

## Matters Arising from Meeting: 21<sup>st</sup> February 2013

Minute No.	Action to be taken	By whom	Outcome
<b>57. Open Forum</b>	<u>BMX Trial and Dirt Jump Track</u> – The committee agreed to support “Dig2ride” in obtaining the necessary indemnity insurance for the development of a BMX trial and dirt jump track at the Dobbie Row site in Kirkstall. It agreed that the issue be referred to the City Council’s Insurance Manager with a view to assisting in the insurance arrangements.	Area Support Team	The City Council’s Insurance Manager has been made aware of the Area Committees support for securing insurance for this site and he has raised it with LCCs insurers to see if they can provide a quote to Dig2Ride for public liability insurance.
<b>57. Open Forum</b>	<u>Hyde Park Unity Day</u> – Members heard representations from the organisers of the Hyde Park Unity day seeking the support of the Area Committee to extend the current hours of operation from 7.00pm until 9.00pm. Members had no objection to this request and agreed That the views of the Area Committee be made known to West Yorkshire Police and the Parks and Countryside Service.	Area Support Team	Licensing, Parks & Countryside and West Yorkshire Police have all been made aware of the Area Committees position on the licensing request for Hyde Park Unity Day.
<b>60. Area Update Report</b>	<u>West Park Centre</u> – Members were updated on the decision made by Scrutiny Board (Sustainable Economy and Culture) to not investigate the closure of the West Park Centre until after the Executive Board had met on 24 <sup>th</sup> April 2013. It was agreed that the Chair request that Scrutiny Board timetable their investigation of the West Park Centre at the earliest opportunity.	Area Committee Chair	<p>A letter was sent to the Chair of Scrutiny Board (Sustainable Economy and Culture). The response to which was as follows:</p> <p>Scrutiny Board agreed in January that the work it would undertake would be of a ‘learning lessons’ nature rather than seeking to influence the Executive Board’s decision about future provision. This stance was confirmed when the Board reconsidered the item at its meeting in February, with a unanimous decision from those present to defer the inquiry until after the Executive Board meeting on 24 April, which is due to consider a further report on options for the centre.</p> <p>The Scrutiny Board already has three full meetings scheduled between now and 24 April, including a Call In meeting.</p> <p>The Chair therefore conveys his apologies, but he does not feel that it would be appropriate to call yet another meeting of the Scrutiny Board at short notice at this point. The work will remain in the Board’s programme to be undertaken once the Executive Board has made its decision.</p>

## Matters Arising from Meeting: 7<sup>th</sup> March 2013

<b>Minute No.</b>	<b>Action to be taken</b>	<b>By whom</b>	<b>Outcome</b>
<b>70. Wellbeing Commissioning Report 2013/14</b>	<u>Wellbeing Projects for Changeover</u> – The Area Committee requested that the Area Support Team set up a meeting with the Leader of Council and the Director of Neighbourhoods and Housing to discuss funding of Environmental Services for the area, with specific regard to Changeover.	Area Support Team	A meeting has recently taken place between the WNW Area Leader and the Director of Neighbourhoods and Housing, which discussed this issue and the outcome of this meeting has been raised with the Chair of the Environment Sub Group to determine whether a further meeting is required.