

NORTH WEST (OUTER) AREA COMMITTEE

MONDAY, 26 MARCH 2012

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – 5.00 P.M., WEDNESDAY, 4TH APRIL 2012

Set out below is a summary of the decisions taken at the meeting of the North West Outer Area Committee held on Monday, 26 March 2012. 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 Jane Maxwell, Area Leader 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.

8. ENVIRONMENTAL SERVICES: DEVELOPMENT OF THE 2012/13 SERVICE LEVEL AGREEMENT

RESOLVED –

- (a) That the formal consideration of the Environmental Services Service Level Agreement (SLA) for 2012/13 be deferred to the June 2012 meeting, with the draft SLA being provided to Committee Members in advance of this meeting for consideration and comment.
- (b) That in relation to the SLA, Members' concerns regarding the need to have the respective negotiated agreements with Parks and Countryside and the West North West homes Leeds ALMO established and operational, be forwarded to the Head of Environmental Action.

13. WELLBEING FUND BUDGET REPORT

RESOLVED –

- (a) That the current position of the Wellbeing budget, as set out within sections 2 and 3 of the submitted report, be noted.
- (b) That the following be agreed in respect of those expressions of interest received for Wellbeing funding, as detailed within section 4 of the submitted report:-

<u>Name of Project</u>	<u>Name of Delivery Organisation</u>	<u>Decision</u>
Site Based Gardener	Parks and Countryside	£23,534.00 (£13,357.00 Guiseley & Rawdon Ward and £10,777.00 Otley & Yeadon Ward) – Approved

Youth Service – Driver Training	Youth Service	£2,460.00 Revenue (615.00 per Ward) - Approved
Queen’s Diamond Jubilee Celebrations Horsforth Party in the Park	Horsforth Town Council	£2,000.00 Revenue - Approved
Replacing Trees in the Cookridge Garden Estate	Cookridge Garden Estate (1919) Covenant Protection Association	Additional £300.00 Revenue - Approved
Healthy Living for Older People	Older People’s Action in the Locality (OPAL)	£2,820.00 - Approved
Police Off-Road Bikes	West Yorkshire Police	£1,500.00 Revenue (£375 per Ward) - Approved
Golden Acre Car Park	Parks and Countryside	£30,000.00 Revenue – That Adel & Wharfedale contribute a maximum of £10,000.00 revenue and Otley & Yeadon contribute £5,000.00 revenue towards this project, with further discussions being held with Parks & Countryside on whether the scheme can be delivered on the basis of the funding that has now been committed.
No Cold Calling	Adel Association	£1,494.00 Revenue – Approved, with the contribution to be agreed from WNWhL ALMO being deducted from the Committee’s total funding allocation.

- (c) That the small grant and skip approvals, as detailed within section 5 of the submitted report, be noted.

**14. AREA UPDATE REPORT
RESOLVED –**

- (a) That the contents of the submitted report, together with the comments made by the Committee, be noted.

- (b) That the Area Committee's Business Plan, appended to the submitted report, be approved as a draft document, with the proposed final document which incorporates Members' comments, being submitted to the June 2012 meeting for approval.
- (c) That the Area Support Team continue to monitor and develop the Business Plan, with the proposed final version being submitted to the June 2012 meeting.
- (d) That from the commencement of the new municipal year, each Chair of the Area Committee's Sub Groups, in conjunction with the Area Support Team, establish a meeting schedule for each Sub Group for the duration of the municipal year.

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