

NORTH WEST (OUTER) AREA COMMITTEE

MONDAY, 30 MARCH 2009

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN

WEDNESDAY 8TH APRIL 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, 30 March 2009. 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, 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.

8. DEVELOPING LOCALLY BASED ACCESSIBILITY ACTION PLANS

RESOLVED –

- (a) That the content of the report and appendices be noted.
- (b) That approval be given for this Committee to participate in the Local Accessibility Planning Pilot in accordance with the report now submitted.
- (c) That, subject to final confirmation, a steering group be established consisting of the following Ward Members:-

Councillor R Downes
Councillor J Bale
Councillor B Cleasby
Councillor B Anderson

13. 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 2.0 and 3.0 of the report.
- (c) That the following projects outlined in Section 4.0 of the report be dealt with as follows:-

<u>Name of Project</u>	<u>Name of Delivery Organisation</u>	<u>Decision</u>
------------------------	--------------------------------------	-----------------

Horsforth PCSOs	West Yorkshire Police and Horsforth Town Council	Deferred for further discussions with West Yorkshire Police
Micklefield Park Bowling Green – Fencing	Parks and Countryside	Agreed £10,000 capital
Youth Mobile	Youth Service	Agreed £5,850 revenue (£1,462.50 per ward) on the basis as a 3 rd and final year of funding
Old Modernians Association	Old Modernians Association	Deferred for further information

- (d) That the small grant detailed in Section 5.2 of the report be noted and that the West North West Area Manager be requested to look into the current status of the e mail notification from North West Area Management to Ward Members with a report back on the outcome at the next meeting.
- (e) That arrangements be made to convene a Budget Forum meeting consisting of Members of the Committee and North West Area Management officers to be held on 11th May 2009 at 2.30pm in the Civic Hall, Leeds.

14. AREA MANAGER'S REPORT

RESOLVED –

- (a) That the contents of the report be noted.
- (b) That the West North West Area Manager be requested to provide the meeting with further details in relation to the number of fines issued around littering, parking unlawfully or failing to clean up after their pets following the Environmental Action Day held in Horsforth on 14th March 2009.
- (c) That a vote of thanks be conveyed to those organisations/services who were involved in the Community Engagement Event held on 10th March 2009.