue with the contract of employment of the post through South Leeds Health for All.

**11. WINDMILL YOUTH CLUB - WELL BEING  
CAPITAL PROPOSAL  
RESOLVED –**

(a) That the contents of the report be noted; and  
(b) The Area Committee **approves the allocation of £30,707** from the Rothwell Ward Wellbeing capital allocation.

**12. THORPE RECREATION GROUND**

**RESOLVED –** That the Area Committee notes the contents of the report and **agrees to allocate £8,000** to facilitate the design and consultation work as outlined in the report.

**13. CHURWELL PARK PROVISION OF CCTV  
RESOLVED –**

(a) That the contents of the report be noted; and  
(b) The item be deferred to the next Area Committee meeting to enable Members to receive further information from West Yorkshire Police and relevant Council Officers in relation to the provision of CCTV.

**14. MORLEY TOWN HALL - WELLBEING CAPITAL  
PROPOSAL  
RESOLVED –**

(a) That the contents of the report be noted; and  
(b) The Area Committee **approves the allocation of £11,000** from both Morley North and Morley South Ward Wellbeing capital allocation and **£9,000** from the additional Wellbeing revenue allocation.

**15. CARE AND REPAIR LEEDS: GARDEN  
MAINTENANCE SERVICE REPORT  
RESOLVED –**

(a) That the contents of the report be noted; and  
(b) The Area Committee **agrees to allocate additional funding of £2,981.00** to continue the Garden Maintenance Service this year.

**16. MARSH STREET CAR PARK  
RESOLVED –**

(a) That the contents of the report be noted; and

(b) The Area Committee **agrees to receive further information** on the scheme once the Programme Board has agreed a final funding figure.

**17. AREA MANAGER'S REPORT  
RESOLVED –**

- (a) That the contents of the report be noted;
- (b) That the Area Committee **agrees to hold an informal meeting** to consider the ADP;
- (c) **Approves the location list** for the 2007/08 additional litterbin allocation as outlined in 5.3 of the report;
- (d) **Agrees to provide £5,000** towards additional litterbins in Rothwell as outlined in 5.8 of the report, subject to an amendment to read that '£5,000 towards additional litterbins in Rothwell has been requested';
- (e) **Agrees to allocate £15,000** towards the 2008 Morley Literature Festival, subject to sufficient budget availability;
- (f) **Confirms its support** for the sale of the public convenience at Midland Street, Woodlesford under the terms outlined in section 8.3 of the report.
- (g) **Agrees that Option Two**, as detailed within the report be identified as the Committee's preferred option for parking provision at the Queensway Car Park; and
- (h) **Approves the request** for a rental reduction of **£3,000** per annum to Kaleidoscope for the use of West Ardsley Community Centre, subject to an annual review.

**18. OUTER SOUTH AREA COMMITTEE WELL-BEING BUDGET REPORT  
RESOLVED –**

- (a) That the Area Committee notes the position of the Well-being Budget as set-out in section 3.2 of the report, including the additional allocation of £50,000 revenue funding;
- (b) That the following decisions be made in relation to the Wellbeing funding proposals, which have been submitted for determination to this meeting:-

- Tingley Athletic Football Club – The Crescent Regeneration – Car Park Provision - £12,000 (2007/2008 Capital Budget) – **Approved**
- John O'Gaunts in Bloom – John O'Gaunts Junior Allotments - £425 (2007/2008 Capital Budget) – **Approved**
- Groundwork – John O'Gaunts Environment Improvements/Planters - £2,350 (2007/2008 Capital Budget) – **Approved**
- Environmental Services – Additional Litterbin Allocation - £600 (2007/2008 Capital Budget) – **Approved**
- Environmental Services – Rothwell Additional Litterbin Allocation - **£5,000** (2007/2008 Capital Budget) – **Approved**
- Civic Buildings – Morley Heritage Society - **£1,800** capital and

**£400** revenue – (2007/2008 Capital and Revenue Budget) – Approved

- Environmental Services – Improvements to Recycling Sites – Morley – **£6,162.25** (2007/2008 Capital Budget) – **Approved**
- Environmental Services – Improvements to Recycling Sites – Rothwell - **£6,452.80** – (2007/2008 Capital Budget) – **Approved**
- Environmental Services – Windmill Community Centre - **£30,707** – (2007/2008 Capital Budget) – **Approved**
- Environmental Services – Morley Town Hall - **£22,000** capital and **£9,000** (additional) revenue – (2007/2008 Capital and Revenue Budget) – **Approved**
- Churwell Action Group – Churwell CCTV - **£5,378** – (2007/2008 Capital Budget) – That the item be deferred to the next Area Committee meeting to enable Members to receive further information from West Yorkshire Police and relevant Council Officers in relation to the provision of CCTV
- Thorpe Community Forum – Thorpe Open Space - **£8,000** – (2007/2008 Revenue Budget) – **Approved**
- Morley Elderly Action Gardening Maintenance Scheme – Morley Elderly in Action - **£7,500** – (2007/2008 Revenue Budget) – **Approved**
- Care and Repair Leeds – Garden Maintenance Scheme - **£2,981** – (2007/2008 Revenue Budget) – **Approved**
- Area Management – Priority Neighbourhood Development Worker - **£31,622** (2007/2008 Revenue Budget) – **Approved**
- South Leeds PCT – Teenage Health Bus - **£4,000** – (2007/2008 Revenue Budget) – **Approved**
- Morley in Bloom – Morley in Bloom - **£2,303.57** revenue and **£1,835.40** capital – (2007/2008 Capital and Revenue Budget) – **Approved**
- Out of School Activities Team – Pilot Breeze Technology - **£750** – (2007/2008 Revenue Budget) – **Approved; and**

(c) That the Wellbeing revenue projects agreed as listed in Appendix 1 and the Wellbeing capital projects agreed as listed in Appendix 2 be noted.

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