

NORTH EAST (INNER) AREA COMMITTEE

MONDAY, 14 MARCH 2011

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN- WEDNESDAY 23rd MARCH - 5.00 P.M.,

Set out below is a summary of the Executive Function only decisions taken at the meeting of the North East Inner Area Committee held on Monday, 14 March 2011. The wording used does not necessarily reflect the exact 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 Leader on (0113) 3367627.
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151.

9. WELLBEING FUND - UPDATE REPORT

RESOLVED –

- a) That the report be noted, including the delegated decisions taken by the Director of Environment and Neighbourhoods following the January 31st Area Committee meeting, and the update on the Probation Community Payback scheme;
- b) That expenditure be approved in respect of the following projects, to be funded from the 2011/12 budget :-
 - i) Continuation of Neighbourhood Manager Post - £35,000
 - ii) Continuation of Community Payback Scheme - £15,000
 - iii) Festive Lights - £14,106*
 - iv) Volunteer Thank You Event - £2,000
 - v) Consultation and Community Engagement - £2,000
 - vi) Community Skips - £3,000
 - vii) Roundhay Parkrun - £1,500
- c) That in respect of the remaining applications contained in the report, the Director of Environment and Neighbourhoods be authorised to take the necessary delegated decisions, in consultation with the Committee's Wellbeing Working Group, all Area Committee Members to be invited to a special meeting of the Working Group, and at least one Member from each Ward to be present in order for decisions to be taken.

*Councillors J Dowson and G Hussain abstained, and Councillor S Hamilton voted against, in respect of the decision to grant £14,106 towards Festive Lights in the area.

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10. AREA DELIVERY PLAN - ANNUAL REFRESH

RESOLVED – That the Area Leader re-draft the proposed Community Charter 2011/12, taking into account Members' comments, and re-circulate it to Members via e-mail, with a deadline for any further comments, after which the Area Leader arrange for the final document to be produced and distributed and reported back to the next meeting for information purposes only.

11. PRIORITY NEIGHBOURHOODS - PROGRESS REPORT AND ACTION PLANS 2010/11

RESOLVED – That the item be deferred to the June meeting.

12. INNER NORTH EAST COMMUNITY ENGAGEMENT STRATEGY

RESOLVED – (a) That the 'Working Together' community engagement strategy 2011/12 be approved;

(b) That the intention to use the Citizens' Panel, subject to the outcome of the pending review by Corporate Communications, be noted and endorsed.