

Report of West North West Area Leader

Report to Outer North West Community Committee

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Outer North West Finance Update Report

For Decision

Purpose of report

1. This report provides the Community Committee with an update on the budget position for the Wellbeing fund for 2015/16 and provides the . The report also shows the current position of the Small Grants and skips pots and 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. At the June meeting Members were advised of the revenue wellbeing allocation for the Outer North West Community Committee of £127,450 for the financial year 2015/16. The Community Committee has previously agreed that this allocation is split equally by the 4 wards (£31,862 per ward)
5. After deducting any existing commitments and taking account of the 2014/15 carry forward position, the Community Committee has £56,612 funding available for

allocation. This figure does not include any remaining Youth Activity Fund still available to spend.

6. Members are advised that the new revenue Wellbeing allocation for the Outer North West Community Committee for financial year 2016/17, approved at Full Council on 2nd March will be £114,360. The Community Committee have previously agreed that this allocation is split equally by the 4 wards (£28,590 per ward).
7. Members are also advised that the new Youth Activity Fund allocation for the Outer North West Community Committee for financial year 2016/17 will be £50,670.

Wellbeing Budget Statement 2015/16

8. The latest Wellbeing Budget Statement for 2015/16 is included at Appendix 1 to this report. This sets out the Wellbeing allocation for 2015/16 and includes carry forward from 2014/15. The Wellbeing budget statement also outlines the current budget position of those projects funded in previous years which still have funding left to spend.
9. Table 1 below includes details per ward of the total revenue available for allocation in 2015/16 including carry-forward from previous years and amounts for projects which did not spend the full amount approved, the total amount committed this financial year and the amount of Wellbeing currently available to spend per ward.
10. **Table 1 – Revenue**

	Adel & Wharfedale	Guiseley & Rawdon	Horsforth	Otley & Yeadon
2015/16 Budget	£52,135	£32,750	£40,392	£35,712
Total amounts committed in 2015/16	£19,796	£28,718	£21,513	£34,351
Allocation available to spend	£32,339	£4,032	£18,879	£1,361

Updated 1st March 2016

11. Details of new projects for consideration
12. Tarnfield Park Improvements
Delivery Organisation: LCC Parks & Countryside
Amount requested: £17,000 Capital (O&Y)

Funding is requested to update the play area in Tarnfield Park and install new, modern play equipment with all associated works and safety requirements.

Otley & Yeadon have £17,086 funds currently available for allocation (£15,725 Capital and £1,361 revenue). A further £1,250 is expected to be available for allocation shortly from the repayment of the final instalment of the Yeadon Cricket Club loan.

13. Horsforth Counselling
Delivery Organisation: Horsforth Children's Centre
Amount requested: £1,560

Funding will be used to engage the services of a Child Psychotherapist to work with parents of children aged 0-19 years. This will give parents/carers the opportunity to have some individual time to talk about worries they have about their child. Where applicable a creche for pre-school children will be provided.

14. SIDs (Speed Indication Devices) for Adel & Wharfedale
Delivery Organisation: LCC Transportation
Amount requested: £15,050

The project will provide five SIDs (Speed Indication Devices) for use in the Adel & Wharfedale Ward. The SIDs will be sited in locations to be agreed between Ward Councillors and LCC Transportation.

15. Community Public Access Defibrillators (CPAD's)
Delivery Organisation: Global First Aid Services
Amount requested: £4,626

Funding is requested to purchase 3 defibrillators to be sited within the Adel & Wharfedale Ward at locations to be agreed between Ward Members and the Global First Aid Service.

16. The project Money and Benefit Buddies for Otley has not been recommended for approval at this time.

Youth Activity Funding

17. The 2015/16 budget for the Outer North West Youth Activity Fund includes the allocation of £56,470 for the current year and a £1,386 underspend from 2014/15.

18. This fund is to commission sports and cultural activities for young people age 8 – 17 and should be allocated with the involvement and participation of children and young people. At the Children's Services and Family Health sub group meeting on 4th February 2016 two projects were discussed and recommended for approval by delegated decision. These projects were –

19. Minecraft & Raspberry Pi
Delivery Organisation: Leeds Library Service
Amount approved: £1,254

20. Lazer Centre Activities
Delivery Organisation: Lazer Centre
Amount approved: £3,314

21. The Stageschool Summer School project £1,077 did not proceed due to difficulties gathering enough interest amongst young people. This funding has therefore been returned to the pot for reallocation.

22. The project Skate Park Ambassador Programme Sk8 Safe has completed with an underspend of £100 which has been returned to the pot for reallocation.

23. The project the Works Skateboarding & BMX has completed with an underspend of £351 which has been returned to the pot for reallocation.

24. After taking the above into account the current available budget for Youth Activity Funding is £1,528

Wellbeing Budget – Small Grants & Skips

25. Table 2 below provides details of the small grants which have been approved this financial year. There is £8,441 remaining available for allocation.

26. **Table 2: Small Grant Approvals (05/01/2016 – 01/03/2016)**

Project Name	Ward	Amount Requested	Amount approved
Tarnfield Bowling - Extension for Ladies Toilets	O&Y	£900	£900
Holt Park Improvements, Parks & Countryside	A&W	£1,000	£1,000
Making Musical Memories, Big Hoo-Ha	O&Y	£495	£495

27. Table 3 below details the skip approved since the last meeting. There is £2,275 still available for skip hire.

28. **Table 3: Skip Approvals (05/01/2016 – 01/03/2016)**

Location	Ward	Number of skips	Amount approved
Victoria Garden Allotments	Guisseley & Rawdon	1	£175

29. Table 4 below provides details of the amount of capital available to spend in 2015/16, per ward.

30. **Table 4 Capital**

	Adel & Wharfedale	Guisseley & Rawdon	Horsforth	Otley & Yeadon
Allocation currently available	£15,725	£5,225	£15,725	£15,725

31. In 2012, the Community Committee approved an interest free capital loan of £5,000 to Yeadon Cricket Club, repayable over 4 years. To date £3,750 has been repaid and an invoice for the final instalment of £1,250 has been issued and will shortly be available for reallocation.

Corporate Considerations

Consultation and Engagement

32. The Community Committee has previously been consulted on the projects detailed within the report. Local priorities are set through the Community Committee Plan process.

Equality and Diversity / Cohesion and Integration

33. All Wellbeing funded projects are assessed in relation to Equality, Diversity, Cohesion and Integration.

Council policies and City Priorities

34. 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

35. 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 Wellbeing budgets.

Legal Implications, Access to Information and Call In

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

Risk Management

37. 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

38. 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 2015-16.

Recommendations

39. The Outer North West Community Committee is asked to:
- Note the current budget position for the Wellbeing Fund for 2015/16 (Table 1);
 - Note the new revenue Wellbeing fund allocation for 2016/17.
 - Note the new Youth Activity Fund allocation for 2016/17.
 - Consider the Wellbeing large grant applications detailed at paragraphs 12 – 16.

- Note the Youth Activity Fund projects approved by delegated decision at paragraphs 19 – 20.
- Note the small grants that have been approved since the last meeting (Table 2);
- Note the skips that have been approved since the last meeting (Table 3);
- Note the current budget position for the Capital Wellbeing Fund for 2015/16 (Table 4).

Background Information

None.