

Report of the Director of Environments and Neighbourhoods

Report to South Leeds (Outer) Area Committee

Date: Monday 26th March 2012

Subject: Outer South Area Committee Well being Budget Report

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Ardsley & Robin Hood Morley North Morley South Rothwell
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Summary of main issues

This report seeks to provide Members with:

- a) Confirmation of the 2012/13 revenue allocation
- b) The current position of the Well being Budget.
- c) Details of capital funding for consideration and approval.
- d) Details of revenue projects agreed to date (Appendix 1).
- e) Details of capital projects agreed to date (Appendix 2).
- f) A summary of the revenue allocation for 2011/12 already approved and linked to the priorities and outcomes in Area Delivery Plan (ADP).
- g) A summary of projected and possible revenue allocations for 2012/13.
- h) Members are also asked to note the current position of the Small Grants Budget.

Recommendations

Members of the Outer South Area Committee are requested to:

- Note the contents of the report.
- Note the position of the Well being Revenue Budget as set out at 3.0.
- Note the revenue projects already agreed as listed in Appendix 1.
- Note the capital projects already agreed as listed in Appendix 2.
- Consider and agree 2012/13 revenue Well being budget allocations as detailed in 3.3
- Consider the project proposal detailed in 4.0
- Note the Small Grants situation in 5.0

1 Purpose of this report

- 1.1 Confirmation of the 2012/13 revenue allocation and the estimated 2011/12 carry forward figure
- 1.2 An update on both the revenue and capital elements of the Well being budget.
- 1.3 A summary of the revenue allocation for 2011/12 already approved and linked to the priorities and outcomes in 2011/12 Area Delivery Plan (ADP).
- 1.4 A summary of projected and possible revenue allocations for 2012/13.
- 1.5 Details of capital funding for consideration and approval
- 1.6 Details of revenue projects agreed to date (Appendix 1)
- 1.7 Details of capital projects agreed to date (Appendix 2)
- 1.8 Members are also asked to note the current position of the Small Grants Budget

2.0 Background information

- 2.1 Each Area Committee has been allocated a Well being Budget which it is responsible for administering. The aim of this budget is to support the social, economic and environmental well being of the area by using the funding to support projects that contribute towards the delivery of local priorities.
- 2.2 Well being funding cannot be paid retrospectively. An application form must be submitted and approved by the Area Committee before activities or items being purchased through Well being funding are completed or purchased.
- 2.3 Members are reminded that due to the timescales required for submission to Area Committee the deadline for receipt of completed application forms is five weeks before an Area Committee to allow for processing the necessary paperwork.

3.0 Well Being Budget Position

3.1 Revenue 2011/12

3.1.1 **Table 1** shows a carry forward figure of £30,495.05 this includes the remaining balance from last year. Funding made available from converting some of the Lofthouse Participatory Budget projects to capital and pension contributions saved from the town centre management budget are also shown.

3.1.2 Therefore the total amount of revenue funding available to the Area Committee for 2011/12 is £215,836.19

3.1.3 The Area Committee is asked to note that £201,921.82 has already been allocated from the 2011/12 Well being Revenue Budget as listed in **Appendix 1**. This leaves a balance yet to be committed of £13,914.37

3.2 Business Plan

3.2.1 Members were presented with the Outer South Area Committee Business Plan earlier in this meeting. This set out priorities and actions for the Area Committee to consider.

3.2.2 Discussions on the development of projects that could be supported through these arrangements will be carried out through the Area Committee Sub-Groups, Crime and Grime meetings and Ward based briefings.

3.3 Revenue 2012/13

3.3.1 The revenue budget approved by Executive Board for 2012/13 is £183,790.00.

3.3.2 The table below has an additional column showing how the 2012/13 revenue budget could be allocated by the committee. In making these suggested allocations, officers have in mind the following points:

- The small grant allocation to remain ring fenced at £5,000. This is based on the current spend in 2011/12 being £5,238.45
- It is proposed to reduce the communications budget to £1,000 for 2012/13.
- Morley Literature Festival Committee has received an annual contribution from the Area Committee to ensure the delivery of this key event. A proposed contribution of £10,000 for 2013 festival is proposed.
- Rothwell 600 have received a contribution from the Area Committee to ensure the delivery of various events. A proposed allocation of £8,000 for 2013 is included.
- The Christmas Lights and Decoration received an allocation of £10,890.00 in 2011/12 it is suggested to allocate an amount of £11,000 for 2013.
- It is suggested that £3000.00 be linked to the operation of the Environmental Sub Group and further rollout of the SLA.

