

COMMITTEE ACTION SHEET**Agenda Item 3**

Committee	North Area Committee
Date	22 November 2012
Circulated on	23 November 2012
Updated on	30 January 2013

ACTION	LEAD OFFICER/MEMBER	TIMESCALE	PROGRESS
<p><u>Minutes / Action Sheet</u></p> <p>Further discuss the issue of recycling units with the Executive Councillor for Environmental and Waste Services and the Executive Councillor for Housing.</p>	Councillor Pitt	Feedback at meeting on 31 January 2013	
<p><u>Minutes / Action Sheet</u></p> <p>Further discuss the issues of probation and community service workers with the Executive Councillor for Environmental and Waste Services.</p>	Councillor Pitt	Feedback at meeting on 31 January 2013	
<p><u>Open Forum</u></p> <p>In response to Mrs Blair's question:</p> <p>Will review amount of flexibility available to waive information submission requirements for small community groups making funding bids.</p>	Councillor Pitt	31 January 2013	Grants Manager to review requirements for area committee grant submissions as part of the process changes which will bring administration of area committee grants back 'in house' from the Community Foundation.

<p><u>Open Forum</u></p> <p>In response to Mrs Dockerill's question:</p> <p>Will raise Campkin Road and St Kilda Avenue traffic concerns; plus bags obscuring bicycle lights concern; during Police and Safer Neighbourhoods section of next meeting.</p>	<p>Councillor Price</p>	<p>31 January 2013</p>	<p>Ben Bishop the council's 20mph project officer is going to install automatic traffic counters which will be used to quantify the speeding problem through data capture. The second part of the question can be covered during the Police priorities section of the meeting.</p>
<p><u>Open Forum</u></p> <p>In response to Mrs Howson's question:</p> <p>Will raise concern regarding departure of Manor School Head Teacher with Chair of Governors.</p>	<p>Councillor Price</p>	<p>31 January 2013</p>	<p>Cllr Price has spoken to one of the governors who assured him that despite popular rumour Ben Slade was not sacked but had handed in his notice before the decision to become an academy was taken.</p>
<p><u>Devolved Decision-Making and Developer Contributions: Update Following North Area Workshop</u></p> <p>In response to Mr Bond's question:</p> <p>Tim Wetherfield (Urban Growth Project Manager) to respond to Mr Bond regarding his query over the procurement of supplies for community facilities on behalf of local groups, using VAT exemptions</p>	<p>Urban Growth Project Manager</p>	<p>31 January 2013</p>	<p>Response being drafted and will be communicated to Mr Bond asap</p>

<p><u>Devolved Decision-Making and Developer Contributions: Update Following North Area Workshop</u></p> <p>Trevor Woollams (Head of Community Development) to liaise post meeting with Project Officers and Councillor Pitt to bring back further information (when known) to North Area Committee regarding St Andrew's Church Hall café funding bid.</p>	<p>Head of Community Development</p>	<p>31 January 2013</p>	<p>Executive Cllr Pitt has agreed £140k of capital grant funding towards St. Andrew's Hall café proposals. Funding will be subject to detailed proposals, costings and completion of the Council's Capital Grant Agreement</p>
<p><u>Bus Shelter Programme</u></p> <p>North Area Committee Councillors to notify Andrew Preston (Project Delivery & Environment Manager) of any concerns regarding siting, location and maintenance of bus shelters.</p> <p>Project Delivery & Environment Manager to liaise with Alistair Wilson (Streets and Open Spaces Asset Manager) and Declan O'Halloran (Technical Officer)</p>	<p>North Area Committee Councillors</p> <p>Project Delivery & Environment Manager</p>	<p>31 January 2013</p>	<p>Ongoing</p> <p>Ongoing</p>

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