

Report of West North West Area Leader

Report to Outer North West Community Committee

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Outer North West Finance Update Report

For Decision

Purpose of report

1. This report provides members with an update on the budget position for the Wellbeing fund for 2015/16. The report also shows the current position of the Small Grants and skips pots and provides an update on the Youth Activity Fund. Attached at appendix 2 is the Finance Monitoring Report which provides Members with details of the current monitoring position of the Wellbeing fund and the Youth Activity Fund.

Main Issues

2. Community Committees have a delegated responsibility for the allocation of area Wellbeing funding. The amount of Wellbeing funding provided to each committee is calculated using a formula agreed by Council taking into consideration both population and deprivation of an area.
3. Currently the Outer North West Community Committee operate a pre-sift process for Wellbeing fund applications. This involves discussions with appropriate ward members for that particular project, in the context of the current areas priorities. Where projects do not have support from all three ward members, they are not progressed. All applicants are offered further discussions and feedback if helpful. In order to provide further assurance and transparency to all applicants, where schemes do not garner support these will be reported to a subsequent Community Committee meeting for noting.
4. At the June meeting Members were advised of the new revenue wellbeing allocation for the Outer North West Community Committee of £127,450 for the financial year 2015/16. The Community Committee have previously agreed that this allocation is split equally by the 4 wards (£31,862 per ward)

5. After deducting any existing commitments and taking account of the 2014/15 carry forward position, the Community Committee has £108,409 funding available for allocation. This figure does not include the Youth Activity fund still available to spend.

Wellbeing Budget Statement 2015/16

6. The latest Wellbeing Budget Statement for 2015/16 is included at Appendix 1 to this report. This sets out the new Wellbeing allocation for 2015/16 and includes carry forward from 2014/15. The Wellbeing budget statement also outlines the current budget position of those projects funded in previous years which still have funding left to spend.
7. Table 1 below includes details per ward of the total revenue available for allocation in 2015/16 including carry-forward from previous years and amounts for projects which did not spend the full amount approved, the total amount committed this financial year and the amount of Wellbeing currently available to spend per ward.

Table 1 – Revenue

	Adel & Wharfedale	Guiselley & Rawdon	Horsforth	Otley & Yeadon
2015/16 Budget	£52,089	£32,705	£39,747	£36,267
Total amounts committed in 2015/16	£15,645	£17,610	£11,984	£7,160
Allocation available to spend	£36,444	£15,095	£27,763	£29,107

Updated 17th November 2015

8. Details of new projects for consideration

9. Horsforth CCTV 2015/16
Delivery Organisation: LeedsWatch
Amount requested: £2,103

Funding is to cover 50% of the revenue costs of the monitoring and maintenance of one CCTV camera in Horsforth in 2015/16. The camera is located at the Old Ball roundabout. This camera is part of a wider network of public space CCTV in Horsforth district centre. The project will benefit all residents who use local shops and community facilities in the core commercial areas of Horsforth, as well as local shops and businesses.

10. Horsforth PCSOs 2015/16
Delivery organisation: Horsforth Town Council
Amount requested: £9,359

Funding will provide part payment for two Police Community Support Officers in Horsforth.

11. Rawdon Cricket Club Scoreboard
Delivery organisation: Rawdon Cricket Club
Amount requested: £5,000 (Capital)

Rawdon Cricket Club have been upgrading the facilities at the club and have applied for funding to install a new scoreboard with protective shutters.

It is recommended that £3,500 is approved with a further £500, subject to satisfactory further information being received from Rawdon Cricket Club.

Youth Activity Funding

12. The budget for the Outer North West Youth Activity Fund for 2015/16 is £57,856 which includes the new allocation of £56,470 and an underspend of £1,386 from 2014/15.
13. This fund is to commission sports and cultural activities for young people age 8 – 17 and should be allocated with the involvement and participation of children and young people. Following the commissioning process the community committee has £6,568 of Youth Activity Funding remaining to allocate. Members of the Children's Services & Family Health sub group have recommended one additional project for funding, subject to approval at community committee.
14. Aireborough Performing Arts 2016
Delivery organisation: Aireborough Cluster
Amount requested: £2,000

This project will bring together local primary and high schools from across the Aireborough Cluster to demonstrate their skills in drama, dance or musicality in 2 nights of Let's Celebrate at Yeadon Town Hall next June. The third and final night of the event is a Battle of the Acts for the three high schools in Aireborough Cluster.