- In line with the new approach to enhance Community Safety and tackle Crime and Grime Partnership. Members are asked to ring fence £4000 to respond to community safety issues that arise during the year.
- The Committee are asked to include £2964 continuation funding for the off road bikes scheme and £1000 towards the Victim Support Fund.
- A proposal is being developed to deliver 4 No Cold Callers zones (one in each ward) during 2012/13. Members are asked to contribute £2400 in support of the program. A match funding element will be sought from Aire Valley Homes pending the proposal being received and assessed.
- A full report on the Outer South Site Based Gardeners project, delivered by Parks and Countryside, is presented elsewhere on the agenda for Members to consider.
- While the provision for community skips has not performed as well this year (around £600). It is proposed that the skip budget is ring fenced at £2,000 for 2012/13 based on an average spend of £1943 over the last three years
- In the table below, an asterisk denotes 2011/12 projects that we expect will have a contribution to make towards the roll forward figure in 2012/13. The amount currently estimated is £13,914.97 but the final figure will not be confirmed until the accounts for 2011/12 are closed.
- Confirmation of the ring fenced amount for the Ardsley and Robin Hood wards is shown for member's information.
- Members are asked to note the costing for the Priority Neighbourhood Worker is based on 3 days with the other 2 days funded by the inner South Area Committee. Further Members should note that the current programme of NIPs will be completed in May. Members will receive a report to a future meeting setting out proposals for the next year.
- Members are also asked to note there was a pension saving of £1,899.34 due to the Town Centre Manager pension provision not being taken up.

Table 1		2011/12	2012/13
INCOME	Revenue Well being Budget	£183,790.00	£183,790.00
	Roll Forward	£30,459.05	£13,914.37
	Funding made available through conversion of Participatory Budget projects to Capital	£1,587.14	
	Re-allocation of Town Centre Manager Pension provision not taken up		£1,899.34
	TOTAL	£215,836.19	£199,603.71
RING FENCED AMOUNTS			
ADP Theme	Project	2011/12	2012/13
Sustainable Economy and Culture		£58,960.00	£35,000.00
	Small Grants Scheme *	£7,000.00	£5,000.00
	Communications Budget e.g. printing, meetings	£2,000.00	£1,000.00
	Morley Literature Festival 2012	£10,000.00	£10,000.00
	Rothwell 600	£8,000.00	£8,000.00
	Town Centre Management	£21,070.00	
	Christmas trees and decorations	£10,890.00	£11,000.00
Safer And Stronger Communities		£86,211.82	£70,703.79
	Operation Champion *	£400.00	
	Activity identified through the Divisional Community Safety Partnership and Neighbourhood Tasking such as reducing crime/fear of crime, tackling ASB crime prevention measures	£8,000.00	£6,400.00
	Support for Community Safety Off Road Bikes	£2,964.00	£2,964.00
	Victims Support – Victims Fund	£1,000.00	£1,000.00
	Priority Neighbourhood Worker *	£25,396.32	£20,402.38
	Neighbourhood Improvement Plans * 2x £3,000 = £6,000 Asquith/Ingles. Springbank / Moorlands	£6,000.00	
	Site Based Gardeners	£34,951.50	£34,937.41
	Community Skips *	£2,500.00	£2,000.00
	Environmental Sub Group – SLA development	£5,000.00	£3,000.00
Health and Well Being		£36,750.00	£33,000.00
	Garden Maintenance Scheme (Year 3 of 3)	£33,000.00	£33,000.00
	John O'Gaunts Mothers Pride Tea Time Club	£3,750.00	
Children and Families		£20,000.00	£28,224.15
	Activities for Children and Young People	£20,000.00	£20,000.00
	No Cold Callers		£2,400.00
	Crime and Grime Issues		£4,000.00
Ring fenced for Ardsley and Robin Hood			£1,824.15
	Balance Remaining	£13,914.37	£30,851.62
TOTAL		£215,836.19	£199,603.71

3.4 Capital

3.4.1 Of the £683,008 capital funding allocated to the Area Committee for 2004/10 a total of £661,299.43 has been committed to date leaving a balance of £17,608.56

3.4.2 Members are asked to note the capital allocation by Ward. The spend broken down by Ward is as follows

	Ardsley and Robin Hood	Morley North	Morley South	Rothwell
Total Allocation 2004-12	£170,752.00	£170,752.00	£170,752.00	£170,752.00
Allocation to date	£169,873.20	£164,612.11	£166,862.20	£164,051.93
New Balance	£878.80	£6,139.89	£3,889.80	£6,700.07

