

Report of West North West Area Leader

Report to Outer North West Community Committee

Report author Gerry Burnham 0113 336 7870

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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.

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 £49,109 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	£19,810	£39,729	£26,203	£32,089
Loan repayments/ Underspend	£0	£2,657	£2,620	£0
Allocation available to spend	£24,500	£192	£24,417	£0

8. **Details of new projects for consideration**

9. Aireborough Supported Activity Scheme 2017/18

Delivery Organisation	Aireborough Supported Activity Scheme
Revenue funds requested	£7,796 (A&W - £1,814; G&R - £2,469; H- £525; O&Y - £2,988)
Previous Wellbeing funding received	2016/15 - £6,766 2015/16 - £8,100
Details of match funding	£390 - Inner West Community Committee £1,814 - Inner North West Community Committee £7,650 - Parental Contributions £32,145 - LCC Targeted Short Breaks
Project details	The project provides holiday activities for young people with moderate to severe learning and/or physical disabilities.

10. Site Based Gardener 2017/18

Delivery Organisation	Site Based Gardner 2017/18
Revenue funds requested	£12,347 (G&R - £7,109; O&Y - £5,348)
Previous Wellbeing funding received	2015/16 - £12,244 2014/15 - £12,123
Details of match funding	None
Project details	The funding will pay for a site-based Gardener to work a five day, 37 hour week for 6 months of the year in Guiseley & Rawdon and Otley & Yeadon.

11. OPAL – Welcome In Roof Repairs

Delivery Organisation	OPAL(Older People’s Action in the Locality)
Revenue funds requested	£5,000 (A&W Capital)
Previous Wellbeing funding received	2015/16 - £7,500 towards the kitchen repairs at the Welcome In.
Details of match funding	£5,000 – Inner North West Community Committee
Project details	The funding will contribute to the roof repairs at the new Welcome In.

12. Target Hardening 2017/18

Delivery Organisation	Care & Repair
Revenue funds requested	£6,000 (A&W - £2,000; H - £2,000; G&R - £1,000; O&Y - £1,000)
Previous Wellbeing funding received	£9,245 to continue the target hardening project started by CASAC.
Details of match funding	None
Project details	The funding will help safeguard vulnerable and older residents by providing additional security to the homes of those who have been burgled or are considered particularly vulnerable and at risk of burglary.

13. Rawdon Community Library Bookshelves

Delivery Organisation	Rawdon Community Library
Revenue funds requested	£1,700
Previous Wellbeing funding received	£4,854 for improved lighting inside the library from Capital Funds
Details of match funding	None
Project details	To fund provision of cantilever book shelves for the library

Youth Activity Funding

14. 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.
15. At the Community Committee meeting on 18th May 2016, projects totalling £46,112 were approved. Since the last Community Committee 3 applications totalling £1,975 were 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 £5,041

Project	Organisation	Amount approved by Delegated Decision
Aireborough Performing Arts	Aireborough Children's Services	£1,975
Pottery Sessions	Horsforth Children's Services	£444
Children's Voice and Engagement 2017	Communities Team	£360

16. Radio Production Sessions

YAF Project	Organisation	Amount to approve
A project to run radio and production sessions for young people aged 10 – 14.	Otley Courthouse	£1,340

The project has been recommended for approval by the Children's Services and Family Health sub group via email.

17. At the Community Committee in May 2015, £2,160 was allocated to Bradford Dragons Basketball Club to deliver basketball taster sessions in schools. This project has now completed with an underspend of £1,152 and this figure is reflected in the remaining balance of the fund.

Wellbeing Budget – Small Grants & Skips

18. 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.

19. **Table 2 – Small Grant Approvals (10/11/16-16/02/17)**

Project	Organisation	Ward	Amount approved
WC Refurbishment	Old Pool Bank Village Hall	A&W	£300
Summer Bands in Parks	Leeds International Concert Season	O&Y	£640
Big Lunch	Union Court sheltered support	O&Y	£500
Aireborough Urban Structure project	Aireborough Neighbourhood Design forum	G&R	£1,000
Horsforth Community Hub	Horsforth Community Hub	G&R, O&Y, H	£433.32 (G&R £166.66; H £166.66; O&Y £100)
CodeBugs	Leeds Library & Information Service	H	£201

Table 3 – Small Grant remaining balances (at 16/02/17)

	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	£4,420	£1,923	£566	£3,203	£10,112
Available to spend	£580	£2,077	£4,434	£1,797	£8,888

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

Table 4: Skip Approvals (10/11/16-16/02/17)

Location	Ward	Number of skips	Amount approved
Victory Garden Allotment Association	G&R	1	£195

Table 5 – Skip remaining balances (at 16/02/17)

	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	£455	£145	£690	£1,965
Available to spend	£130	£545	£855	£310	£1,840

21. Wellbeing Budget – Capital Receipts Programme

At its meeting on 17th July 2013, the council's Executive Board approved that future CRIS receipts available for allocation across wards, be allocated to the Community Committees based on the existing Area Wellbeing needs based formula. The distribution of the 5% element to Community Committees using the Area Wellbeing methodology has resulted in the Outer North West Community Committee receiving a further £34,179 which is available to spend on capital schemes.

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 Remaining Balances

	Adel & Wharfedale	Guiseley & Rawdon	Horsforth	Otley & Yeadon
Allocation currently available	£24,270	£8,916	£24,270	£8,545

Corporate Considerations

Consultation and Engagement

22. 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

23. 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

24. 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

25. 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

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

Risk Management

27. 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

28. 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

29. 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 new Wellbeing large grant applications detailed at sections 9 - 13.
 - Note the current budget position for the Youth Activity Fund detailed at sections 14 to 17 and consider the new Youth Activity Fund application at section 16.
 - 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).

Background Information

None.