

**Report of: Jane Maxwell, East North East Area Leader**

**Report to: Inner North East Community Committee (Chapel Allerton, Moortown, Roundhay)**

**Report author: Neil Pentelow, Area Officer; Tel: 0113 336 7638**

**Date: 20 June 2016**

**To Note**

## **Wellbeing Budget Report**

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### **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.

### **Main Issues**

2. The report provides Members with an update on the current position of the revenue and capital budgets for the Inner North East Community Committee.
3. There are no current revenue or capital applications for consideration for funding either revenue or capital, pending a Well-being Working Group in June, the date of which is yet to be agreed.
4. Funding decisions made by delegated decision are included for Members to note.

### **Recommendations**

The report asks Members to:

1. note the current balances for the 2016/17 and the spend to date against these budgets as set out in Appendix 1
2. note the spend to date against budget headings for the 2016/17 financial year
3. note the delegated decisions made since the last meeting of the Inner North East Community Committee (14<sup>th</sup> March 2016) as outlined in paragraph 13

## Background information

### Revenue

1. 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.
2. The allocation of Youth Activity Fund budget has been calculated based on NHS population data of young people aged 8 – 17 living in the Inner North East Community Committee boundaries.
3. As agreed at the March 2016 meeting of the Inner North East Community Committee, once the agreed funding has been allocated to specific budget headings the remaining budget will be available for large grants across the whole of the Inner North East area.
4. Wellbeing fund applications are considered at Wellbeing Advisory Group meetings, a sub group of the Community Committee. This group comprises a nominated Elected Member from each of the wards in the Inner North East Community Committee Area; Chapel Allerton, Moortown and Roundhay.
5. It has been agreed that the total revenue Wellbeing budget allocation for this Community Committee for 2016/17 is £161,270. This represents a 10.3% decrease across the full budget from 2015/16. A full break down can be found at **Appendix 1**.
6. This includes £114,910 Wellbeing budget and £46,360 Youth Activity Fund. Following a full end of year financial reconciliation the carry forward figures from 2015/16 for the Youth Activity Fund and Wellbeing Fund are detailed below:

Chapel Allerton	£1,959.63
Moortown	£12,841.90
Roundhay	£9,885.61
INE Area wide	£21,991.03
YAF	£9,067.21

### Ward Budgets

7. It is proposed that as in previous years, each ward (Chapel Allerton, Moortown and Roundhay) are delegated a budget of £10,000 from the Wellbeing budget. This budget is for projects taking place at a ward level. Applications are subject to an approval process through ward member meetings and may also include cross ward projects. Decisions are taken as a delegated decision and reported to the Community Committee for information. More information can be found at **Appendix 1**.
8. Within the ward budgets, budget allocations of £500 per ward have been made for skips.

## Community Engagement

9. A budget of £1000 to spend on community engagement activities across the Community Committee area was agreed at the last Community Committee meeting in March.
10. The funds are to be spent on items such as 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**.
11. In previous years, Members have allocated £500 from each ward budget for events. However spend has been very low, totalling around £50. Committee members have therefore agreed that any events will now be paid for from the area-wide Community Engagement budget during 2016/17.

## Area-wide Wellbeing budget

12. Each year, costs for certain projects are top-sliced from the Community Committee's Well-being budget. These are as follows:

- Neighbourhood Improvement staffing budget      £27,000
- Flower Planters      £2,050
- CCTV Chapeltown      £7,500
- Festive Lights      £15,000

13. The following projects have been approved since the Inner North East Community Committee meeting on 14<sup>th</sup> March 2016. These approvals were made under the delegated authority of the Assistant Chief Executive (Citizens and Communities), due to the need for a decision to be made before the next scheduled Committee round. Ward Members have been consulted and were supportive of the following applications:

