

Report of: Jane Maxwell, East North East Area Leader

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

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For Decision

Outer North East Finance Report

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.

Main issues

2. 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.
3. The allocation for the Outer North East Community Committee for 2018/19 is £70,380. The Community Committee apportions this budget between the three wards on a population basis (Source: 2011 Census).
4. 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.
5. 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 **£21,300** in its Capital Wellbeing budget. A further explanation on capital funding and eligible schemes is attached at **Appendix A** for Members consideration.

6. At the September 2017 meeting of the Outer North East Community Committee, Members agreed to split this funding allocation equally between the three Wards. The current breakdown of this funding pot is:

- **Alwoodley Ward - £1,100**
- **Harewood Ward - £9,100**
- **Wetherby Ward - £11,100**

7. 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.

8. 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.

9. 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

10. 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 2018/19 is £32,490. The committee apportions this budget between the three wards using the 8 – 17 year old population figures (Source: GP Data 2012).

11. More detailed information about the spending against the 2018/19 budget is available in the appendices to this report. (**Appendix B** – Wellbeing Revenue; **Appendix C** - Youth Activity Funding).

Wellbeing Funding

Current Wellbeing budget position

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

Ward	Total budget remaining
Alwoodley	£ 23,961
Harewood	£ 11,269
Wetherby	£ 28,096

13. The following seven Wellbeing applications are for consideration by the Community Committee from the 2018/19 budget:

Ward(s)	Organisation	Project	Total cost	Amount applied for	Ward Member recommendation
Alwoodley	Leeds City Council's Breeze Team	Moortown Monday Night Project	£16,220	£7,345	
Alwoodley	Leeds North & West Foodbank	Cranmer Community Centre & Foodbank	£23,000	£5,000	
Alwoodley	Housing Leeds	Moor Allerton Festival 2018	£5,480	£2,740	
Alwoodley	Moor Allerton Hub	Exercise Classes	£3,120	£3,120	
Alwoodley	Moor Allerton Hub	Artist Club Extended	£400	£400	
Wetherby	Boston Spa Bowling Club	Boston Spa Bowling Club Extension	£17,815	£6,815	
Wetherby	Clifford Village Hall	Clifford Village Hall extension	£120,000	£5,000	

Youth Activity Fund

Current Youth Activity Fund budget position

14. 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 June 2018 is highlighted below:

Ward	Total budget remaining
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Alwoodley	£ 19,392
Harewood	£ 19,614
Wetherby	£ 21,114

15. The following two Youth Activity Fund applications are for consideration by the Community Committee from the 2018/19 budget:

Ward(s)	Organisation	Project	Total cost	Amount applied for	Ward Member Recommendation
Alwoodley	Chabad Lubavitch Youth Organisation	Chabad Lubavitch Summer Schemes	£11,450	£3,600	
Alwoodley (This application is cross Ward)	Leeds Rugby Foundation	Leeds Rhinos Summer Camps	£12,090	£7,590	

Delegated Decisions

16. The following three applications have been approved since the Outer North East Community Committee held in March 2018.

Ward(s)	Organisation	Project	Total cost	Amount applied for	Amount approved
Alwoodley	Leeds City Council Parks & Countryside Service	Alwoodley Playgrounds	£50,000	£10,000 Capital Funding	£10,000 Capital Funding
Wetherby	Wetherby Riverside Bandstand Trust	Wetherby Bandstand Concerts	£3,920	£1,250	£1,000
Wetherby	Boston Spa Parish Council	Boston Spa Festival Weekend	£2,000	£1,000	£1,000

- 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 16.

- 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

17. 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.
18. 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.
19. 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

20. The Community Committee is asked to:
 - Note the current budget position for 2018/19;
 - Note the CIL Neighbourhood Fund balance for the Outer North East Community Committee as highlighted in paragraph 9.
 - Consider the seven Wellbeing Revenue & Capital applications and two Youth Activity applications set out at paragraphs 13 and 15 and approve, where appropriate, the amount of grant to be awarded;
 - Note the three applications that have been approved since the Community Committee met in March 2018 under the delegated authority of the Director of Communities and Environment.

- Reconfirm their commitment to the approvals process for delegated decisions relating to the allocation of funding between Community Committee meetings. Currently, to enact a delegated decision, unanimous approval is needed from all three Elected Members in a Ward.