

**EAST (INNER) AREA COMMITTEE**

**THURSDAY, 8 SEPTEMBER 2011**

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

**DEADLINE FOR CALL-IN – TUESDAY 20<sup>TH</sup> SEPTEMBER 2011 AT 5.00 P.M.,**

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the East Inner Area Committee held on Thursday, 8 September 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

**9. DELEGATION OF ENVIRONMENTAL SERVICES - SERVICE LEVEL AGREEMENT**

**RESOLVED –**

- a) To note the contents of the report
- b) To approve the Service Level Agreement as submitted in respect of the East North East Environment Locality Team and the East Inner Area Committee

**15. BURMANTOFTS & RICHMOND HILL NEIGHBOURHOOD MANAGEMENT UPDATE**

**RESOLVED –** To note the contents of the report and the comments of the East Inner Area Committee

**16. WELL BEING FUND CAPITAL AND REVENUE BUDGETS**

**RESOLVED -** To note the contents of the report and

- a) To note the benefits of the capital wellbeing fund
- b) To note the spend to date and current balances for the 2011/12 financial year
- c) To note the awarding of small grants
- d) To endorse the decisions for spending proposals delegated to officers as
  - a. Activities for Young People (Youth Service) £1260.00
  - b. Harehills Youth in Partnership £8747.00
- e) To approve the award of the following grants:
  - a. Keep Safe and Sussed (Getaway Girls) £4424.00
  - b. Signage for Seacroft Methodist Church £398.00

- f) To approve a grant for the Rainbow Hearts Women's Group in the following way – to award 50% (£4962.50) of the grant requested to be split equally between the Gipton & Harehills and the Burmantofts & Richmond Hill wards and to review the success of the scheme in due course
- g) To note the update on the Garden Gang Project

**17. REVIEW OF PROCESS FOR ELECTING AREA COMMITTEE CO-OPTED REPRESENTATIVES**

- a) To accept the conclusions of the area leader that the election process was conducted in an appropriate way, and the result of the election stands
- b) To adopt the process followed; and outlined in the report, as a formal procedure for electing co-opted representatives

**18. OPTIONS FOR USE OF INSURANCE MONIES FROM PAKISTANI CENTRE FIRE, HAREHILLS**

**RESOLVED** – That the contents of the report be noted and that approval be given to Option 1 – to invest the insurance money in a new community facility as part of the school expansion plans in accordance with ward members' preference

**19. BUSINESS PLAN**

**RESOLVED** – To note the contents of the report and the intention to produce an Area Committee Business Plan for the October Area Committee meeting

**20. LATE ITEM - EAST NORTH EAST HOMES CAPITAL PROGRAMME**

**RESOLVED** – To note the contents of the report

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