

NORTH WEST (OUTER) AREA COMMITTEE

MONDAY, 22 SEPTEMBER 2008

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN

WEDNESDAY 1ST OCTOBER 2008 5.00PM.

Set out below is a summary of the decisions taken at the meeting of the North West Outer Area Committee held on Monday, 22 September 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 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.

7. WELL-BEING BUDGET REPORT

RESOLVED –

- (a) That the contents of the report and appendices be noted.
- (b) That this Committee notes the current position of the Well-being budget as detailed in Sections 1.0 and 2.0 of the report now submitted.
- (c) That the following projects as outlined in Section 3.0 of the report be dealt with as follows:-

<u>Name of Project</u>	<u>Name of Delivery Organisation</u>	<u>Decision</u>
Westfield Avenue Tree Planting	LCC Highway Services	Agreed £1,260 revenue
Weston Estate Litter Bins	Weston Estate Community Day Steering Group	Agreed £2,000 revenue, together with a review being undertaken by officers on the existing bins in this area
Upgrading of Bar Facilities	Yeadon Town Hall Users Licence Committee	Agreed £10,000 (£5,000 Guiseley and Rawdon / £5,000 Otley and Yeadon)

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Yeadon Westfield Junior School PTA 'Jack's Garden'	Yeadon Westfield PTA	Agreed £1,347.88 revenue
Queensway Children's Centre Play Scheme	Queensway Children's Centre	Agreed £1,000 revenue
Otley Market Place Regeneration	LCC West North West Area Management	Agreed £20,000 capital
Replacement of mains water supply pipe	St Wilfrid's Church Parochial Church Council	Agreed £1,677.31 revenue
Conservation Area Review of Town Gate and Park Gate	City Development Sustainable Development Unit	Agreed £13,000 revenue
Cookridge Village Hall Electrical Replacement	Cookridge Village Association	Agreed £7,500 revenue
Pool-in-Wharfedale Village Hall Refurbishment	Pool-in-Wharfedale Village Memorial Hall Management Committee	Agreed £6,000 revenue
Friday Night Project	Friday Night Project	Agreed £642.00 revenue, together with a request that this application be reviewed should funding be received from within the Youth Service

- (d) That the small grants as detailed in Sections 4.1 and 4.2 of the report be noted.
- (e) That in relation to the 'Bulb Bonanza' small grant application, the West and North West Area Manager be requested to look into the consultation process with a report back to the Area

Committee.

8. THE NEWLY FORMED WNW ENVIRONMENTAL ACTION TEAM

RESOLVED –

- (a) That the contents of the report be noted.
- (b) That the West and North West Environmental Action Team Manager be requested to provide further information on those matters referred to above

9. AREA COMMITTEE ROLES FOR 2008/09

RESOLVED –

- (a) That the contents of the report and appendices be noted.
- (b) That the West and North West Area Manager be requested to convey as a 'key message' of this Area Committee that the Council and well-being functions outlined in the report should become specific, operational and budget related and to also demand that consultation on such issues within the North West Outer area be commenced without delay.

10. OUTER NORTH WEST AREA DELIVERY PLAN 2008-11

RESOLVED –

- (a) That the contents of the report and appendices be noted.
- (b) That, subject to a number of minor revisions, approval be given to the Area Delivery Plan in accordance with the report now submitted.

11. KEY MESSAGES FROM AREA COMMITTEES SUB GROUPS AND FORUMS

RESOLVED – That the contents of the report be noted.

12. PRICING AND LETTINGS POLICY FOR COMMUNITY CENTRES

RESOLVED –

- (a) That the contents of the report and appendices be noted.
- (b) That this Committee notes the proposed pricing structure as outlined in the report now submitted.
- (c) That approval be given to a planned programme of consultation with the user groups at each of the affected centres.
- (d) That a further report be received in February 2009 with a view to agreeing the new pricing structure.

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