Youth Activity Fund		
Organisation	Project	Total approved
LCC Sports and Active Lifestyle	Multi sports camp and swim at Scott Hall Leisure Centre	£4,725
Lineham Farm	Summer camps – through targeted partnership referrals	£5,712
Mandela Warriors Basketball Club	Mandela Warriors Basketball Camp	£3,385
Meanwood Valley Urban Farm	Environmental summer play scheme	£3,000
Lifeforce Productions	LS7 Sound of Summer	£1,720
InterACT Church and Community Partnership	Meanwood Olympics	£4,740
Product of the Environment CIC	Kings and Queens Urban Youth Performance Group	£2,200
Chapeltown Community Netball & KPM	Impact 2016 – Sports and Arts Summer Camp	£3,195

LCC Youth Service	Summer holiday activities	£6,305
The Works	Cycle Skills	£4,160
LCC Sports and Active Lifestyle	Pop-up sports camps in partnership with third sector	£1,666.80
CYDC	Streets to Society	£4,020
PHAB	Youth Group – Grant for youth workers	£772.25 (contribution)
<b>Wellbeing Fund - Area-wide</b>		
<b>Organisation</b>	<b>Project</b>	<b>Total approved</b>
Fever FM	Community Voices	£5,000 (contribution)
PATH Yorkshire	ESOL classes	£10,000
The Reginald Centre; Community Hub	Before School Activity Club	£330.86
<b>Wellbeing Fund - Moortown Ward</b>		
<b>Organisation</b>	<b>Project</b>	<b>Total approved</b>
LCC Youth Service	Youth Outreach Provision – Stonegates Estate	£672.20
<b>Capital</b>		
<b>Organisation</b>	<b>Project</b>	<b>Total approved</b>
LCC Parks & Countryside	Roundhay Skate Park Refurb (subject to total cost being confirmed and additional funding being secured)	£5,000

### Declined Applications

14. For transparency, also noted are those applications that were not successful:

<b>Youth Activity Fund</b>		
Roundhay St John's School	School Summer Holiday Club (subsidised)	£2,050
The Breeze Team	Mini Breeze Event	£3845
Chabad Lubavitch Youth Organisation	Summer Schemes	£5,000 (£1000 contribution from INE, £4000 from ONE)

<b>Wellbeing Fund</b>		
New Chapeltown Development Trust	Celebrating Chapeltown Market & Kick Starting Enterprise in Chapeltown	£2,006.64
New Testament Church of God	Life For You (Community Engagement Event)	£4,200 (Also being taken to IE CC)

### **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. Clarification is currently being sought from Capital Finance colleagues on the exact level of capital funding available to the Inner North East Community Committee. It has been indicated that there was a recent CRIS injection of £9,700. However, this figure is to be ratified and a confirmed balance will be discussed with the Wellbeing Working Group.
17. The Communities Team has requested on behalf of all ENE Community Committees a clear process for establishing capital balances across all Community Committees including notification of CRIS injections. Again, this will be presented to the Wellbeing Working Group.

### **New Revenue Projects for consideration from 2016/17 budget**

#### **Ward Budgets / Area wide budget**

18. There are no applications to consider from the Ward Budgets or Area-wide Budget at this meeting of the Community Committee.

#### **Youth Activity fund**

19. There are no current applications for consideration.

### **Corporate considerations**

20. Wellbeing funding is used to support the Inner North East Community Committee's priorities. The annual priorities support the Council's Vision for Leeds 2011 to 2030 and Best Council Plan 2013-17.
21. Youth Activity Funding supports the Children and Young People's plan outcome – 'Children and Young People Have Fun Growing Up'.

22. 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.
23. 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.
24. 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.
25. There is no exempt or confidential information in this report.

## **Conclusion**

26. The Wellbeing fund provides financial support for projects in the Inner North East area which support the annual priorities of the Community Committee.
27. The report has set out the current budget position and applications recently approved through delegated decisions in consultation with ward Members.

## **Recommendations**

Members are asked to:

28. Note the current balances for the 2016/17 and the spend to date against these budgets as set out in Appendix 1
29. Note the spend to date against budget headings for the 2016/17 financial year
30. Note the delegated decisions made since the last meeting of the Inner North East Community Committee (14<sup>th</sup> March 2016) as outlined in paragraph 13