

SOUTH (OUTER) AREA COMMITTEE

MONDAY, 22 JUNE 2009

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – WEDNESDAY, 1ST JULY 2010 AT 5.00 P.M.

Set out below is a summary of the decisions (executive functions) taken at the meeting of the South (Outer) Area Committee held on Monday, 22 June 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 Keith Lander, Acting Area Manager on (0113) 22 43040
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 39 51151.

7. PRIORITY NEIGHBOURHOOD WORKER UPDATE

RESOLVED – That the contents of the report be noted.

**8. AREA DELIVERY PLAN 2008-2011 UPDATE
RESOLVED –**

- (a) That the contents of the report be noted;
- (b) That the annual update of the ADP 2008-11 be approved;
- (c) That the proposed charter be developed as the public facing, resident friendly version of the ADP; and
- (d) That the Member nominations for the 2009/10 thematic leads be confirmed as follows:
 - Thriving Neighbourhoods and Learning – Children Leads – Councillor Gettings
 - Thriving Neighbourhoods – Community Safety Partnership – Councillor Finnigan
 - Thriving Neighbourhoods – District Housing Partnership – Councillor Finnigan
 - Learning and Thriving Neighbourhoods (worklessness) – Employment, Education, Training Partnership – Councillor Mulherin
 - Health & Well-being – Councillor Grayshon
 - Stronger Communities – Community Cohesion Partnership – Councillor Grayshon
 - Environment (for South Inner Area Committee) – Not applicable at this stage

Issued by: Guy Close, Governance Services Unit

Tel No: (0113) 247 4356

E-mail: guy.close@leeds.gov.uk

- Enterprise and Economy – Councillor Finnigan
- Culture – Councillor Elliott
- Transport – Councillor Leadley.

**10. CCTV (2008/09) ANNUAL REPORT - FOR LEEDS CITY COUNCIL COMMUNITY SAFETY CCTV SERVICE IN OUTER SOUTH AREA COMMITTEE
RESOLVED –**

- (a) That the report and information appended to the report be noted;
- (b) That a request be made to deploy mobile CCTV to areas of concern via local tasking groups and Neighbourhood Policing Teams; and
- (c) That the Area Committee receive 6 monthly update reports.

**11. TOWN CENTRE MANAGEMENT REPORT
RESOLVED –**

- (a) That the report and information appended to the report be noted;
- (b) That the TCMB be disbanded and replaced with more local arrangements;
- (c) That a Morley Town Centre Board be established based on the current 'Shadow Board';
- (d) That the composition of the Morley TCMB, including the appointment of Councillors Finnigan and Grayshon as Area Committee representatives, be approved (appointment of Cllr Steve Jones, subject to confirmation by Morley Town Council);
- (e) That £15,000 be allocated towards Morley and Rothwell TCM operations to be split 60/40 in favour of Morley; and
- (f) That the Area Committee receive a further report at the September Area Committee on arrangements to develop a Board for Rothwell.

**12. COMMUNITY ENGAGEMENT
RESOLVED –** That the contents of the report be noted.

**13. OUTER SOUTH AREA COMMITTEE WELL-BEING BUDGET REPORT
RESOLVED –**

- (a) That the report and information appended to the report, which included the available balance of the Area Committee's revenue and capital well-being budgets, be noted;
- (b) That £400 be allocated towards Operation Champions in the outer south area during 2009/10;
- (c) That the final small grants scheme overspend of £472 be

approved;

(d) That the Small Grant proposals approved since the last meeting of the Area Committee be noted;

(e) That £21,000 of revenue funding be ringfenced towards a Site Based Gardeners Project (1st October – 31st March 2010), to be outlined by Parks and Countryside at the September Area Committee; and

(f) That the following decisions be made in relation to the Well-being funding proposals, which had been submitted for determination at the meeting:-

- Churwell Action Group – Churwell Park CCTV – **£17,712.01 (2009/10 Capital Budget) – Approved**
- Cleaner Neighbourhoods Sub Group – Dog Fouling Project – **£2,000 (2009/10 Revenue Budget) – Approved.**

14. AREA COMMITTEE ROLES FOR 2009/2010

RESOLVED – That the report and information appended to the report be noted.

**15. NEIGHBOURHOOD WARDENS -
RESTRUCTURE PROPOSALS**

RESOLVED – That the report and information appended to the report be noted.

18. ACTING AREA MANAGER'S REPORT

RESOLVED –

(a) That the report and information appended to the report be noted;

(b) That funding of £650 be approved to support the monitoring work of the Children and Young People's Group; and

(c) That the protocols document and indicative timetable to support the St Gabriel's Management Group, be approved.