

WEST (INNER) AREA COMMITTEE

THURSDAY, 11 DECEMBER 2008

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

**DEADLINE FOR CALL-IN – MONDAY, 22ND DECEMBER 2008
AT 5.00 P.M.**

Set out below is a summary of the decisions taken at the meeting of the West Inner Area Committee held on Thursday, 11 December 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 Steve Crocker, Area Manager on (0113) 395 0966.
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151

8. 'I LOVE WEST LEEDS' EVALUATION REPORT

RESOLVED - That the contents of the report and discussion be noted.

9. INNER WEST AREA COMMITTEE WELL-BEING FUND UPDATE

RESOLVED -

- (a) That the current amount of Revenue Well-Being fund available for 2008/09 is £6,207.32 and Capital Well-Being fund is £82,600 be noted.
- (b) That the following decisions be taken in respect of new projects and requests for funding from the Well-Being Budget contained in appendices attached and listed in Paragraph 3.3 of the submitted report, together with the late item referred to in point (vi) below:
 - (i) Lighting Scheme to Houghley Gill - Approved £15,000 (Capital).
 - (ii) I Love West Leeds Festival – Approved £1,000 (Revenue -2008/2009) and £24,000 (Revenue - 2009/2010), subject to appropriate funds being available.
 - (iii) Vehicle Burglary Initiative – Approved £2,294.88 (Revenue).
 - (iv) Grass Cutting at Holdforth Place – With the agreement of those Members present, that the application be referred to the Director of Environment and Neighbourhoods for approval under delegated authority.
 - (v) Summer Bands in the Park – Approved £1,200 (Revenue), subject to appropriate funds being available and, that the applicants attend the next Area Committee

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- meeting to respond to Members' questions.
- (vi) Late Item – 'Crack House' closure of problem Alleyway, Lincroft Crescent and Landseer Drive – Approved £750 plus VAT (Capital).

- (c) That the list of Small Grants made since the last meeting as set out in Paragraph 3.3 of the report, be noted.

Note: The meeting was inquorate for resolution (iv) above due to the following personal and prejudicial declarations of interest:

- Councillor A Lowe in her capacity as a Director of West North West ALMO.
- Councillors J McKenna and N Taggart in their capacity as Panel Members of West North West ALMO.

10. AREA MANAGER'S REPORT

RESOLVED – That the progress of the various projects outlined in the report and the discussion on the future of the Wardens be noted.

11. COMMUNITY SAFETY ISSUES

RESOLVED - That the contents of the report and the comments now made be noted.

**12. EARLY YEARS CAPITAL ALLOCATIONS
2008/2011**

RESOLVED -

- (a) That the contents of the report and the comments now made be noted.
- (b) That the Childcare Strategy Implementation Manager email Members of the Area Committee with the figures quoted for the capital grant applications for both the Armley and Bramley & Stanningley Wards.
- (c) That update reports be submitted to this Area Committee on a regular basis via integrated working with the Children's Services Department .

**13. WEST LEEDS ENTERPRISE CENTRE -
PROGRESS REPORT PHASE 1**

RESOLVED - That the contents of the report be noted.

**14. WEST LEEDS ENTERPRISE CENTRE -
PROGRESS REPORT PHASE 2**

RESOLVED -

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

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- (b) That this Area Committee supports the submission of a business plan for European Regional Development Fund (ERDF) to Yorkshire Forward.

15. COMMUNITY ENGAGEMENT

RESOLVED –

- (a) That the contents of the report be noted.
- (b) To approve the proposals for Community Engagement Framework for 2009/2010 for Inner West Leeds as outlined in the submitted report.
- (c) That the Participatory Budgeting element of the community engagement framework for 2009/2010 after the submission of an evaluation report early next year on the scheme currently underway in the Broadleas be approved.