

Report of: Jane Maxwell, East North East Area Leader

Report to: Outer North East Community Committee – Alwoodley, Harewood & Wetherby Wards

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Date: 19th March 2018

For Decision

Outer North East Wellbeing and Youth Activity Fund budgets

Purpose of report

1. The report provides Elected Members with an update on the current position of the Outer North East Community Committee's budgets and sets out applications for Wellbeing Revenue Funding and Youth Activity Funding for consideration by the Community Committee.
2. This report will also provide Elected Members with a draft budget position for the coming financial year (2018/19). An appendix will be presented on the evening of the meeting as, at the time of writing, the Wellbeing budget is still being finalised.

Main issues

3. Wellbeing Revenue – the amount of revenue funding for each Community Committee is determined by a formula based on 50% population and 50% deprivation in each area.
4. The allocation for the Outer North East Community Committee for 2017/18 is £70,380. The Community Committee apportions this budget between the three wards on a population basis (Source: 2011 Census).
5. Capital Wellbeing – this is allocated through the council's Capital Receipts Incentive Scheme (CRIS). 20% of receipts generated are retained locally up to a maximum of £100,000 per capital receipt. 15% is retained by the ward as additional Ward Based Initiative (WBI) funding and 5% is pooled across the Council and transferred to the Community Committees on the basis of need.
6. Of this pooled CRIS funding the Outer North East Community Committee receives an allocation of 6.1%. Currently the Outer North East Community Committee has **£33,300**

in its Capital Wellbeing budget. A further explanation on capital funding and eligible schemes is attached at **Appendix A** for Members consideration.

7. At the September 2017 meeting of the Community Committee, Members agreed to split this funding allocation equally between the three Wards. An allocation of **£11,100** per Ward.
8. On the 21st October 2015 the council's executive board approved a process for the allocation of CIL in Leeds. Any planning application approved prior to the 6th April 2015 do not qualify for a CIL contribution. As part of this payment schedule, Leeds City Council retains up to 70-80% centrally, 5% for administration and 15-25% goes to a Community Committee or the relevant Town or Parish Council. This 15-25% of the CIL receipt (25% if there is an adopted neighbourhood plan, 15% if there isn't) is known as the 'Neighbourhood Fund'. In the absence of a Town or Parish Council, the Neighbourhood Fund element of CIL is allocated to the Community Committee.
9. In the case of the Outer North East Community Committee the committee's CIL Neighbourhood Funding stream is only generated by receipts from the part of Alwoodley Ward that isn't parished. All other parts of the Outer North East area are parished and thus the CIL Neighbourhood Fund will be paid directly to the geographically relevant Town and Parish Council.
10. The Current CIL Neighbourhood Fund balance for the Outer North East Community Committee is highlighted in the table below:

	CIL Invoiced				CIL Collected			
	2015/16	2016/17	2017/18	Total	2015/16	2016/17	2017/18	Total
Community Committee								
Outer North East	0.00	£140,462	£154,169	£294,632	0.00	£37,551	0.00	£37,551

11. Youth Activity Fund (YAF) – this funding is determined by the number of children and young people aged 8 – 17. The allocation for the Outer North East Community Committee for 2017/18 is £32,490. The committee apportions this budget between the three wards using the 8 – 17 year old population figures (Source: GP Data 2012).
12. More detailed information about the spending against the 2017/18 budget is available in the appendices to this report. (**Appendix B** – Wellbeing Revenue; **Appendix C** - Youth Activity Funding).

Wellbeing Funding

Current Wellbeing budget position

13. A year end reconciliation of the Wellbeing budget has been completed and taking into account carry-forward figures, the current position for March 2018 is highlighted below:

Ward	Total carry forward (including schemes from 2016/17 to be paid for in 2017/18)	Total budget remaining (2017/18 allocation plus unallocated carry forward less new approvals)
Alwoodley	£24,377	£ 7,279
Harewood	£21,115	£ 120
Wetherby	£22,521	£ 7,875

14. The following eight Wellbeing applications are for consideration by the Community Committee from both the remaining 2017/18 budget and the new 2018/19 budget*:

Ward(s)	Organisation	Project	Total cost	Amount applied for	Ward Member recommendation for
Alwoodley	MAECare	Building Capacity and developing skills (*anticipated start date is April 2018)	£9,000	£6,000	To be confirmed.
Alwoodley	MAECare	Mind and Body – emotional and physical wellbeing (*anticipated start date is April 2018)	£9,000	£6,000	Ward Members have agreed a contribution of £3,000 from 2017/18 budget
Alwoodley	Saheli Women's Group	Health Champions	£4,220	£4,220	Ward Members have agreed a contribution of £1,000 from 2017/18 budget
Alwoodley	Moortown Social Club Over 60s section	Transport and catering costs	£4,000	£1,000	To be confirmed.
Alwoodley	Slaid Hill in Bloom	Adding Sunshine to our Borders (*anticipated	£872.70	£872.70	To be confirmed.

		start date is May 2018)			
Harewood	Barwick in Elmet & Scholes Parish Council	Barwick in Elmet & Scholes Allotments	£10,000	£10,000	To be confirmed.
Harewood	Collingham with Linton Parish Council	Collingham Christmas Village Project	£2,575	£2,575	To be confirmed.
Harewood	LCC Highways Maintenance	Thorner Lane & Weardley Lane improvement works	£6,500	£2,000 from the Wellbeing Capital Budget	Two Harewood Ward Members have agreed to an additional £2,000 Wellbeing capital funding injection into this project due to a funding shortfall.

