

NORTH WEST (OUTER) AREA COMMITTEE

MONDAY, 16 FEBRUARY 2009

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN

25TH FEBRUARY 2009 5.00 P.M.

Set out below is a summary of the decisions taken at the meeting of the North West Outer Area Committee held on Monday, 16 February 2009. 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 Steve Crocker, West North West 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. PUBLIC CCTV IN THE NORTH WEST OUTER AREA

RESOLVED –

- (a) That the contents of the report and the conclusions identified in Section 10.0 be noted.
- (b) That arrangements be made through the Area Manager for the Area Committee to view, at first hand, the Community Safety Public CCTV system and the Automatic Number Plate Recognition system.
- (c) That this Committee notes that a full report on CCTV would be submitted to the Area Committee meeting in July 2009.
- (d) That the report be referred to the Community Safety Sub Group for consideration.

8. PRICING AND LETTINGS POLICY FOR COMMUNITY CENTRES

RESOLVED –

- (a) That the contents of the report and appendices be noted.
- (b) That the revised Pricing and Lettings Policy to be implemented in the outer north west community centres be endorsed in accordance with the report now submitted.
- (c) That approval be given to a 'year on year' annual increase in charges for lettings of 2.5%.
- (d) That approval be given to the indicative implementation date of 1st October 2009 and should this date be not achieved, the policy would be implemented as soon as operationally possible.

9. 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 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>
Yeadon Engine Fields – Fencing and Gates	Friends of Engine Fields	Agreed £5,920 revenue
Cycle Storage and Parent Shelter	St Peter and Paul Primary School	Agreed £3,500 capital, subject to the shelter being made fire proof
Bramhope Car Park Project	Bramhope and Carlton Parish Council	Agreed £15,000 capital
Weekends of Action	WNW Environmental Action Team	Agreed £4,400 (£1,100 per ward)
Arthington Milestone Restoration Project	Bramhope and Carlton Parish Council	Agreed £1,700 revenue
Otley Former Railway Tree Management	Parks and Countryside Forestry Section	Agreed £9,275.16, in principle, and subject to satisfactory ward member consultations

- (d) That approval be given to the request for transferring £2,000 of skips monies back into the Well-being revenue fund available for the remainder of the financial year.
- (e) That the small grants as detailed in Section 4.3 of the report be noted.

10. AREA MANAGER'S REPORT

RESOLVED –

- (a) That the contents of the report be noted.
- (b) That in relation to the forthcoming improvement works on Yeadon Town Street, the West North West Area Manager be requested to ensure that maximum consultation takes place with traders in respect of access and car parking provision.

11. COMMUNITY ENGAGEMENT: CALENDAR OF EVENTS

RESOLVED –

- (a) That the contents of the report be noted.
- (b) That approval be given to the calendar of communication and engagement activities for Outer North West Leeds in 2009 in accordance with the report now submitted.

12. KEY MESSAGES FROM AREA COMMITTEE SUB GROUPS AND FORUMS

RESOLVED – That the contents of the report be noted.

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