

Report of: Jane Maxwell, East North East Area Leader

Report to: Inner North East Community Committee – Chapel Allerton, Moortown, Roundhay

Report author: Lee Griffiths, Area Officer, Tel: 0113 3367638

Date: 29th June 2015

Wellbeing Report

Purpose of this report

1. The purpose of this report is to provide Members of the Inner North East Community Committee with details of its Wellbeing budget, including details of any new projects for consideration.

Main Issues

2. This report provides Members with an update on the current position of the capital and revenue budget for the Inner North East Community Committee
3. Applications for funding, both revenue, are included in the report for Members consideration.
4. Applications considered by a delegated decision are included for Members to note.

Recommendations

5. The report asks Members to note the spend to date and current balances for the 2014/15 financial year and to note the proposed Wellbeing budget allocation for 2015/16, as approved by full council.
6. Note the delegated decisions made in relation to Summer Holiday Activities and the Youth Activity Fund.
7. Consider the Wellbeing Advisory Group's recommendations and approve, where appropriate.

Background information (2014/15)

Revenue

8. Each of the ten Community Committees receives an annual allocation of revenue funding. The amount of funding for each Community Committee is determined by a formula based on 50% population and 50% deprivation in each area, which has been previously agreed by the Council's Executive Board.
9. It has been agreed that the revenue Wellbeing budget for this Community Committee for 2015/16 is £128,070. Carryover of both uncommitted and committed revenue funds from 2014/15 has also continued as well as any in year underspends. The total budget for 2015/16 is £172,995. It must be noted by the Community Committee that this figure includes schemes approved and ongoing from 2013/14 which are carried forward to be paid (£38,848.65). A full break down of spend can be found at **Appendix A** for more detail.
10. As agreed at the March 2014 meeting of the Inner North East Area Committee, once the agreed funding has been allocated to budget headings the remaining budget will be for large grants across the whole of the Inner North East.
11. Wellbeing fund applications are considered at Wellbeing Advisory Group meetings which have an elected member from each of the ward in the Inner North East Community Committee Area; Chapel Allerton, Moortown and Roundhay.

Ward Budgets

12. As agreed at the March 2014 meeting of the Inner North East Community Committee each ward (Chapel Allerton, Moortown and Roundhay) were delegated a budget of £10,000 from the larger Wellbeing budget. This budget is for projects taking place at a ward level. Applications are subject to an approval process and may also include cross ward projects. More information can be found at **Appendix B**

Community Engagement

13. The Inner North East Community Committee approved an amount of £2,000 at its March 2014 meeting to spend on community engagement activities across the Community Committee boundaries.
14. The funds are to be spent on room hire, refreshment and stationary costs associated with community meetings and the annual volunteer thank you event. The expenditure to date against this budget can be found at **Appendix B**.

Capital Receipts Programme

15. The establishment of a Capital Receipts Incentive Scheme (CRIS) was approved by Executive Board in October 2011. The key feature of the scheme is that 20% of each receipt generated will be retained locally for re-investment, subject to maximum per receipt of £100k, with 15% retained by the respective Ward – via the existing Ward Based Initiative Scheme - and 5% pooled across the Council and distributed to Wards on the basis of need.

16. Details of the current balance of Capital Wellbeing funding are shown in **Appendix C**. Future allocations will take place on a quarterly basis following regular update reports to Executive Board. As agreed previously by the Inner North East Community Committee.

YAF Funding 2015- 16

17. In March 2013 the Council's Executive Board approved a new allocation to the overall Community Committee budget ring-fenced for youth activities of £500k in 2014/15.
18. As a result, the budgets ring-fenced for youth activities allocated to the Community Committee was £51,760 in 2014/15. In 2015/16 the amount of YAF funds allocated to the Community Committee is £51,760, which was ratified by Full Council on the 25th February 2015. Details of the current balance of Youth Activity Fund (YAF) are shown in **Appendix D**.
19. In addition to the ring fenced budget of £51,760 to allocate on Youth Activities in 2015/16 the underspend from the 2014/15 budget is £1455.25. This will provide an overall budget for the Youth Activities Fund of £53,125.25 in 2015/16. The allocation of budget has been calculated based on NHS population data of young people aged 8 – 17 living in the Inner North East Area Committee boundaries.
20. Due to timing of the Inner North East Community Committee meeting the following decisions relating to the Youth Activity Fund have been made by delegated decision, includes 10 applications which have been declined:

RJC Dance, RJC Holiday Dance Camps – awarded £8500
Life Force Productions, Sister Sound Salon - awarded £5310
Leeds City Council, Parks, A Walk on the Wild Side - awarded £4000
Leeds City Council, Sport and Active Lifestyles, pop up sports clubs - £7246.96
Leeds City Council, Libraries, Lego - awarded £800

Feel Good Factor, A Taste of Life- awarded £0
Zest Health for Life, Holiday Activities - awarded £0
Leeds City Council, Sport and Active Lifestyles, Scotthal Multi sports and swim camp - awarded £0
Chapelton Community Netball, Impact sports and craft camp - awarded £0
CYDC, Summer sports Camp - awarded £0
Life Force Productions, Ice pop hip hop holiday shop - awarded £0
Leeds City Council, Sport and Active Lifestyle Awards - awarded £0
Zest Health For Life, Meanwood Olympics - awarded £0
Urban Angles – On The Wings of Card Board - awarded £0
Leeds Childrens Circus, CIR-CUS - awarded £0

Well Being Budget 2015-16

21. There is £20,497 remaining in the Wellbeing budget for 2015/16. This does not include the £30,00 set aside in March 2015 to fund summer holiday activities.
22. The following decisions were made by delegated decision for summer holiday activities from the £30,000 wellbeing funding allocated from Wellbeing in March 2015/16:

