

NORTH EAST (INNER) AREA COMMITTEE

MONDAY, 20 JUNE 2011

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN-

WEDNESDAY 29th JUNE 2011 5.00 P.M.,

Set out below is a summary of the Executive decisions taken at the meeting of the North East (Inner) Area Committee held on Monday, 20 June 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 Rory Barke, Area Leader on (0113) 33 67627.
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151.

13. ENVIRONMENTAL SERVICES DELEGATION - UPDATE AND PROGRESS REPORT

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That this Committee notes the progress towards the establishment of a new locality based Environmental Service and the structure for the ENE Locality Team.
- c) That the progress towards the delegation to Area Committees including initial resource, budget and performance information to support the development of the first Service Level Agreement (SLA) be noted.
- d) That approval be given to the principles (as set out in section 36) on which to base the operational and service delivery proposals to be included in the Service Level Agreement (SLA) and to agree that this will form the basis for the July workshops with the final SLA to be presented at the September meeting for approval.
- e) That approval be given to the revised role and following membership of the Member Environment Sub-group for Inner NE Area Committee to manage the detailed oversight of the delegated services with officer support:-
Councillor R Charlwood
Councillor G Hussain
Councillor M Rafique
- f) That Councillor G Hussain be confirmed as the Environmental Champion for Inner NE Area Committee for 2011/12.

14. WELL BEING FUND UPDATE AND NEW APPLICATIONS

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That Councillors J Dowson, S Hamilton and C Macniven be nominated as a Member representative from each Ward to sit on the Well Being Member Working Group.
- c) That the following project proposals be approved, together with the appropriate amount of grant to be awarded as now outlined:
 - Chapeltown 10-2 Club - Summer Programme - £1,250
 - Chapel Allerton Arts Festival Committee – Chapel Allerton Arts Festival 2011 – (£2,500)
 - Community Safety - Burglary Reduction Initiative – (£6,950)
 - West Yorkshire Police Off Road Cycles – (£500)
 - Area Management - Community Payback Projects – (£1,000))
- d) That the current budget position be noted in accordance with the report now submitted.

15. PRIORITY NEIGHBOURHOODS - 2010/11 PROGRESS REPORT AND PRIORITIES FOR 2011/12

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That the priorities for the three priority neighbourhoods for the 2011/12 financial year be received and approved in accordance with the report now submitted.

16. AREA COMMITTEE ROLES FOR 2011/12

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That the summary of approved Area Functions and designated priority functions for 2011/12 be noted.

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