

SOUTH (OUTER) AREA COMMITTEE

MONDAY, 7 JULY 2008

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – WEDNESDAY, 16TH JULY, 2008 AT 5.00 P.M.

Set out below is a summary of the decisions taken at the meeting of the South Outer Area Committee held on Monday, 7 July 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.

8. AREA MANAGEMENT INCOME FROM ADVERTISING ON LAMP POSTS

RESOLVED – That the report and information appended to the report be noted.

9. CCTV

RESOLVED –

(a) That the report be noted;

(b) That the Committee receives a further report on CCTV schemes that it has supported, demonstrating their compliance to required legislation; and

(c) Agrees that all current and future CCTV schemes supported by the Committee have demonstrated compliance with relevant legislation, as outlined in the report.

10. OPERATION CHAMPION

RESOLVED –

(a) That the Committee notes and approves the changes referred to in the report; and

(b) Approves £400 Well-being revenue funding to support the activity of Operation Champion in Outer South for 2008/09.

11. PROVISION OF RECREATIONAL FACILITIES

RESOLVED – That the report be noted.

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12. SITE BASED GARDENERS IN COMMUNITY PARKS

RESOLVED –

(a) That the Committee approves an allocation of £28,410 to fund the continuation of the 3 existing site gardeners for a further 6 months, with effect from 1st October, 2008; and

(b) Approves the appointment of a further site based gardener for the Outer South area at an annual cost of £18,940.

13. TOWN CENTRE SUMMITS

RESOLVED – That the report and information appended to the report be noted.

14. PARTICIPATORY BUDGETING REPORT

RESOLVED –

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

(b) Agrees to receive a further report on possible Participatory Budgeting schemes in the Outer South.

15. AREA DELIVERY PLAN 2008-2011

RESOLVED –

(a) That the Committee approves the Area Delivery Plan (ADP) as set out in appendix A;

(b) Approves the development and publishing of public facing summaries of the ADP in the form of “Neighbourhood Charters”; and

(c) Delegates authority to the Chair to approve the remaining sections of the plan.

16. OUTER SOUTH AREA COMMITTEE WELL-BEING BUDGET REPORT

RESOLVED –

(a) That the report and information appended to the report, which includes the available balance of the Area Committee’s revenue and capital Well-being budgets, be noted;

(b) That the Small Grant proposals approved since the last meeting of the Area Committee, be noted;

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(c) That the following decisions be made in relation to the Well-being funding proposals, which had been submitted for determination at the meeting:-

- Friends of Springfield Mill Park (FOSMP) – Morley Springfield Mill Park – **£5,000** (2008/09 Capital Budget) – **Approved**;
- City Development – Morley Bottoms – **£8,006.57** (2008/09 Capital Budget) – **Approved**;
- Groundwork – Denshaw Grove Landscaping – **£2,214.97** (2008/09 Capital Budget) – **Approved**;
- Parks and Countryside – Site Based Gardeners – **£47,350** (2008/09 Revenue Budget) – **Approved**;
- The Children’s Project – The Children’s Project – West Ardsley – **£960** (2008/09 Revenue Budget) – **Approved**
- City Development – Recycling Sites in Rothwell – **£3,914** (2008/09 Capital Budget) – **Approved**; and
- Area Management – Operation Champion – **£400** (2008/09 Revenue Budget) – **Approved**.

17. AREA MANAGER'S REPORT RESOLVED –

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

(b) Approves the Rothwell Neighbourhood Policing Team proposal that the remaining balance of £3,421.20 be used to extend the licensing and test purchase scheme into the summer months;

(c) Nominates Councillor T Leadley to serve on the Conservation Audit Advisory Panel;

(d) Notes the minutes of the Community Centres Sub Group held on 11th June, 2008;

(e) That matters concerning the cost of lettings and key holding policy at St Gabriel’s Community Centre be referred to the Community Centres Sub Group for further consideration;

(f) Nominates the following ADP Thematic Champions;

- Thriving Neighbourhoods and Learning – Children Leeds – Councillor B Gettings;
- Thriving Neighbourhoods – Community Safety Partnership – Councillor R Finnigan;
- Thriving Neighbourhoods – District Housing Partnership – Councillor R Finnigan;
- Learning and Thriving Neighbourhoods – Employment, Education, Training, Partnership – Vacancy;
- Health and Well-being – Vacancy;

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- Stronger Communities – Community Cohesion Partnership – Vacancy;
- Environment – Vacancy;
- Enterprise and Economy – Councillor R Finnigan;
- Culture – Vacancy; and
- Transport – Councillor T Leadley.

(g) Approves £2,000 of revenue funding to support the Rothwell 600 Organising Committee;

(h) Agrees to receive an evaluation report on 'I Love South Leeds Festival'.

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