Meanwood Valley Urban Farm, Environmental Summer Play Scheme - awarded £2000
CYDC, Streets to Society - awarded £5600
Leeds City Council, Youth Service, Summer Holiday Programme - awarded £3900
Leeds City Council, Sport and Active Lifestyles - Accreditation Awards - awarded £11,383
Leeds City Council, Youth Offer Projects, Herd Farm Summer Holiday Activities - awarded £6450

New Revenue Projects for consideration from 2015/16 budget

23. The following projects have been considered by ward Members and recommend they are funded from their appropriate ward budgets:

24. Chapel Allerton

- Community events Pot - £500
- Meanwood Valley Urban Farm, Environmental Summer Play Scheme - £500

25. Moortown

- Community events Pot - £500
- Skips budget - £1000
- Meanwood Valley Urban Farm, Environmental Summer Play Scheme - £500

26. The following Wellbeing applications were considered by the Wellbeing Advisory Group which recommends the following decisions are made:

27. **Project:** Annual Remembrance Service

Organisation: Leeds Jewish Ex- Servicemen's and Women's Association

Amount Applied for: £125

Recommendation from Wellbeing Advisory Group: award £125

Projected Year of Spend: 2015/16

28. **Project:** Trips and equipment

Organisation: Button Hill Residents and Tenants Association

Amount Applied for: £700

Recommendation from Wellbeing Advisory Group: award £150

Projected Year of Spend: 2015/16

29. **Project:** PHAB Friday Night Club

Organisation: PHAB Leeds

Amount Applied for: £747.97

Recommendation from Wellbeing Advisory Group: award £747.97

Projected Year of Spend: 2015/16

30. **Project:** Roscoe Church Youth Provision

Organisation: LCC, Youth Service

Amount Applied for: £500

Recommendation from Wellbeing Advisory Group: award £500
Projected Year of Spend: 2015/16

31. **Project:** Money and Benefit Buddies
Organisation: Leeds City Council Community Hubs
Amount Applied for: £1065
Recommendation from Wellbeing Advisory Group: award £1065
Projected Year of Spend: 2015/16
32. **Project:** Building capacity in our neighbourhood
Organisation: MAECARE
Amount Applied for: £2700
Recommendation from Wellbeing Advisory Group: defer pending further discussions.
Projected Year of Spend: 2015/16
33. **Project:** Summer gardening and literacy club
Organisation: Leeds City Council Community Hubs
Amount Applied for: £1400
Recommendation from Wellbeing Advisory Group: award £0
Projected Year of Spend: 2015/16
34. **Project:** Community Participation & Learning Programme
Organisation: Irish Arts Foundation
Amount Applied for: £2500
Recommendation from Wellbeing Advisory Group: defer pending further discussions.
Projected Year of Spend: 2015/16
35. **Project:** Al-Khidmat Centre
Organisation: Leeds Islamic Centre
Amount Applied for: £2500
Recommendation from Wellbeing Advisory Group: defer pending further discussions.
Projected Year of Spend: 2015/16
36. **Project:** Providing services & opportunity for the people of Brackenwood
Organisation: Brackenwood Community Association
Amount Applied for: £7764
Recommendation from Wellbeing Advisory Group: defer pending further discussions.
Projected Year of Spend: 2015/16

Corporate considerations

37. Wellbeing funding is used to support the annual priorities agreed by Elected Members at the March meeting of the Inner North East Community Committee. The annual priorities support the Council's Vision for Leeds 2011 to 2030 and Best Council Plan 2013-17.

38. Youth Activity Funding supports the Children and Young People's plan outcome – 'Children and Young People Have Fun Growing Up'.
39. Sometimes decisions need to be made between formal meetings of the Community Committee and therefore the Area Leaders have delegated authority from the Assistant Chief Executive (Citizens and Communities) to approve spend outside of the Community Committee cycle. All delegated decisions are taken within an appropriate governance framework and must satisfy the following conditions:
 - a. consultation must be undertaken with all committee/relevant ward Members prior to a delegated decision being taken;
 - b. a delegated decision must have support from a majority of the Community Committee Elected Members represented on the committee (or in the case of funds delegated by a Community Committee to individual wards, a majority of the ward councillors), and;
 - c. details of any decisions taken under such delegated authority will be reported to the next available Community Committee meeting for Members' information.
40. The Community Committee, supported by the East North East Area Support Team, has delegated responsibility for taking of decisions and monitoring of activity relating to utilisation of capital and revenue Wellbeing budgets (including the Youth Activity Fund) within the framework of the Council's Constitution (Part 3, Section 3D) and in accordance with the Local Government Act 2000.
41. In line with the Council's Executive and Decision Making Procedure Rules, agreed at Full Council May 2012, all decisions taken by Community Committees are not eligible for Call In.
42. There is no exempt or confidential information in this report.

Conclusion

43. The Wellbeing fund provides financial support for projects in the Inner North East area which support the annual priorities of the Community Committee.
44. New capital funds have been transferred to the Community Committee via the Capital Receipts Incentive Scheme.
45. The Youth Activity Fund (YAF) has been delegated to the Area Committee to fund universal activities for children and young people aged 8 – 17.

Recommendations

Members are asked to:

46. Note the current position of the capital and revenue budget for the Inner North East Community Committee
47. Note the spend to date and current balances for the 2015/16 financial year;

48. Members are asked to note the delegated decisions made in relation to the Youth Activity Fund and Wellbeing Summer Holiday Activities.
49. Consider the project proposals and approve, where appropriate, the Wellbeing applications outlined at paragraphs 24 to 36.