NORTH WEST (OUTER) AREA COMMITTEE

MONDAY, 9 NOVEMBER 2009

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN

WEDNESDAY 18th NOVEMBER 2009 5.00 P.M.

Set out below is a summary of the decisions taken at the meeting of the North West Outer Area Committee held on Monday, 9 November 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 Steve Crocker, West North West 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.

12. COMMUNITY CENTRES REPORT RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That the development of a local action plan be delegated to a time limited task and finish group involving appropriate Members and officers.
- c) That approval be given, in principle, to the proposals in relation to the delegation of Community Centres in accordance with the report now submitted.
- d) That this Committee notes that a report on a new procedure in relation to Community Centre income being used to directly offset expenditure against each centre would be submitted to a future Area Committee for consideration.

13. WELL-BEING BUDGET REPORT RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That this Committee notes the current position of the Well-being budget as detailed in Sections 2.0 and 3.0 of the report.
- c) That the following projects outlined in Section 4.0 of the report be dealt with as follows:-

Name of Project	Name of Delivery Organisation	<u>Decision</u>
Driveway and Entrance Porch	Adel and Ireland Wood Community Association	Agreed £3,500 (capital)

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Rawdon Festive Leeds Lights Agreed

Lights £5,422 (revenue)

Grit Bins Highways Services Agreed

£3,830, subject to further discussions between Highway Services and West North West

Area

Management

d) That the small grants detailed in Section 5.1 be noted, together with the revised figure of £350 now reported for the Yorkshire Model Marine Expo as referred to in Section 5.2 of the report.

e) That the project monitoring information detailed in Section 6.0 of the report be noted.

14. KEY MESSAGES FROM AREA COMMITTEE SUB GROUPS AND FORUMS

RESOLVED-

- a) That the contents of the report be noted.
- b) That approval be given to the terms of reference for the Business and Transport Sub Group in accordance with the report now submitted.
- c) That in relation to the success and liability of the Safer Schools initiative, together with the question of funding, the West North West Area Manager be requested to write to the Chief Executive, Education Leeds seeking a formal response as to the lack of support from some schools in Outer North West.

15. AREA DELIVERY PLAN MONITORING RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That the contents of the 'Your communities your priorities' leaflet informing the public about the role and function of the Area Committee be noted.
- c) That a vote of thanks be conveyed to Steve Crocker, West North West Area Manager for his past support to the Area Committee and to wish him well in his new role as Lead Officer on the Year of the Volunteer 2010 starting in early December 2009.

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