3.4.3 Members are asked to note that the NIP areas have not received a capital allocation and therefore any capital projects for the NIP areas must be submitted to the Area Committee for approval

4.0 Well Being Projects for Approval

4.1 **Appendix 1** details revenue projects that have been commissioned by the Area Committee to date, including a current position statement and project outcomes

4.2 It is possible that some of the projects in **Appendix 1** may not use their allocated spend. This could be for several reasons including the project no longer going ahead, the project not taking place within the dates specified in the funding agreement or failure to submit monitoring reports. Due to this the final revenue balance may be greater than the amount specified in 3.1.3

4.3 Details of projects agreed for the capital budget to date, including a current position statement and project outputs are listed in **Appendix 2**

4.4 Members are asked to note that the deadline for receipt of completed application forms is five weeks before an Area Committee to allow for processing the necessary paperwork.

4.5 Members are asked to consider the following projects:-

4.5.1 **Project Title:** Drighlington War Memorial

Name of Group or Organisation: Drighlington Parish Council

Total Project Cost: £12,000 capital

Amount proposed from Well Being Budget 20112012: £4,000 capital

Ward Covered: Morley North

Project Summary:

The proposal aims to make Improvements to the existing War Memorial.

The current condition of the War Memorial fails to do justice to the memory or to honour the men and women from the local community killed or injured during two world wars.

Presently the memorial is unlisted with the appropriate bodies. Once the improvements are completed the memorial will be re-dedicated and registered with the appropriate bodies.

The work is being completed being overseen by the Drighlington Parish Council.

The Outer South Area Committee is asked to contribute £2000 towards the current overspend on the project. Members are recommended to approve capital well being funding from the Morley North allocation.

Area Committee/Area Delivery Plan Key Themes and Action Plan Priorities:

This proposal supports the Area Committee priority to 'improve public space' under the ADP Theme 'Culture.

5.0 Small Grants Update

5.1 The following small grant has been approved since the last meeting and is listed here for information.

Organisation	Project	Amount
Rothwell and District Historical Society	Digital Projector for presentations	£441.58

6.0 Corporate Considerations

6.1 Consultation and Engagement

6.1.1 Projects are developed to address priorities in the Area Committee Business Plan. The production of this plan is informed by Local Councillors and local residents. All projects developed are in consultation with Elected Members and local communities. Approval for any contribution from the Well being budget is secured at Area Committee.

6.2 Equality and Diversity / Cohesion and Integration

6.2.1 Community groups submitting a project proposal requesting funding from the Well being budget have an equal opportunities policy and as part of the application process, complete a section outlining which equality groups the project will work with and how equality and cohesion issues have been considered.

6.2.2 Internal and statutory partners are committed to equality and cohesion and all projects they are involved with will have considered these issues.

6.2.3 A light touch Equality Impact Assessments is carried out for all projects.

6.3 Council Policies and City Priorities

6.3.1 The projects outlined in this report contribute to target and priorities set out in the following council policies:

- Vision for Leeds
- Children and Young Peoples Plan
- Health and Well being City Priority Plan
- Safer and Stronger Communities Plan
- Regeneration City Priority Plan

6.4 Resources and Value for Money

6.4.1 Resource implications will be that the remaining balance of the Well being Budget for capital will be reduced as a result of any projects funded.

6.5 Legal Implications, Access to Information and Call In

6.5.1 All decisions taken by the Area Committee in relation to the delegated functions from Executive Board are eligible for Call In.

6.5.2 There are no key or major decisions being made that would be eligible for Call In.

6.5.3 There are no legal implications as a result of this report.

6.6 Risk Management

6.6.1 This report provides an update on work in the Outer South and therefore no risks are identifiable. Any projects funded through Well being budget complete a section identifying risks and solutions as part of the application process.

7.0 Conclusions

7.1 The report provides up to date information on the Area Committee's Well being Budget.

8.0 Recommendations

8.1 Members of the Outer South Area Committee are requested to:

- a) Note the contents of the report.
- b) Note the position of the Well being Budget as set out at 3.0.
- c) Consider the ring fencing arrangements proposed in 3.3.2
- d) Note the Well being revenue projects already agreed as listed in Appendix 1.
- e) Consider the project proposals detailed in 4.0
- f) Note the Small Grants situation in 5.0

Background Documents¹

Well Being Report 31st January 2011

¹ The background documents listed in this section are available for inspection on request for a period of four years following the date of the relevant meeting. Accordingly this list does not include documents containing exempt or confidential information, or any published works. Requests to inspect any background documents should be submitted to the report author.