

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

**MONDAY, 14 APRIL 2008**

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

**DEADLINE FOR CALL-IN – 5.00 PM – WEDNESDAY 23<sup>RD</sup> APRIL, 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, 14 April 2008. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet 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.

**5. AREA DELIVERY PLAN 2008-2011**

**RESOLVED** – That the report and progress made in developing the Area Delivery Plan 2008 -2011 be noted.

**6. ST GABRIEL'S COMMUNITY CENTRE**

**RESOLVED** –

- (a) That the report be noted; and
- (b) The Committee agrees to extend the review on this facility for a further 12 months.

**7. CHURWELL PARK - IMPROVEMENTS**

**RESOLVED** –

- (a) That the report be noted; and
- (b) The Committee agrees to allocate £5,000 to fund a number of improvements to Churwell Park.

**8. SMITHY LANE RECREATION GROUND**

**RESOLVED** –

- (a) That the report be noted; and
- (b) the Committee agrees to allocate £6,500 to facilitate design and consultation work to improve Smithy Lane Recreation Ground.

**9. AREA MANAGER'S REPORT**

**RESOLVED** –

- (a) That the report and information appended to the report be noted;

- (b) the Committee agrees in principle the order in which each of the thematic sub-partnerships would host pre-Area Committee meeting public engagement events and agrees to nominate Members to thematic sub-partnerships (to be confirmed) as detailed under appendix 2 of the report; and
- (c) the Committee agrees the schedule for community engagement, as outlined in appendix 3 to the report.

**10. OUTER SOUTH AREA COMMITTEE  
WELLBEING BUDGET REPORT  
RESOLVED –**

- (a) That the Committee notes the position of the Wellbeing budget as set out in section 3.2 of the report, including the additional allocation of £50,000 revenue funding;
- (b) approves ring-fencing of £10,000 to support a programme of summer activities, as outlined in section 3.3.4 of the report;
- (c) that the following decisions be made in relation to the Wellbeing funding proposals, which have been submitted for determination to this meeting:-

- Parks and Countryside –Churwell CCTV - **£5,378** (2007/2008 Capital Budget) – **Approved**
- Parks and Countryside – Improved drainage to public footpath number 20 Ardsley and Robin Hood at Oakley underpass - **£1717.19** (2007/2008 Capital Budget) – **Approved**
- Parks and Countryside – Smithy Lane Recreation Ground - **£6,500** (2007/2008 Revenue Budget) – **Approved**
- Dance Action Zone Leeds (DAZL) – Outer South Youth Dance Programme - **£15,368** (2007/2008 Revenue Budget) – **Approved**
- Parks and Countryside – Churwell Park Improvements - **£5,000** (2007/2008 Capital Budget) – **Approved**
- South Leeds Area Management – Lewisham Park Furniture - **£1,000** (2007/2008 Revenue Budget) – **Approved**; and

- (d) the Wellbeing revenue projects agreed as listed in appendix 1, the Wellbeing capital projects agreed as listed in appendix 2 and the small grants approved since the last meeting, as listed in section 6.1 of the report be noted.

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