

**Report of the Assistant Director (Citizens & Communities)**

**Report to: South Leeds (Outer) Area Committee**

**Date: Wednesday 4<sup>th</sup> June 2014**

**Subject: Outer South Area Committee Well being Budget Report**

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Ardsley & Robin Hood Morley North Morley South Rothwell
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**Summary of main issues**

This report seeks to provide Members with:

1. Details of the Wellbeing Budget position.
2. An update on both the revenue, capital and activities fund elements of the Wellbeing budget.
3. Details of revenue funding for consideration and approval.
4. Details of revenue projects agreed to date which link to the priorities and actions in the Area Committee Business Plan (Appendix 1).
5. Members are also asked to note the current position of the Small Grants Budget.

**Recommendations**

Members of the Outer South Area Committee are requested to:

- a) note the contents of the report;
- b) note the position of the Wellbeing, capital and Activities fund elements of the wellbeing budgets as set out at 3.0.
- c) note the revenue projects already agreed as listed in Appendix 1;
- d) note the Small Grants situation in 5.0.

## 1. Purpose of this report

1.1 This report seeks to provide Members with:

- a) Details of the Wellbeing Budget position.
- b) An update on both the revenue, capital and activities fund elements of the Wellbeing budget.
- c) Details of revenue funding for consideration and approval.
- d) Details of revenue projects agreed to date which link to the priorities and actions in the Area Committee Business Plan (Appendix 1).
- e) Members are also asked to note the current position of the Small Grants Budget.

## 2 Background information

2.1 Each Area Committee has been allocated a Wellbeing Budget which it is responsible for administering. The aim of this budget is to support the social, economic and environmental wellbeing of the area by using the funding to support projects that contribute towards the delivery of local priorities.

2.2 Wellbeing funding cannot be paid retrospectively. An application form must be submitted and approved by the Area Committee before activities or items being purchased through Wellbeing funding are completed or purchased.

2.3 Members are reminded that due to the timescales required for the scrutiny and processing of documentation prior to submission to the Area Committee that the deadline for receipt of completed application forms is at least five weeks before an Area Committee.

### 3.0 Wellbeing Budget Position 2013/14

3.1 The revenue budget approved by Executive Board for 2013/14 is £183,790.00. Table 1 shows a carry forward figure of £63,779.29 and funding of £10,740.18 which is attached to on-going projects that was not spent in 2012/13. The total amount of revenue funding available to the Area Committee for 2013/14 is therefore £236,829.11.

3.1.1 **Appendix 1** shows the projects funded by the Area Committee up to and including the March 2014 meeting.

3.1.2 It is possible that some of the projects in Appendix 1 may not use their allocated spend. This could be for several reasons including the project no longer going ahead, the project not taking place within the dates specified in the funding agreement or failure to submit monitoring reports. Due to this the final revenue balance may be greater than the amount specified in 3.1.3.

3.1.3 The Area Committee is asked to note that £189,693.50 has been allocated from the 2013/14 Wellbeing Revenue Budget as listed in Appendix 1. **Table 1** shows a carry forward figure of **£47,135.61** and represents the final carry forward figure to 2014/15.

