

Report of: Jane Maxwell, East North East Area Leader

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

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To Note

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.

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. Funding decisions made by delegated decision are included for Members to note.
4. There are 6 current revenue applications for consideration for funding with recommendations to the Committee from the Wellbeing Advisory Group on 23rd August 2016.

Background information

Revenue

5. 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.

6. 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.
7. 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.
8. 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.
9. 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**.
10. 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

11. 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**.
12. Within the ward budgets, budget allocations of £500 per ward have been made for skips.

Community Engagement

13. 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.
14. 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**.
15. 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.

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 Community Committees on the basis of need.
17. The Ward Based Initiative balances for each ward are provided directly to Elected Members from the Capital Finance team and have not been detailed in this report.
18. A CRIS injection of **£5,200** was provided to the Inner North East Community Committee capital budget in September. The current Inner North East CRIS balance as provided by the Capital Finance team is £40,200. However, there are some projects currently being progressed which have yet to be issued a scheme number so the actual available balance is **£31,700**.

Area-wide Wellbeing budget

19. 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

Delegated Decisions

20. The following projects have been approved since the Inner North East Community Committee meeting on 19th September 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. Members have been consulted and were supportive of the following applications:

Wellbeing Fund - Area-wide		
Organisation	Project	Total approved
RJC Dance	Autumn & Spring Dance Camps	£4,300
CODE	Family Solutions	£5,000

Interact	Under 18s Project	£5,550
LCC Communities Team	Volunteer Thank You Event	£1,225
Wellbeing Fund - Chapel Allerton Ward		
Organisation	Project	Total approved
LCC Communities Team	WW1 Lectern Sign	£611
LCC Communities Team & Interact	Christmas Gift Delivery Project	£150 (contribution)
LCC Communities Team	Movember Project	£60
LCC Communities Team	ESOL Awards Ceremony	£80
LCC Communities Team	RJC Dance Prints	£100
Wellbeing Fund - Moortown Ward		
Organisation	Project	Total approved
LCC Parks & Countryside	Meanwood Park Picnic Area Refurb	£3,680
Leeds International Concert Season	Summer Bands in Leeds Parks	£1,200
LCC Communities Team & Interact	Christmas Gift Delivery Project	£150 (contribution)

New Revenue Projects for consideration from 2016/17 budget

21. At the time of completing this report, there were no new revenue applications for the committee to consider.

Corporate considerations

22. 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.
23. Youth Activity Funding supports the Children and Young People's plan outcome – 'Children and Young People Have Fun Growing Up'.

24. 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.
25. 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.
26. 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.
27. There is no exempt or confidential information in this report.

Conclusion

28. The Wellbeing fund provides financial support for projects in the Inner North East area which support the annual priorities of the Community Committee.
29. 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:

30. Note the current balances for the 2016/17 and the spend to date against these budgets as set out in Appendix 1
31. Note the spend to date against budget headings for the 2016/17 financial year
32. Note the delegated decisions made since the last meeting of the Inner North East Community Committee (19th September 2016) as outlined in paragraph 15