

Report of: Jane Maxwell, East North East Area Leader

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

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Wellbeing Budget 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 revenue and capital budgets for the Inner North East Community Committee.
3. Applications for funding, both revenue and capital, are included in the report for Members consideration.
4. Funding decisions made by delegated decision are included for Members to note.

Recommendations

5. The report asks Members to:
6. note the current balances for the 2015/16 and the spend to date against these budgets.
7. Note the delegated decisions made in relation to Wellbeing applications since the last meeting of the Inner North East Community Committee on the 21st September 2015.
8. Consider the Wellbeing Advisory Group's recommendations and approve, where appropriate.

Background information (2015/16)

Revenue

9. 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.
10. 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 on-going from 2014/15 which are carried forward to be paid (£39,205.49). A full break down can be found at **Appendix 1**.
11. As agreed at the March 2015 meeting of the Inner North East Community 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 area.
12. Wellbeing fund applications are considered at Wellbeing Advisory Group meetings, a sub group of the community committee This group comprises of a nominated Elected Member from each of the wards in the Inner North East Community Committee Area; Chapel Allerton, Moortown and Roundhay.

Ward Budgets

13. As agreed at the March 2015 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 1**.

Community Engagement

14. The Inner North East Community Committee approved an amount of £2,000 at its March 2015 meeting to spend on community engagement activities across the Community Committee boundaries.
15. 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 also be found at **Appendix 1**.

Capital Receipts Programme

16. 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.

17. Details of the current balance of Capital Wellbeing funding are shown in **Appendix 1**. Future allocations will take place on a quarterly basis following regular update reports to Executive Board.

Youth Activity Funding 2015- 16

18. 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.
19. 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. The allocation of budget has been calculated based on NHS population data of young people aged 8 – 17 living in the Inner North East Community Committee boundaries. Details of the current balance of Youth Activity Fund (YAF) are shown in Appendix 1.
20. 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 £1,455.25. This will provide an overall budget for the Youth Activities Fund of £53,125.25 in 2015/16.
21. The remaining unallocated spend for the next round of Youth Activity Funding in December 2015 currently stands at £21,127.54

Well Being Budget 2015-16

22. There is currently an over spend of £933.32 on the main area wide Wellbeing budget for 2015/16 following decisions made at the last Community Committee and those made by delegated decision since the last meeting.
23. However there is currently a projected underspend of £8160 due to the Community Committee apprenticeship post not being recruited and the project being rolled forward to 2016/17.
24. The following decisions were made **by delegated decision** from Youth Activity Fund budget and ward budgets since the Inner North East Community Committee meeting on the 21st September 2015. These approval are included within **Appendix 1**:

Youth Activity Fund

25. **Project:** Bonfire night extravaganza
Organisation: CYDC
Amount applied for: £2,400
Awarded: £2,400
26. **Project:** Deen project
Organisation: Deen Enterprise
Amount applied for: £2,509.64

Awarded: £2,509.64

Chapel Allerton ward budget

27. **Project:** Chapeltown Flower Planter
Organisation: Leeds City Council Communities Team ENE
Amount applied for: £75
Awarded: £75
28. **Project:** Chapeltown Festive market
Organisation: Chapeltown Development Trust
Amount applied for: £1,351.80
Awarded: £500
29. **Project:** Chapel Allerton Festive lights additional funds
Organisation: Leeds City Council Communities Team ENE
Amount applied for: £2,911
Awarded: £2,911

Roundhay ward budget

29. **Project:** Roundhay Ward Festive lights additional funds
Organisation**Amount applied for:** £1,147
Awarded: £1,147

Moortown ward budget

30. **Project:** New Grit bin/refills
Organisation: Leeds City Council Communities Team ENE
Amount applied for: £1847.56
Awarded: £1,847.56

New Revenue Projects for consideration from 2015/16 budget

Ward Budgets

31. There are no applications to consider from the ward budgets at this round of community committees.

Area wide Wellbeing budget

32. There are two applications to consider from the area wide budgets at this round of community committees. Recommendations made the Wellbeing Advisory Group can be found at Appendix 2 which will be submitted to the community committee meeting, following the Wellbeing working Group meeting on the 27th November 2015.

Youth Activity fund

33. The recommendations made by the Wellbeing Advisory Group for decision at the committee can be found at Appendix 2 which will be submitted to the community

committee meeting, following the Wellbeing working Group meeting on the 27th November 2015.

Corporate considerations

34. 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.
35. Youth Activity Funding supports the Children and Young People's plan outcome – 'Children and Young People Have Fun Growing Up'.
36. 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.
37. The Community Committee, supported by the Communities Team (East North East), 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.
38. 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.
39. There is no exempt or confidential information in this report.

Conclusion

40. The Wellbeing fund provides financial support for projects in the Inner North East area which support the annual priorities of the Community Committee.

41. New capital funds have been transferred to the Inner North East Community Committee via the Capital Receipts Incentive Scheme.
42. 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:

43. Note the current position of the revenue and capital budgets for the Inner North East Community Committee
44. Note the spend to date against budget headings for the 2015/16 financial year;
45. Note the delegated decisions made since the last meeting of the Inner North East Community Committee (September 21st) as outlined in paragraphs 24 to 30.
46. Consider the project proposals and approve, where appropriate, the Youth Activity applications as outlined in Appendix 2.