**TABLE 1: Revenue Wellbeing Budget 2013/14**

Table 1 : Revenue Well being Budget		2013/14			
<b>INCOME</b>	£183,790.00				
Roll Forward	£63,779.29				
Less projects carried forward from 2012/13	£-10,740.18				
<b>TOTAL</b>	<b>£236,829.11</b>				
<b>Area Wide Projects</b>					
<b>Sustainable Economy and Culture</b>	<b>£10,624.72</b>				
Small Grants Scheme	£5,000.00				
Communications Budget e.g. printing, meetings	£1,000.00				
Financial Fitness Programme	£2,200.00				
Oulton & Woodlesford Design Statement	£2,424.72				
<b>Safer And Stronger Communities</b>					
<b>Safer And Stronger Communities</b>	<b>£61,296.41</b>				
Support for Community Safety Off Road Bikes	£2,240.00				
Victims Support – Victims Fund	£1,000.00				
Neighbourhood Improvement Officer	£20,402.40				
Site Based Gardeners	£35,654.01				
Community Skips	£2,000.00				
<b>Health and Well Being</b>					
<b>Health and Well Being</b>	<b>£40,437.00</b>				
Garden Maintenance Scheme	£33,000.00				
Community Heroes Event	£1,500.00				
International Day of Older People	£2,000.00				
Winter Warmth Packs for the Elderly	£3,937.00				
<b>Children and Families</b>					
<b>Children and Families</b>	<b>£20,000.00</b>				
Activities for Children and Young People	£20,000.00				
<b>Total Area Wide projects</b>	<b>£132,358.13</b>				
<b>Balance split across four wards</b>	<b>£104,470.98</b>	<b>£26,117.75</b>	<b>£26,117.75</b>	<b>£26,117.75</b>	<b>£26,117.75</b>
<b>Ward Split</b>					
		<b>Ardsley &amp; Robin Hood</b>	<b>Morley North</b>	<b>Morley South</b>	<b>Rothwell</b>
<b>Sustainable Economy and Culture</b>	<b>2013/14</b>				
Morley Literature Festival 2012	£10,000.00		£5,000.00	£5,000.00	
Rothwell 600	£8,000.00				£8,000.00
Christmas trees and decorations	£18,625.00	£2,985.00	£4,237.50	£4,237.50	£7,165.00
Enabled Works Disability Access	£1,500.00			£1,500.00	
Beryl Burton Blue Plaque	£250.00			£250.00	
<b>Total Sustainable Economy and Culture</b>	<b>£38,375.00</b>	<b>£2,985.00</b>	<b>£9,237.50</b>	<b>£10,987.50</b>	<b>£15,165.00</b>
<b>Safer And Stronger Communities</b>					
West Yorkshire Police Pedal Cycle	£300.00				£300.00
Operation Dark Night	£1,217.60		£608.80	£608.80	
Enhancing Visibility (PCSCO Cyles)	£2,079.00	£693.00	£693.00	£693.00	
West Yorkshire Police (Operation Flame)	£1,063.76	£531.88			£531.88
Harwill Estate Grit Bins	£336.76		£336.76		
West Yorkshire Police (Rothwell Shed Bars)	£1,000.00				£1,000.00
John O'Gaunts A Frame Ginnel Gates	£1,700.00				£1,700.00
St Mary's in the Wood URC CCTV	£3,000.00			£3,000.00	
Cold Calling Control Zone (Churwell)	£541.50		£541.50		
Street Lighting Old Road, Churwell	£2,400.00		£2,400.00		
Elland Road Litter Bin	£300.00		£300.00		
A-frames Footpath No 105	£1,521.75			£1,521.75	
<b>Total Safer and Stronger Communities</b>	<b>£15,460.37</b>	<b>£1,224.88</b>	<b>£4,880.06</b>	<b>£5,823.55</b>	<b>£3,531.88</b>
<b>Children and Families</b>					
Junior Wardens Scheme	£3,500.00				£3,500.00
<b>Total for Children and Families</b>	<b>£3,500.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£3,500.00</b>
<b>Total spend against projects</b>	<b>£189,693.50</b>	<b>£4,209.88</b>	<b>£14,117.56</b>	<b>£16,811.05</b>	<b>£22,196.88</b>
<b>Balance Remaining (per ward)</b>	<b>£47,135.61</b>	<b>£21,907.87</b>	<b>£12,000.19</b>	<b>£9,306.70</b>	<b>£3,920.87</b>

### 3.2 Activities Fund Delegation 2013/14

3.2.1 As a result of a Youth Review agreed in March 2013, an activities fund has been made available to provide local activity for children and young people age 8-17 years across the city. The Activities Fund has been delegated to Area Committees and the allocation to Outer South Area Committee for 2013/14 is **£30,116.00**.

3.2.2 **Table 2** below outlines the Activities Fund position and provides a breakdown of the funds by ward. The remaining balance of **£7,008.50** will be carried forward to the 2014/15 Activities Fund allocation of **£60,230.00**, giving a total available fund of **£67,238.50** for 2014/15.

TABLE 2: OUTER SOUTH YOUTH ACTIVITIES FUND 2013/14	TOTAL	Ward Split			
		8-17 Population (10,080)			
		2666	2464	2355	2595
		Ardsley & Robin Hood	Morley North	Morley South	Rothwell
<b>Allocation</b>	<b>£30,116.00</b>	<b>£7,965.20</b>	<b>£7,361.69</b>	<b>£7,036.03</b>	<b>£7,753.08</b>
Mini Breeze Events August 2013	£7,500.00	£3,750.00	£1,875.00	£1,875.00	
Morley & CATSS Cluster School Holiday Programme (October)	£897.50	£299.16	£299.17	£299.17	
Music-Beats-Music	£2,000.00		£2,000.00		
City Bloc Climbing Club	£1,650.00	£412.50	£412.50	£412.50	£412.50
DAZL (Outer South Dance Programme)	£3,180.00	£795.00	£795.00	£795.00	£795.00
The Works Skatepark - Sunshine Indoors	£2,380.00	£595.00	£595.00	£595.00	£595.00
Youth Encounter Project	£1,000.00			£1,000.00	
Morley & CATSS Cluster School Holiday Programme (February 2014)	£1,500.00	£500.00	£500.00	£500.00	
Motorcycle Maintenance Course Level One	£1,500.00	£500.00	£500.00	£500.00	
Rothwell Cluster Partnership School Holiday Programme (February 2014)	£1,500.00				£1,500.00
<b>Total spend</b>	<b>£23,107.50</b>	<b>£6,851.66</b>	<b>£6,976.67</b>	<b>£5,976.67</b>	<b>£3,302.50</b>
<b>Remaining Balance per ward</b>	<b>£7,008.50</b>	<b>£1,113.54</b>	<b>£385.02</b>	<b>£1,059.36</b>	<b>£4,450.58</b>

3.2.2 There has been a good response to the invitation to apply for 2014/15 Youth Activities Funding. All applications are now being considered by Youth Panels and the Children & Families group will receive detailed information at their next meeting on 25<sup>th</sup> June 2014.

