

SOUTH (OUTER) AREA COMMITTEE

MONDAY, 9 FEBRUARY 2009

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

**DEADLINE FOR CALL-IN – WEDNESDAY, 18 FEBRUARY 2009
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, 9 February 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 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.

**11. MORLEY LITERATURE FESTIVAL 2008 -
EVALUATION REPORT
RESOLVED –**

- (a) That the contents of the report be noted;
- (b) That the Area Committee approves £15,000 towards delivery of the 2009 festival; and
- (c) That Councillors Finnigan and Gettings be nominated to serve as Area Committee representatives on the Morley Literature Festival.

**12. GARDEN MAINTENANCE SERVICE REPORT
RESOLVED –**

- (a) That the report be noted; and
- (b) That options 1 and 2 (as outlined in 3.3 and 6.3 of the report) be identified as the Outer South Area Committee's preferred options for the delivery of a Garden Maintenance Scheme.

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

- (a) That the report and information appended to the report be noted;
- (b) That the Area Committee receives a full report on the Residual Waste Treatment Strategy at a future meeting;
- (c) That the Area Committee agrees to the creation of a single

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conservation area in Morley and approves £3,000 revenue funding from the Well-being budget to complete the conservation audit;

(d) That the Area Committee agrees to commission a conservation audit of the Oulton area and approves £6,000 revenue funding from the Well-being budget to complete the conservation audit;

(e) That the Area Committee agrees to ring fence a proportion of capital well-being funding for developments at Smithy Lane Recreation Ground; and

(f) That the Area Committee approves £154.00 of revenue well-being funding to support Rothwell 600.

**14. 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 following decisions be made in relation to the Well-being funding proposals, which had been submitted for determination at the meeting:-

- Groundwork – Manor Road Shops – **£35,000 (2008/09 Capital Budget) – Approved;**
- Oulton and Woodlesford Design Statement – **£5,600 (2008/09 Revenue Budget) – Approved;**
- Area Management – Furniture for St Gabriel's Centre – **£1,273.88 (2008/09 revenue from Outer South Community Centres budget) – Approved;**
- Rothwell in Bloom – Floral Displays in Rothwell Town Centre – **£2,004 (2008/09 Revenue Budget) – Approved.**

**15. TOWN CENTRE MANAGEMENT REPORT
RESOLVED –**

(a) That the report be noted;

(b) That the Area Committee agrees the future strategy of the Town Centre Management Project: August 2009 onwards, as outlined under 6.0 of the report.

(c) That option 1, to continue with current arrangements and extend project for 3 years, be identified as the Area Committee's preferred option for the delivery of the Town Centre Management Project; and

(d) That the Area Committee agrees to commission the Town Centre Management Project, subject to availability of Well-being funding, following annual approval of the 2009/10 Well-being budget from the Executive Board.