

## **EAST (OUTER) AREA COMMITTEE**

**TUESDAY, 8 JULY 2008**

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

**DEADLINE FOR CALL- IN – 5.00pm Thursday 17<sup>th</sup> July 2008**

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the East Outer Area Committee held on Tuesday, 8 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.

#### **10. COMMUNITY SAFETY ANNUAL REPORT**

##### **RESOLVED –**

- (a) That the contents of the report and the attached Performance Framework/Strategic Plan 2008-2011 be noted.
- (b) That Members' views on the content of the report, as outlined above, be noted.
- (c) That Members' concerns regarding police non-attendance at Cross Gates and Whinmoor Ward forums be noted and investigated.

#### **11. PARTICIPATORY BUDGETING REPORT**

##### **RESOLVED –**

- (a) That the report and attached evaluation report be noted.
- (b) That a report be received at a future meeting of the East Outer Area Committee on possible Participatory Budgeting schemes in the Outer South.

#### **12. A POSSIBLE NEW APPROACH TO COMMUNITY ENGAGEMENT**

##### **RESOLVED –**

- (a) That the Cross Gates and Whinmoor and Temple Newsam Ward forums be reinstated.
- (b) That the Garforth and Swillington Ward Members discuss between themselves the options available for community engagement and report back to Area Management their preferred option.
- (c) That a new format for community engagement be tried out in the Kippax and Methley Ward.

#### **13. FUTURE PLANS FOR PARTNERSHIP**

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## **WORKING**

**RESOLVED** – That a decision on this report be deferred until the next meeting of the East Outer Area Committee.

### **14. WELL BEING BUDGET 2008/09**

**RESOLVED** – That the report be noted.

### **15. OUTER EAST AREA COMMITTEE CAPITAL BUDGET 2008/09**

**RESOLVED** – That the following requests for funding be approved:

- (i) Methley Festive Lights - £6,336
- (ii) Great Preston Cricket Club electricity supply - £6,000
- (iii) Garforth Community Association for improvements to Garforth Miners Welfare Hall - £2,000
- (iv) Security Fencing to Summerhill Road Allotments, Methley - £2,700
- (v) Barriers to Athlone Rise Ginnel, East Garforth - £1,016
- (vi) CCTV camera in Micklefield adjacent to Micklefield Railway Station and Garden Village - £5,000
- (vii) Alleygating to White Laith Garth, Whinmoor - £2,344
- (viii) CCTV system to St Mary's Church, Garforth - £1,100
- (ix) Swarcliffe Good Neighbours Scheme for a van for their decorating and gardening service - £1,000

### **16. AREA DELIVERY PLAN 2008-2011**

**RESOLVED** –

- (a) That the Area Delivery Plan as set out in Appendix A to the report be approved.
- (b) That the development and publishing of public facing summaries of the Area Delivery Plan in the form of "Neighbourhood Charters" be approved.
- (c) That the Chair be delegated authority to approve the remaining sections of the plan.

### **17. TOWN AND DISTRICT CENTRE REGENERATION**

**RESOLVED** –

- (a) That the report be noted.
- (b) That potential future maintenance costs of the landmark feature on Cross Gates Roundabout, as outlined in Appendix 1 to the report, be underwritten by the Outer East Area Committee.
- (c) That the Area Management Officer arrange a meeting with Highways Officers and Temple Newsam Members to discuss Phase 3 of the Halton Village project.

### **18. AREA MANAGER'S UPDATE REPORT**

**RESOLVED** –

- (a) That the report be noted.

- (b) That a meeting be arranged between the Head of the PCT and Temple Newsam Members regarding the position of Doctors' surgeries.