

Report of West North West Area Leader

Report to Outer North West Community Committee

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Finance Update Report

For Decision

Purpose of report

1. This report provides the Community Committee with an update on the budget position for 2016/17, detailing the current position of the Wellbeing revenue fund, the Small Grants and Skips pots, and the Capital pot. This report also 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. The Outer North West Community Committee operates 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 area 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. Budget Statement 2016/17

The latest Budget Statement for 2016/17 is included at Appendix 1 to this report. The statement details the overall budget position of all Wellbeing and Youth Activity Fund

projects funded in the current financial year as well as those funded in previous years which still have funding left to spend.

5. Wellbeing 2016/17

Members are advised of the new revenue wellbeing allocation for the Outer North West Community Committee of £114,360 for the financial year 2016/17. The Community Committee have previously agreed that this allocation is split equally by the 4 wards (£28,590 per ward)

6. After deducting any existing commitments and taking account of the 2015/16 carry forward position, the Community Committee has £101,020 of funding available for allocation. This figure does not include the Youth Activity Fund still available to spend.

7. Table 1 below includes details per ward of the total revenue available for allocation in 2016/17 including any carry forward from previous years, and the amount of Wellbeing currently available to spend per ward.

Table 1 – Revenue

	Adel & Wharfedale	Guiseley & Rawdon	Horsforth	Otley & Yeadon
2016/17 allocation	£28,590	£28,590	£28,590	£28,590
2015/16 carry forward minus commitments	£15,720	£8,674	£19,410	£3,499
Total amounts committed in 2016/17	£6,000	£19,729	£8,103	£32,089
Loan repayments/ Underspend	£0	£2,657	£2,620	£0
Allocation available to spend	£38,311	£20,192	£42,517	£0

8. In 2014/15 Horsforth Children's Services were awarded £1,560 to deliver counselling sessions for families in the area, due to the bad weather some sessions were unable to be delivered and the project therefore finished with an underspend of £120 which has been returned to the Horsforth pot and is reflected in the figures above.

9. In 2014/15 Highways were awarded £1,760 to install heritage lighting in Guiseley & Rawdon ward. Highways have been unable to source suitable lamps to fit the lighting columns and therefore it has been agreed to return the funding to the Guiseley & Rawdon pot, this is reflected in the figures above.

Details of new projects for consideration

10. Christmas in Pool-in-Wharfedale

Delivery Organisation	Pool Parish Council
Revenue funds requested	£1,500
Previous Wellbeing funding received	£2,200
Details of match funding	£1,300
Project details	Funding will be used to extend the network of festive lights through the village, particularly at the Stocks Hill site.

11. Pool Sports and Social Club Kitchen Replacement

Delivery Organisation	Pool Sports and Social Club
Revenue funds requested	£1,700
Previous Wellbeing funding received	£5,000
Details of match funding	£2,260
Project details	Funding will be used to upgrade the kitchen and the club entrance.

12. Boiler Upgrade and Asbestos Management Plan

Delivery Organisation	Adel War Memorial Association Ltd (AWMA)
Revenue funds requested	£7,500
Previous Wellbeing funding received	£20,000
Details of match funding	£7,500
Project details	Funding will be used to purchase two new boilers and also to provide an asbestos management plan with some associated asbestos removal.
Communities Team comments	<i>Two further quotes for the asbestos removal must be provided.</i>

13. Rawdon Community Library Lighting

Delivery Organisation	Rawdon Community Library
Capital funds requested	£4,854
Previous Wellbeing funding received	None
Details of match funding	None
Project details	Funding will be used to replace the current lighting system which was installed in the 1960s.

14. Micklefield Park Replacement of Trim Trail Equipment

Delivery Organisation	Parks & Countryside (LCC)
Revenue funds requested	£20,000

Details of match funding	None
Project details	Funding will be used to install new trim trail equipment in Micklefield Park.

15. Public Footpath Horsforth (off South Lee) drainage improvement scheme

Delivery Organisation	Parks & Countryside, Leeds City Council
Revenue funds requested	£5,000
Project details	Funding will be used to improve the quality of a section of Public Footpath in Horsforth by installing a drainage system off South Lee.

16. Cragg Hill and Woodside Green Space Project

Delivery Organisation	Cragg Hill and Woodside Green Space
Revenue funds requested	£9,200
Details of match funding	£17,316
Project details	Funding will be used to renovate a 230m length of footpath, establish a wildflower meadow, install two public footpaths and produce promotion material to increase participation in green spaces in the Cragg Hill and Woodside area of Horsforth.

17. Horsforth Counselling

Delivery Organisation	Horsforth Children's Centre
Revenue funds requested	£3,900
Previous Wellbeing funding received	£1,440 given towards the counselling sessions in 2015/16.
Details of match funding	£1,950
Project details	Funding will be used to provide childcare for pre-school children whilst their parents attend counselling.

Youth Activity Funding

18. The budget for the Outer North West Youth Activity Fund for 2016/17 is £52,706 which includes the new allocation of £50,670 and underspend of £2,076 from 2015/16.
19. At the Community Committee meeting on 18th May, projects totalling £46,112 were approved. Since the last Community Committee a further £788 to fund a Christmas Code, Create and Craft session in Horsforth and £532 to fund Forest Found bushcraft sessions in Otley was recommended for approval by the Children's Services and Family Health sub group and approved via Delegated Decision. The remaining balance of Youth Activity Fund is therefore £6,669.

