

## **EAST (INNER) AREA COMMITTEE**

**THURSDAY, 19 FEBRUARY 2009**

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

**DEADLINE FOR CALL-IN MONDAY, 2 MARCH 2009 – 5.00 P.M.,**

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the East Inner Area Committee held on Thursday, 19 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 Rory Barke, Area Manager on (0113) 214 3235.
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151

#### **1. APPOINTMENT OF CO-OPTED MEMBER**

**RESOLVED** – That the appointment of Mr Rod Manners as Co-opted Member to the East Inner Area Committee for the remainder of the 2008/09 Municipal Year be noted.

#### **2. AREA DELIVERY PLAN – EXTENDED SCHOOLS COLLABORATION**

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

#### **3. YOUTH SERVICE**

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

#### **4. TRUANCY WATCH**

**RESOLVED** –

- (1) That the extension of the pilot phase of Truancy Watch East in order to enable full evaluation against the LSP and SSCF priorities be supported.
- (2) That the increase of Area Committee contribution during 2009/10 to £7,500 and the contribution of £15,000 from SSCF be agreed.
- (3) That the continued financial and in kind commitments from West Yorkshire Police, Education Leeds and the David Young

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Community Academy, and the increased financial commitment from £5k to £15k from the Schools Area Management Board to enable the pilot phase to continue during 2009/10, with a view to mainstreaming in subsequent years be noted.

- (4) That the Area Committee receive a further update in September 2009.

## **5. AREA DELIVERY PLAN UPDATE**

**RESOLVED** – That the report be noted

## **6. COMMUNITY CENTRE UPDATE REPORT**

**RESOLVED** –

- (1) That the work of the Community Centres Working Group be noted and the proposed allocation of the £15,000 Community Centre budget on equipment and furnishings be ratified.
- (2) That the findings of the consultation process around the Pricing & Lettings Policy be noted.
- (3) That the new Pricing & Lettings Policy for use in Environment & Neighbourhoods directly managed community centres from October 2009 – as presented in Appendix B, be adopted.

## **7. WELLBEING CAPITAL UPDATE AND SCHEME PROPOSALS**

**RESOLVED** – That the following be approved:

- (i) The contribution of £10k towards the installation of the Torres CCTV Cameras;
- (ii) Funding of £12k for the redevelopment of the Lincoln Green open public space;
- (iii) £27k towards the Monkswood Rise residents parking scheme

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