

EAST (INNER) AREA COMMITTEE

THURSDAY, 25 MARCH 2010

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN WEDNESDAY, 7 APRIL 2010 – 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, 3 December 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. LEEDS CITY CREDIT UNION BRANCH NETWORK

RESOLVED – THAT £10,000 BE ALLOCATED TO SUPPORT CREDIT UNION BRANCHES IN INNER EAST LEEDS

2. WELLBEING REVENUE BUDGET 2009/10 – PROJECTED OUT-TURN REPORT

RESOLVED – That the use of Wellbeing (revenue) to deliver activities to tackle the Area Committee's ADP priorities in 2009/10 and the projected outturn position for the end of 2009/10 be noted.

3. WELLBEING (CAPITAL) BUDGET 2008/10 – UPDATE AND SCHEME PROPOSALS

RESOLVED – That the following schemes be approved:

Burmantofts and Richmond Hill Pot

- Contribution of £30,000 towards the resurfacing of paths in East End Park.
- An additional £1,602 towards the previously agreed Scargill alleygating scheme.
- Contribution of £10,000 towards the changing facilities for East Leeds Amateur Rugby League Football Club, on conditions described in paragraph 14 of the report.

Killingbeck and Seacroft Pot

- Resident parking scheme at Lyme Chase - £10,000
- Construction of a lay-by at Eastdean Drive - £12,000

- Contribution towards the improvements at Denis Healy Youth Club - £10,000

4. ANNUAL REFRESH OF COMMUNITY CHARTER AND SPENDING PLAN FOR 2010/11

RESOLVED –

- a) That the refreshed 2010/11 ADP, as expressed by the promises set out in the revised Community Charter (Appendix A) be approved.
- b) That the changed format of the Community Charter, as described in paragraph 19, to include an extended 'Report Back' section be approved.
- c) That the estimated Wellbeing (Revenue) outturn projection and commitments to be met from the anticipated balance (as shown in Appendix B) be noted.
- d) That the establishment of themed budgets for activity/projects to be commissioned by the Area Manager to the values set out in Appendix C; subject to appropriate member consultation on each proposed activity, completion of project delivery agreements and report back to the Area Committee on activities commissioned be approved.

5. PRIORITY NEIGHBOURHOODS – UPDATE AND PRIORITIES FOR 2010/11

RESOLVED – That this item be deferred to the next meeting.

6. COMMUNITY ENGAGEMENT STRATEGY 2010/11

RESOLVED –

- a) That the report be noted
- b) That the draft 'Working Together' community engagement strategy for the establishment of Community Leadership Teams be subject to further consultation with local stakeholders and that operational detail be brought for approval to the June meeting be approved.

7. RESTRUCTURE – WARDENS TO LOCAL COMMUNITY ENVIRONMENT OFFICERS AND SUPPORT OFFICERS

RESOLVED –

- a) That the report be noted.
- b) That options for the deployment of the new CEOs/CESOs within Inner East Leeds be discussed at Ward Member meetings.
- c) That a review of how roles previously undertaken by Neighbourhood Wardens have been embedded into other local staff/services roles to be provided for the October Area Committee.

8. APPOINTMENT OF CO-OPTED MEMBERS

RESOLVED – That the current Co-opted Members be reappointed for the 2010/11 Municipal Year.

9. DATES, TIMES AND VENUES AND AREA COMMITTEE FORWARD PLAN 2010/11

- a) That the dates of the Area Committee as detailed in Paragraph 3.1 be approved. The meetings still to commence at 6.00 p.m. Venues to be confirmed.
- b) That the Area Committee Forward Plan 2010/11 be noted.

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