

Report of: 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 and to inform the committee of decisions taken by delegated authority since the last community committee meeting.

Main issues

2. This report provides Elected Members with an update on the current position of the capital and revenue budgets for the Outer North East Community Committee.
3. The report details funding recommendations from Ward Members following a review of each application at Ward Member Meetings for consideration by the Committee.
4. The report notes decisions regarding funding applications taken by delegated authority since the last Outer North East Community Committee.

Options

Wellbeing Fund

5. The current position for March 2019 is highlighted below:

Ward	Total budget remaining
Alwoodley	£687

Harewood	£2,766
Wetherby	£9,924

6. The following 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
Wetherby	Boston Spa Parish Council	Disabled Footpath	£1,451.94	£1,451.94	Application supported in full - £1,451.94.
Wetherby	Clifford Village Hall Committee	Clifford Village Hall Extension	£120,000	£5,000	Declined.

7. The following Wellbeing applications are for consideration by the Community Committee from the 2019/20 budget:

Ward(s)	Organisation	Project	Total cost	Amount applied for	Ward Member recommendation
Alwoodley	Money Buddies	Money Buddies-Moor Allerton Hub	£7,031.90	£3,845	Declined
Alwoodley	Housing Leeds	Moor Allerton Festival	£5,480	£2,740	Application supported in full- £2,740.
Wetherby	Grange Park Sports Club	Refurbishments	£30,000	£5,000	Deferred pending further discussions.

8. More detailed information about the spending against the 2018/19 budget is available in **Appendix A** of this report.

Youth Activity Fund

9. At the time of writing this report the current position for March 2019 is highlighted below:

Ward	Total budget remaining
Alwoodley	£10,505
Harewood	£8,941
Wetherby	£6,953

10. The following 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
Harewood	Shadwell Tennis Club	Tee Time Tennis 2019	£3,460	£3,460	Application supported in full - £3,460

11. More detailed information about the spending against the 2018/19 budget is available in **Appendix B** of this report.

Capital Fund - CRIS (Capital Receipts Incentive Scheme)

12. The Outer North East Community Committee has **£8538** in its CRIS budget

13. At the time of writing this report the current position for March 2019 is highlighted below:

Ward	Total budget remaining
Alwoodley	£1,466
Harewood	£2,106
Wetherby	£4,966

14. There are no CRIS applications for consideration by the Community Committee from the 2018/19 budget.

Community Infrastructure Levy (CIL)

15. The current CIL Neighbourhood Fund balance for the Outer North East Community Committee is **£0.00**.

16. The current CIL Neighbourhood Fund balance for towns and parishes with a Neighbourhood Plan is £117753.90. The total for those without a Neighbourhood Plan is £190,307.47. The latest balances can be found in **Appendix C**.

17. There are no CRIS applications for consideration by the Community Committee.

Delegated Decisions

18. The following applications have been approved by delegated decision since the Outer North East Community Committee held in December 2018:

Ward(s)	Organisation	Project	Total cost	Amount applied for	Amount approved
Harewood and Wetherby	Communities Voice and Influence Team, Leeds City Council	Harewood and Wetherby Youth Summit	£11,000	£11,000	£11,000 (Youth Activity Fund)
Wetherby	Communities Team	Deighton Road Benches	£3,250	£3,250	£3,250 (Wellbeing Revenue)

Corporate considerations

19. Wellbeing funding is used to support the annual priorities agreed by Elected Members at the March meeting of the Inner East Community Committee. The annual priorities support the Council's Vision for Leeds 2011 to 2030 and Best Council Plan 2018-19.
20. Youth Activity Funding supports the Children and Young People's plan outcome – 'Children and Young People Have Fun Growing Up'.
21. Sometimes urgent decisions may need to be made in between formal Community Committee meetings regarding the administration of Wellbeing and Youth Activity budgets, and also regarding the use of the Community Infrastructure Levy (CIL) Neighbourhood Fund which has been allocated to the Committee. Concurrently with the Committee, designated officers have delegated authority from the Director of Communities and Environment to take such decisions.
22. In line with the Council's Executive and Decision Making Procedure Rules, agreed at Full Council May 2012, all decisions taken by Community Committees are not eligible for Call In.
23. There is no exempt or confidential information in this report.

Conclusion

24. 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. 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.
25. 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.

26. 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

27. The Community Committee is asked to:

- Note the current budget position for 2018/19;
- Consider the two Wellbeing Revenue applications from the 2018/19 budget set out at paragraph 6 and approve, where appropriate, the amount of grant to be awarded;
- Consider the three Wellbeing Revenue applications from the 2019/20 budget set out at paragraph 7 and approve, where appropriate, the amount of grant to be awarded;
- Note the delegated decisions taken since the last Community Committee meeting in December 2018 at paragraph 18.