

## **SOUTH (OUTER) AREA COMMITTEE**

**MONDAY, 5 DECEMBER 2011**

### **NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN**

**DEADLINE FOR CALL-IN – WEDNESDAY, 14 DECEMBER – 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, 5 December 2011. 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 Shaïd Mahmood, South East Area Leader on (0113) 22 43973
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 39 51151.

#### **9. SLA PERFORMANCE UPDATE**

**RESOLVED** – That the report be noted.

#### **12. CAPITAL RECEIPTS INCENTIVE SCHEME REPORT TO EXECUTIVE BOARD**

**RESOLVED** – That the content of the Executive Board Report on the Capital Receipts Incentive Scheme be noted.

#### **14. WELL BEING REPORT**

**RESOLVED** –

- (a) That the report be noted.
- (b) That the position of the Wellbeing Budget be noted.
- (c) That the revenue amounts for 2011/12 be noted.
- (d) That the Wellbeing capital projects already agreed be noted.
- (e) That the following project proposals be approved:
  - Operation Darker Nights – Morley Neighbourhood Policing Team - £2,996.85 – revenue
  - Springhead Park – LCC Parks and Countryside - £15,900 – capital
  - Rothwell Country Park - £1,000 – capital (in principle, subject to additional funding from elsewhere to allow the project to go ahead).
- (f) That the small grants situation be noted.
- (g) That £2,000 from the remaining revenue balance be allocated to small grants. £500 for each Ward.
- (h) That the capital wellbeing balance for Rothwell to be

ringfenced for a youth project at Wood Lane Estate.

**15. A SUMMARY OF KEY WORK**

**RESOLVED** – That the report be noted.

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