### 3.3 St Mary's in the Wood URC : CCTV Project

3.3.1 In December 2013 Area Committee approved up to £3,000 to contribute to the costs of installing CCTV at St Mary's in the Wood. At the current time Area Support Team is awaiting confirmation from the Church that approvals are in place for CCTV to be fixed to the Grade II listed building. Area Support Team continues to liaise with the Church on progress.

### 3.4 Capital

3.4.1 Of the £683,008 capital funding allocated to the Area Committee for 2004/12 a total of £677,043.43 has been committed to date leaving a balance of **£5,964.57**. Members are asked to note the capital allocation broken down by ward is as follows:

	<b>Ardsley and Robin Hood</b>	<b>Morley North</b>	<b>Morley South</b>	<b>Rothwell</b>
Total Allocation 2004-12	£170,752.00	£170,752.00	£170,752.00	£170,752.00
Allocation to date	£170,013.20	£166,612.11	£169,666.20	£170,751.93
<b>New Balance</b>	<b>£738.80</b>	<b>£4,139.90</b>	<b>£1,085.80</b>	<b>£0.07</b>

3.4.2 Members are asked to note that as the capital expenditure report (Appendix 2 in previous reports) has not changed of late, it will not be included as part of this report going forward. Copies of the document are available on request.

### 4.0 Well Being Projects for Approval

4.1 There are no wellbeing applications for consideration.

### 5.0 Small Grants Update

5.1 The following table outlines the Outer South small grants position:

<b>Project</b>	<b>Amount Total £</b>
Seigan Close Residents Association	200.00
Morley Bluebell Majorettes	225.00
John O'Gaunts Tenants Association	500.00
E Ardsley United Cricket Club	500.00
Kidz n Co	465.20
Woodlesford in Bloom	500.00
Temple Lawn Lunch Club	500.00
Drighlington Scout Hut	500.00
RH Residents Christmas Community Event	500.00
Carlton Children's Party	500.00
Churwell Community Field Centre	500.00
<b>Total</b>	<b>4890.20</b>

### 6.0 Corporate Considerations

#### 6.1 Consultation and Engagement

6.1.1 Projects are developed to address priorities in the Area Committee Business Plan. The production of this plan is informed by Local Councillors and local residents. All projects developed are in consultation with Elected Members and local communities. Approval for any contribution from the Wellbeing budget is secured at Area Committee.

## **6.2 Equality and Diversity / Cohesion and Integration**

6.2.1 Community groups submitting a project proposal requesting funding from the Wellbeing budget have an equal opportunities policy and as part of the application process, complete a section outlining which equality groups the project will work with and how equality and cohesion issues have been considered.

6.2.2 Internal and statutory partners are committed to equality and cohesion and all projects they are involved with will have considered these issues.

6.2.3 A light touch Equality Impact Assessment is carried out for all projects.

## **6.3 Council Policies and City Priorities**

6.3.1 The projects outlined in this report contribute to target and priorities set out in the following council policies:

- Vision for Leeds
- Children and Young Peoples Plan
- Health and Wellbeing City Priority Plan
- Safer and Stronger Communities Plan
- Regeneration City Priority Plan

## **6.4 Resources and Value for Money**

6.4.1 Resource implications will be that the remaining balance of the Wellbeing Budget for capital and revenue will be reduced as a result of any projects funded.

## **6.5 Legal Implications, Access to Information and Call In**

6.5.1 All decisions taken by the Area Committee in relation to the delegated functions from Executive Board are eligible for Call In.

6.5.2 There are no key or major decisions being made that would be eligible for Call In.

6.5.3 There are no legal implications as a result of this report.

## **6.6 Risk Management**

6.6.1 This report provides an update on work in the Outer South and therefore no risks are identifiable. Any projects funded through Wellbeing budget complete a section identifying risks and solutions as part of the application process.

## **7.0 Conclusions**

7.1 The report provides up to date information on the Area Committee's Wellbeing Budget.

## **8.0 Recommendations**

8.1 Members of the Outer South Area Committee are requested to:

- a) note the contents of the report;
- b) note the position of the Wellbeing, capital and Activities fund elements of the wellbeing budgets as set out at 3.0.
- c) note the revenue projects already agreed as listed in Appendix 1;
- d) note the Small Grants situation in 5.0.

## **9.0 Background Documents<sup>1</sup>**

9.1 There are no background documents associated with this paper.

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<sup>1</sup> The background documents listed in this section are available for inspection on request for a period of four years following the date of the relevant meeting Accordingly this list does not include documents containing exempt or confidential information, or any published works Requests to inspect any background documents should be submitted to the report author.