15. At the Community Committee on 8th June 2015, Members approved £2,050 Youth Activity Funding to the Tenant and Community Involvement Team to run Summer Activities. This project did not go ahead as match funding was not allocated from the Youth Service. Members are therefore asked to note the returned amount to the budget which is reflected in the £6,568 of Youth Activity Funding remaining to allocate.

Wellbeing Budget – Small Grants & Skips

16. Table 2 below provides details of the small grants which have been approved this financial year. There is £9,336 still available for allocation to small grants.

Table 2: Small Grant Approvals (01/09/2015 – 10/11/2015)

Project Name	Ward	Amount Requested	Amount approved
Guiseley Clock	Guiseley & Rawdon	£500	£500
Tasking ONW – West Yorkshire Police	All	£1,000 (£250 per ward)	£1,000
Otley Carnival 2016	Otley & Yeadon	£500	£500
Community Committee Engagement Pot	All	£500 (£125 per ward)	£500
Yeadon Xmas Tree	Otley & Yeadon	£585	£585

Yeadon Festive Lights Switch On	Otley & Yeadon	£84.20	£84.20
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17. Table 3 below details the skips approved since the last meeting. There is £2,440 still available for skip hire.

Table 3: Skip Approvals (01/09/2015 – 10/11/2015)

Group	Ward	Number of skips	Amount approved
Moor Lane Allotments	Guisley & Rawdon	1	£140
St Wilfrid's Church	Adel & Wharfedale	1	£150

- . Table 4 below provides details of the amount of capital available to spend in 2015/16, per ward.

18. **Table 4 Capital**

	Adel & Wharfedale	Guisley & Rawdon	Horsforth	Otley & Yeadon
Allocation currently available	£15,725	£8,725	£15,725	£19,425

19. In 2012, the Community Committee approved an interest free capital loan of £5,000 to Yeadon Cricket Club, repayable over 4 years. To date £3,750 has been repaid and is reflected in the above table. The final instalment of £1,250 is due in February 2016.

Finance Monitoring report

20. All projects are required to submit monitoring updates on a quarterly basis. Monitoring information received to date for all projects, is presented at Appendix 2.

Corporate Considerations

Consultation and Engagement

21. The Community Committee has previously been consulted on the projects detailed within the report. Local priorities are set through the Community Committee Plan process.

Equality and Diversity / Cohesion and Integration

22. All Wellbeing funded projects are assessed in relation to Equality, Diversity, Cohesion and Integration.

Council policies and City Priorities

23. Projects submitted to the Community Committee for Wellbeing funding are assessed to ensure that they are in line with Council and City priorities as set out in the following documents:
- Vision for Leeds 2011 – 30
 - Leeds Strategic Plan
 - Health and Wellbeing City Priorities Plan
 - Children and Young People's Plan
 - Safer and Stronger Communities Plan
 - Regeneration City Priority Plan

Resources and value for money

24. Aligning the distribution of Community Wellbeing funding to local priorities will help to ensure that the maximum benefit can be provided.

In order to meet the Community Committee's functions (see Council's Constitution Part 3, section 3C), funding is available via Wellbeing budgets.

Legal Implications, Access to Information and Call In

25. There are no legal implications or access to information issues. This report is not subject to call in.

Risk Management

26. Risk implications and mitigation are considered on well-being applications. Projects are assessed to ensure that applicants are able to deliver the intended benefits.

Conclusions

27. The Outer North West Community Committee Wellbeing Fund provides an important opportunity to support local organisations and drive forward improvements to service. This report provides members with an update on the Wellbeing programme for 2015-16

Recommendations

28. The Outer North West Community Committee is asked to:
- Note the current budget position for the Wellbeing Fund for 2015/16 (Table 1);
 - Consider the Wellbeing large grant applications detailed at paragraph 12 and note the Youth Activity Fund application detailed at paragraph 17 which have been received since the last Community Committee;
 - Note the return to the Youth Activity Funding pot of the monies allocated to the Summer Activities project as detailed at paragraph 18.
 - Note the small grants that have been approved since the last meeting (Table 2);
 - Note the skips that have been approved since the last meeting (Table 3);

- Note the current budget position for the Capital Wellbeing Fund for 2015/16 (Table 4).
- Note the Finance Monitoring information at appendix 2.

Background Information

None.