Youth Activity Fund

Current Youth Activity Fund budget position

15. The year-end reconciliation of the Wellbeing budget and Youth Activity Fund has been completed and taking into account carry-forward figures, the current position for March 2017 is highlighted below:

Ward	Carry forward (including schemes from 2016/17 to be paid for in 2017/18)	Total budget remaining (2017/18 allocation plus unallocated carry forward less new approvals)
Alwoodley	£7,150	£ 7,696
Harewood	£11,047	£ 11,150
Wetherby	£9,747	£ 11,367

16. The following two Youth Activity Fund applications are for consideration by the Community Committee from both the remaining 2017/18 budget and the new 2018/19 budget*:

Ward(s)	Organisation	Project	Total cost	Amount applied for	Ward Member Recommendation
Alwoodley	Chabad Lubavitch Youth Organisation	Chabad Lubavitch Summer Schemes (*anticipated)	£11,450	£3,600	To be confirmed.

		start date is July 2018)			
Harewood	Shadwell Tennis Club	Let's play Tennis (*anticipated start date is April 2018)	£3,150	£3,150	To be confirmed.

Delegated Decisions

17. The following two applications have been approved since the Outer North East Community Committee held on 11th December 2017.

Ward(s)	Organisation	Project	Total cost	Amount applied for	Amount approved
Wetherby	Thorp Arch Parish Council	Thorp Arch Speed Indication Devices (SIDS)	£6,750	£3,375	£3,375
Wetherby	Thorp Arch Parish Council	Thorp Arch Heritage Information Board	£3,518	£3,000	£3,000

- a. These approvals were made under the delegated authority of the Director for Communities and Environment due to the need for a financial decision (Wellbeing Fund, Youth Activity Fund, Community Infrastructure Levy Neighbourhood Fund) to be made before the next scheduled Committee round. Ward Members have been consulted and were supportive of the applications highlighted in paragraph 17.
- b. As agreed at June 2016 meeting (Minute No. 17v) of the Outer North East Community Committee, in order for a delegated decision to be enacted, all three Ward Members must unanimously agree to support an application either at a Ward Members meeting or via email.

Conclusion

18. The Wellbeing Fund programme supports the social, economic and environmental wellbeing of a Community Committee area by funding projects that contribute towards the delivery of local priorities (Outlined in **Appendix D**). A group applying to the Wellbeing fund must fulfil various eligibility criteria including evidencing appropriate management arrangements and finance controls are in place; have relevant policies to comply with legislation and best practice e.g. safeguarding and equal opportunities; and be unable to cover the costs of the project from other funds.

19. Projects eligible for funding could be community events; environmental improvements; crime prevention initiatives or opportunities for sport and healthy activities for all ages. In line with the Equality Act 2010 projects funded at public expense should provide

services to citizens irrespective of their religion, gender, marital status, race, ethnic origin, age, sexual orientation or disability; the fund cannot be used to support an organisation's regular business running costs; it cannot fund projects promoting political or religious viewpoints to the exclusion of others; projects must represent good value for money and follow Leeds City Council Financial Regulations and the Council's Spending Money Wisely policy; applications should provide, where possible, three quotes for any works planned and demonstrate how the cost of the project is relative to the scale of beneficiaries; the fund cannot support projects which directly result in the business interests of any members of the organisation making a profit.

20. The report has set out the current budget position, applications recently approved through delegated decisions in consultation with Ward Members and funding applications for the Community Committee's consideration.

Recommendations

21. The Community Committee is asked to:

- a. Note the current budget position for 2017/18;
- b. Note the CIL Neighbourhood Fund balance for the Outer North East Community Committee as highlighted in paragraph 10.
- c. Consider the eight Wellbeing Revenue & Capital applications and two Youth Activity applications set out at paragraphs 14 and 16 and approve, where appropriate, the amount of grant to be awarded;
- d. Note the two applications that have been approved since the Community Committee met in December 2017 under the delegated authority of the Director of Communities and Environment.
- e. Note that an appendix will be provided to Elected Members with a draft budget position for the coming financial year (2018/19). This appendix will be presented on the evening of the meeting as, at the time of writing, the Wellbeing budget is still being finalised.