

## **SOUTH (OUTER) AREA COMMITTEE**

**MONDAY, 30 MARCH 2009**

### **NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN**

**DEADLINE FOR CALL-IN – WEDNESDAY, 8 APRIL 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, 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 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. OUT OF SCHOOL ACTIVITIES FOR CHILDREN AND YOUNG PEOPLE 2009/10**

##### **RESOLVED –**

- (a) That the contents of the report be noted;
- (b) That the Thematic Lead for Children and Young People, Councillor Gettings be appointed to the Out of School Activities Working Group;
- (c) That Ward Members be involved at the mapping stage of the process; and
- (d) That a monitoring and evaluation report be submitted to a future meeting of the Area Committee.

#### **7. SOUTH LEEDS DIVISIONAL COMMUNITY SAFETY PARTNERSHIP UPDATE REPORT**

##### **RESOLVED –**

- (a) That the contents of the report be noted.

#### **8. SITE BASED GARDENERS IN COMMUNITY PARKS AND GREEN SPACES**

##### **RESOLVED –**

- (a) That the contents of the report be noted.

#### **9. ST GABRIEL'S COMMUNITY CENTRE - 12 MONTH REVIEW REPORT**

Issued by: Guy Close, Governance Services Unit

Tel No: (0113) 247 4356

E-mail: [guy.close@leeds.gov.uk](mailto:guy.close@leeds.gov.uk)

**RESOLVED –**

- (a) That the contents of the report be noted;
- (b) That the Area Committee extend the review period for a further 12 months, subject to submission of a budget statement.

**10. 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:-

- Rothwell Children's Centre – Teatime Club – **£1,500 (2008/09 Revenue Budget) – Approved;**
- Parks and Countryside – Smithy Lane Rec – **£35,000 (2008/09 Capital Budget) – Approved;**
- Health and Environmental Action Services – Fuelsavers – **£3,000 (2008/09 Revenue Budget) – Deferred until confirmation of a viable City Wide Scheme has been received;**
- Public Rights of Way (P.R.O.W) – Improvements to Footpath 79 - **£3,162.40 (2008/09 Capital Budget) – Approved.**

- (c) The Committee also made the following funding allocations-

- **£33,407.50** to the Town Centre Management Project to fund the Town Centre Manager post up to 31<sup>st</sup> March 2010 and a request that Morley Town Council continue their funding;
- **£15,712.50** to the Site Based Gardeners Project to enable the project to operate up to 30<sup>th</sup> September 2009;
- **£10,000** towards community safety projects to be allocated following discussions between Area Management and the Neighbourhood Policing Team; and
- **£229** revenue to support the small grant scheme in 2008/09.

- (d) That the Area Committee receives a further report at the next meeting that explores the well-being funding allocation for 2010/11, that is linked to achieving strategic improvement priorities in the ADP.

**12. AREA MANAGER'S REPORT**

**RESOLVED –**

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- (a) That the contents of the report be noted;
- (b) That the Area Committee approves the decision of the Outer South Community Centres Sub-Committee to maintain the rent for the childcare provider Kaleidoscope at West Ardsley Community Centre at £3,000 per annum for 2009/10, subject to conditions relating to regular financial reporting and increasing the rent in lower increments of £1,000 per annum;
- (c) That the impact of the time restrictions introduced at Queensway Car Park be noted and the recommendation to continue with the limited parking restrictions be approved.