

SOUTH (OUTER) AREA COMMITTEE

MONDAY, 1 SEPTEMBER 2008

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

**DEADLINE FOR CALL-IN – WEDNESDAY, 10TH SEPTEMBER 2008
AT 5.00 P.M.**

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the South Outer Area Committee held on Monday, 1 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 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.

6. AREA COMMITTEE ROLES FOR 2008/09

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

7. PRIORITY NEIGHBOURHOOD WORKER AND NEIGHBOURHOOD IMPROVEMENT PLANS

RESOLVED –

- (a) That the report and information appended to the report be noted;
- (b) That the Area Committee agrees in principle the NIP programme 2008-11 and agrees to Ward based Member consultation meetings to give final approval to the programme;
- (c) That the Area Committee approves three years of funding for a Priority Neighbourhood Worker to be employed by South Leeds Health for All, subject to annual Executive Board approval of the delegated Well-being budget; and
- (d) That Well-being revenue funding of £5,000 be ring-fenced for each NIP.

8. AREA MANAGER'S REPORT

RESOLVED –

- (a) That the report and information appended to the report, including the draft CCTV monitoring form, as outlined in 2.1 of the report be noted;
- (b) That the Area Committee receives an update on CCTV in the Outer South area of Leeds, as outlined in 2.2 of the report;
- (c) That the additional litterbin provision, as outlined in 5.5 of the report

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- be approved;
- (d) That the Area Committee nominates priority areas for dog fouling stickers, as outlined in 5.6 of the report;
- (e) That the Area Committee approves the draft CRT proposal, as outlined in 12.3 of the report; and
- (f) That £5,000 of match funding from the Well-being Budget be approved towards the CRT proposal, as outlined in 12.4 of the report;

**9. 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;
- (c) That the following decisions be made in relation to the Well-being funding proposals, which had been submitted for determination at the meeting:-

- * Area Management – Priority Neighbourhood Development Worker – **£31,622 (2008/09 Revenue Budget) – Approved *** (The Area Committee approved three years of funding for a Priority Neighbourhood Worker to be employed by South Leeds Health for All, subject to annual Executive Board approval of the delegated Well-being budget – **Total Project Cost £105,000 revenue**);
- Area Management – Lewisham Park Furniture – **£384.55 (2008/09 Revenue Budget) – Approved;**
- Area Management – Gildersome Furniture – **£981.63 (2008/09 Revenue Budget) – Approved;**
- Groundwork – Bulb Bonanza 2008/09 – **£250.00 (2008/09 Revenue Budget) – Approved; and**
- Area Management – Rothwell Community Enterprise (CRT funding) – **£5,000 (2008/09 Revenue Budget) – Approved.**