

EAST (OUTER) AREA COMMITTEE

TUESDAY, 6 JULY 2010

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL- IN – THURSDAY, 15TH JULY 2010 AT 5.00 P.M.

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the East (Outer) Area Committee held on Tuesday, 6 July 2010. 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 Shaid Mahmood, South East Area Manager on (0113) 224 3973.
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151.

10. WELL BEING BUDGET (REVENUE) 2010/11 RESOLVED –

- (a) That the report and information appended to the report be noted;
- (b) That the £5,000 contribution to Leeds Credit Union (approved at the Area Committee in March) be met from any budget underspend;
- (c) That the Area Committee awards £3,300 to fund Older Persons Week 2010;
- (d) That the Area Committee awards £1,400 to the Year of the Volunteer event to be held in late 2010; and
- (e) That the Area Committee notes the finance and legal advice provided concerning part funding security shutters at Bronze Tanning Studio. The Area Committee declines £1,950 to fund this project.

11. AREA DELIVERY PLAN 2010/11 - ANNUAL REFRESH RESOLVED –

- (a) That the annual refresh of the Area Delivery Plan 2010/11 be approved;
- (b) That the following Members be approved as strategic champions for 2010/11:
 - Culture – Councillor Bill Hyde
 - Enterprise and Economy – Councillor Tom Murray
 - Learning – Councillor Tom Murray
 - Transport – Councillor Mick Lyons

- Environment – Councillor Keith Wakefield
- Health and Well-being – Councillor James Lewis
- Thriving Places (Housing) – Councillor Peter Gruen
- Thriving Places (Community Safety) – Councillor Mark Dobson
- Harmonious Communities – Councillor Pauleen Grahame

(c) That the content of the Community Charter be approved.

**12. COMMUNITY ENGAGEMENT PLAN AND ELECTION OF FORUM CHAIRS 2010/11
RESOLVED –**

- (a) That the report and information appended to the report be noted;
- (b) That the Community Engagement Plan for 2010/11 be approved;
- (c) That the Forum Chairs for 2010/11 be approved as follows:

- Cross Gates – Councillor Pauleen Grahame
- Whinmoor – Councillor Peter Gruen
- Swarcliffe – Councillor Suzi Armitage
- Garforth and Swillington – Councillor Mark Dobson
- Kippax and Methley – Councillor Keith Parker
- Halton Moor and East Osmondthorpe Forum – Councillor Mick Lyons
- Halton Forum – Councillor David Schofield

(d) That the terms of reference for Outer East Forums be approved.

**13. ACTIONS, ACHIEVEMENTS AND UPDATE REPORT
RESOLVED –**

- (a) That the report and information appended to the report be noted;
- (b) That the Area Committee awards £2,000 to Swarcliffe in Bloom to undertake environmental work in the Dennils;
- (c) That the Area Committee awards £12,341 to renew kitchen facilities at St Gregory's Youth and Adult Centre;
- (d) That arrangements for future Area Committee meeting dates for 2010/11 be approved as follows:

- 7th September 2010
- 19th October 2010
- 7th December 2010
- 8th February 2011
- 22nd March 2011

(All meetings scheduled to take place on a Tuesday at Leeds Civic Hall. Times of future meetings to be agreed in consultation with the Chair and reported back to the Area Committee.)