20. The Children & Young People's Sub Group met on 3rd November 2016 and recommended the following Youth Activity Fund projects for approval.

21. Aireborough Performing Arts Festival

Delivery Organisation	Aireborough Children's Services
YAF funds requested	£1,975
Previous YAF funding received	£2,000 in 2015 for the 2016 Performing Arts Festival
Details of match funding	£2,000 from ticket sales
Project details	The festival combines three nights of variety performances, performing arts and music at Yeadon Town Hall by young people from within Aireborough Cluster. This year In addition to the Let's Celebrate and Battle of the Bands events there will also be links made with the Local Cooperative Trust School Art Competition and a display of the work will be on show for the duration of the Festival in the Town Hall.

22. Creative Pottery Sessions

Delivery Organisation	Horsforth Children's Services
Revenue funds requested	£444
Previous YAF funding received	£6,194 for Cluster activities in 2016
Details of match funding	£96 parental contribution
Project details	Due to the success of the pottery sessions already funded by Youth Activity Fund and run by Horsforth Children's Services in the summer; it is proposed to run an additional 3 days of pottery workshops during the Easter Holidays 2017. The two hour sessions will be led by an experienced local provider and will give young people the opportunity to make a hand built pot and/or try throwing a pot on the wheel.

23. Children's Engagement Event 2017

Delivery Organisation	Communities Team (WNW)
Revenue funds requested	£300
Previous YAF funding received	N/A
Details of match funding	N/A
Project details	An event for children and young people is currently being planned by the Children's Services & Family Health sub group for January 2017. Invitations will be sent to all outer north west primary and secondary schools and it is hoped 100 children will attend a day of engagement and discussion with Councillors. Funding is requested to provide 100 certificates, water bottles and sports bags branded with 'ONW Community Committee' for attendees.

Wellbeing Budget – Small Grants & Skips

24. Table 2 below details the small grants approved since the start of the new financial year. Table 3 below details the remaining small grant balances; there is £15,556 still available for allocation for small grants.

25. **Table 2 – Small Grant Approvals (16/08/16 – 10/11/16)**

	Organisation	Ward	Amount approved
Yeadon Lights Switch On	Communities Team (WNW)	Otley & Yeadon	£50
Tree Replacement	Forestry	Horsforth	£300

Table 3 – Small Grant remaining balances (at 10/11/16)

	Adel & Wharfedale	Guiseley & Rawdon	Horsforth	Otley & Yeadon	Total
Available for allocation 2016/17	£5,000	£4,000	£5,000	£5,000	£19,000
Total allocated 2016/17	£1,108	£1,257	£400	£678	£3,443
Available to spend	£3,892	£2,743	£4,600	£4,322	£15,556

26. Table 4 below details the skips approved since the last meeting and Table 5 below details the remaining skip balances.

Table 4: Skip Approvals (16/08/16 – 10/11/16)

Location	Ward	Number of skips	Amount approved
St. Wilfred's Church	A&W	1	£115
Moor Lane Allotments	G&R	1	£160
Moor Road Cemetery	A&W	1	£145

Table 5 – Skip remaining balances (at 10/11/16)

	Adel & Wharfedale	Guiseley & Rawdon	Horsforth	Otley & Yeadon	Total
Available for allocation 2016/17	£1,000	£1,000	£1,000	£1,000	£4,000
Total committed 2016/17	£870	£260	£145	£690	£1,965
Available to allocate	£130	£740	£855	£310	£2,035

27. Wellbeing Budget – Capital Receipts Programme

As the capital programme is a 4 year rolling programme, existing funding will be rolled forward to 2016/17 under the current arrangements.

Table 6 below provides details of the amount of capital available to spend in 2016/17 per ward.

Table 6 Capital

	Adel & Wharfedale	Guiseley & Rawdon	Horsforth	Otley & Yeadon
Allocation currently available	£15,725	£5,225	£15,725	Nil

Corporate Considerations

Consultation and Engagement

28. The Community Committee has previously been consulted on the projects detailed within the report. Local priorities are set through the Community Committee Plan process and the commissioning round began with a communication to all Community Committee contacts.

Equality and Diversity / Cohesion and Integration

29. All Wellbeing funded projects are assessed in relation to Equality, Diversity, Cohesion and Integration. In addition, the Community Committee Wellbeing process is currently being reviewed citywide, which will include undertaking a new Equality Impact Assessment to ensure the Wellbeing process continues to comply with all relevant policies and legislation.

Council policies and City Priorities

30. 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

31. 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 Well Being budgets.

Legal Implications, Access to Information and Call In

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

Risk Management

33. 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

34. 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 2016/17

Recommendations

35. The Outer North West Community Committee is asked to:
- Note the current budget position for the Wellbeing Fund for 2016/17 (Table 1) and attached at appendix 1.
 - Consider the Wellbeing large grant applications detailed at sections 10 to 18.
 - Consider the Youth Activity Fund applications detailed at sections 22 to 24.
 - Note the small grants that have been approved since the last meeting (Table 2) and the remaining small grants budget (Table 3).
 - Note the skips that have been approved since the last meeting (Table 4) and the remaining skips budget (Table 5).
 - Note the current budget position for the Capital Wellbeing Fund for 2016/17 (Table 6).
 - Note the Finance Monitoring Report attached at appendix 2.

Background Information

None.