

NORTH EAST (INNER) AREA COMMITTEE

MONDAY, 1 SEPTEMBER 2008

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN- WEDNESDAY, 10 SEPTEMBER AT 5.00 P.M.,

Set out below is a summary of the decisions taken at the meeting of the North East Inner 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 Rory Barke, Area Manager on (0113) 214 5865.
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151.

5. BECKHILL FEASIBILITY STUDY

RESOLVED – That a request to Asset Management Group to ring-fence the capital invested in the caretaker's bungalow by Sure Start and the Area Committee be supported to facilitate the re-provision of services previously provided at the bungalow to Stainbeck Church – subject to a process, robust business plan and clear agreement with the Church on how services will be re-provided and hosted as outlined in section 26 of the report.

6. INNER NORTH EAST LEEDS COMMUNITY CENTRES PRICING AND LETTINGS POLICY

RESOLVED –

- (1) That the report be noted.
- (2) That the revised Pricing and Lettings Policy to be implemented in the inner north east community centres be endorsed.
- (3) That the indicative implementation date of 1 October 2008 be agreed. If this date cannot be achieved, the policy to be implemented as soon as operationally possible.
- (4) That the Area Committee review income from Community Centres in the Inner North East Area 6 months after the implementation of the revised Pricing and Lettings Policy.

7. WELL-BEING (REVENUE) FUND – PROJECT PROPOSALS

RESOLVED – That the report be noted and the following amounts of Wellbeing Revenue funds be released:

- (i) Meanwood Elders Neighbourhood Action – Approved - £1,500

- (ii) REEMAP: Making the Difference Programme – deferred
- (iii) Karate for Inner City Kids – Approved - £3,000
- (iv) Gang – Hoodies or Goodies – Approved - £2,000

**8. SUMMER COMMUNITY ENGAGEMENT
FEEDBACK**

RESOLVED –

- (1) That the content of the report be noted. In particular the achievement of completing the first annual cycle of resident engagement culminating, for the first time, in an area budget that has been allocated according to direct resident participation in the prioritisation of resources.
- (2) That the allocation of £700 from Wellbeing funds to support the Volunteer Thank You Event for 2008 be supported.

**9. QUARTER 1 2008/09 ACTIONS AND
ACHIEVEMENTS REPORT**

RESOLVED – That the content of the report be noted.

**10. AREA COMMITTEE WORKING GROUPS AND
AREA PARTNERSHIPS - MEMBERSHIP**

RESOLVED –

- (1) That the membership of the Wellbeing Members Working Group be approved as follows: Councillors Dowson, Kendall and Lancaster.
- (2) That the membership of the Youth Issues Working Group be approved as follows: Councillors Lancaster, Lobley and Taylor.
- (3) That the strengthening of the Youth Issues Working Group role to maximise influence and joint commissioning opportunities through Children's Services/Trust be agreed.
- (4) That the continuation of Councillor Rafique as a representative on the Divisional Community Safety Partnership for the remainder of the municipal year (subject to corporate approval through the Member Management Committee) be supported.
- (5) That the following representatives be agreed subject to corporate approval through the Member Management Committee:
 - North East Children's Partnership – Councillor Wadsworth
 - East North East Jobs Enterprise and Training Partnership (JET) – Councillor Harker
- (6) That Councillor Lancaster be approved as the Area Committee's Children's Champion.
- (7) That all the aforementioned positions be reviewed at the first meeting of the Area Committee in the following Municipal Year.

11. **AREA COMMITTEE ROLES FOR 2008/09**
RESOLVED- That the report be noted.

