

SOUTH (OUTER) AREA COMMITTEE

MONDAY, 8 DECEMBER 2008

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

**DEADLINE FOR CALL-IN – WEDNESDAY 17 DECEMBER 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, 8 December 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.

9. COMMUNITY ENGAGEMENT PLAN RESOLVED –

- (a) That the report be noted;
- (b) That the Community Engagement Plan approach for 2008/09, be approved, as outlined in the report; and
- (c) That the Area Committee receive a detailed plan based on the outcome of further discussions with Ward Members.

10. OPERATION CHAMPION RESOLVED – That the report be noted.

11. 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 – Outer South Communications Budget – **£5,000 (£5,000 revenue already approved) (2008/09 Revenue**

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- Budget) – Approved;**
- Youth Service – Youth Bus – **£6,960 (2008/09 Revenue Budget) – Approved;**
- Morley Elderly Action – Morley Elderly Action Building Extension – **£40,000 (Morley North and Morley South 2008/09 Capital Budget) – Approved, subject to full project costs being secured and confirmation of the area boundaries; and**
- Area Management – Participatory Budgeting – **£40,000 (2008/09 Capital Budget) – Approved.**

**12. AREA MANAGER'S REPORT
RESOLVED –**

- (a) That the report and information appended to the report be noted;
- (b) That arrangements for the Rothwell Conservation Appraisal be supported and Councillor Wilson be appointed as the Area Committee's representative on the Rothwell Advisory Panel;
- (c) That the Area Committee allocates a proportion of Capital Well-being funding for developments at Smithy Lane Recreation Ground; and
- (d) That the Operation Champion schedule for 2009 be approved.