

Report of West North West Area Leader

Report to Outer North West Community Committee

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Finance Update Report

For Decision

Purpose of report

1. This report provides the Community Committee with an update on the budget position for 2016/17, detailing the current position of the Wellbeing revenue fund, the Small Grants and Skips pots, and the Capital pot. This report also 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. Budget Statement 2016/17

The latest Budget Statement for 2016/17 is included at Appendix 1 to this report. The statement details the overall budget position of all Wellbeing and Youth Activity Fund projects funded in the current financial year as well as those funded in previous years which still have funding left to spend.

5. Wellbeing 2016/17

Members are advised of the new revenue wellbeing allocation for the Outer North West Community Committee of £114,360 for the financial year 2016/17. The Community Committee have previously agreed that this allocation is split equally by the 4 wards (£28,590 per ward)

6. After deducting any existing commitments and taking account of the 2015/16 carry forward position, the Community Committee has £135,716 of funding available for allocation. This figure does not include the Youth Activity Fund still available to spend.
7. Table 1 below includes details per ward of the total revenue available for allocation in 2016/17 including any carry forward from previous years, and the amount of Wellbeing currently available to spend per ward.

Table 1 – Revenue

	Adel & Wharfedale	Guisley & Rawdon	Horsforth	Otley & Yeadon
2016/17 allocation	£28,590	£28,590	£28,590	£28,590
2015/16 carry forward minus commitments	£15,720	£8,674	£19,410	£3,499
Total amounts committed in 2016/17	£6,000	£5,000	£6,000	£12,345
Loan repayments/ Underspend	£0	£897	£2,500	£0
Allocation available to spend	£38,311	£33,161	£44,500	£19,744

8. In 2013/14 Guiseley Neighbourhood Watch was awarded £3,000 Wellbeing funding to set up cold calling zones in the area, in September 2015 Members agreed to reduce the grant to £1,500. This project has now completed with an underspend of £897 which has been returned to the Guiseley & Rawdon pot and is reflected in table 1 above.
9. In 2013/14 Horsforth Farmers Market was awarded £3,200 with the agreement that £2,500 would be repaid by the end of the 2016/17 financial year; this has now been repaid in full and is reflected in table 1 above.

Details of new projects for consideration

10. Guiseley & Rawdon Festive Lights

Delivery Organisation	Leeds Lights
Revenue funds requested	£4,185 (G&R)
Previous Wellbeing funding received	Last year £4,185 was granted to Leeds Lights for the provision of festive lights.
Details of match funding	N/A
Project details	<p>The funding will go towards the provision of festive lights in Guiseley & Rawdon specifically –</p> <ul style="list-style-type: none"> • Hire of 6 lamp column motifs on the A65 • Hire of LV LED tree lights in a group of natural trees at Guiseley Gyratory • 20' Cut Norway Spruce Tree with LV LED tree lights • 15' Cut Norway Spruce Tree with LV LED tree lights at Larkfield Mount • Hire of LV LED Lights in Natural Tree in Micklefield Park • Hire of LV LED for a group of trees on Rawdon Green

11. Disability Hoist

Delivery Organisation	Leeds Sailing Centre
Revenue funds requested	£1,696 (O&Y) £1,304 (G&R)
Previous Wellbeing funding received	None
Details of match funding	£3,000 from the Sailing Centre
Project details	The funds will be used to support people with restricted movement to access water based crafts such as sailing boat and canoe clubs which are held at the sailing centre.

12. Otley & Yeadon CCTV Costs 2016/17

Delivery Organisation	Leedswatch
Revenue funds requested	£18,048 (O&Y)
Previous Wellbeing funding received	Leedswatch have received funding in previous years for the CCTV in Otley & Yeadon.
Details of match funding	None
Project details	<p>The funds will pay for the monitoring, maintenance and associated BT Costs for the CCTV Cameras in Otley & Yeadon specifically at –</p> <ul style="list-style-type: none"> • Kirkgate Otley • Manor Square

	<ul style="list-style-type: none"> • Boroughgate • Cross Green • Market Street • 3 cameras on High Street Yeadon
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13. Horsforth Old Ball CCTV Costs 2015/16

Delivery Organisation	Leedswatch
Revenue funds requested	£2,103 (H)
Previous Wellbeing funding received	Leedswatch have received funding in previous years for the CCTV in Horsforth.
Details of match funding	None
Project details	The funds will pay for the monitoring, maintenance and associated BT Costs for the CCTV Camera at Old Ball Roundabout in Horsforth from 2015/16.

14. The costs for Horsforth CCTV 2016/17 have not been recommended for approval at this time.

Youth Activity Funding

15. The budget for the Outer North West Youth Activity Fund for 2016/17 is £52,706 which includes the new allocation of £50,670 and underspend of £2,076 from 2015/16.

16. At the Community Committee on 18th May, projects totalling £46,112 were approved. The remaining balance of Youth Activity Fund is £7,981.

17. In 2015/16 the Community Committee approved £1,012 for a cooking programme run by Mighty Chefs, delivery of the project was reduced and has completed with an underspend of £419 which has been returned to the pot for reallocation.

18. In 2015/16 £1,305 was approved for ESNW Cluster to run summer football and Lego activity sessions. The Cluster delivered the Lego sessions but were unable to deliver the football sessions; the project has therefore completed with an underspend of £705 which has been returned to the pot for reallocation.

Wellbeing Budget – Small Grants & Skips

19. Table 2 below details the small grants approved since the start of the new financial year. Table 3 below details the remaining small grant balances; there is £15,907 still available for allocation for small grants.

20. A small grant application was received from Adel Crag Community Association applying for £565 towards a variety of items for the tenants and residents. The application was not approved.

Table 2 – Small Grant Approvals (31/05/16 – 16/08/16)

	Organisation	Ward	Amount approved
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Guiseley Clock Maintenance and Electricity	Communities Team WNW	Guiseley & Rawdon	£500
Improvement to Toilets & Loft Insulation	Arthington Village Hall	Adel & Wharfedale	£758

Table 3 – Small Grant remaining balances (at 16/08/16)

	Adel & Wharfedale	Guiseley & Rawdon	Horsforth	Otley & Yeadon	Total
Available for allocation 2016/17	£5,000	£4,000	£5,000	£5,000	£19,000
Total allocated 2016/17	£1,108	£1,257	£100	£628	£3,093
Available to spend	£3,892	£2,743	£4,900	£4,372	£15,907

21. Table 4 below details the skips approved since the last meeting and Table 5 below details the remaining skip balances.

Table 4: Skip Approvals (31/05/16 – 16/08/16)

Location	Ward	Number of skips	Amount approved
Kirk Lane Allotment	G&R	1	£100
Otley Pub Club	O&Y	1	£210
Horsforth Housing Office	H	1	£145

Table 5 – Skip remaining balances (at 16/08/16)

	Adel & Wharfedale	Guiseley & Rawdon	Horsforth	Otley & Yeadon	Total
Available for allocation 2016/17	£1,000	£1,000	£1,000	£1,000	£4,000
Total committed 2016/17	£610	£100	£145	£690	£1,570
Available to allocate	£390	£900	£855	£310	£2,455

22. Wellbeing Budget – Capital Receipts Programme

As the capital programme is a 4 year rolling programme, existing funding will be rolled forward to 2016/17 under the current arrangements.

Table 6 below provides details of the amount of capital available to spend in 2016/17 per ward.

Table 6 Capital

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

Corporate Considerations**Consultation and Engagement**

23. The Community Committee has previously been consulted on the projects detailed within the report. Local priorities are set through the Community Committee Plan process and the commissioning round began with a communication to all Community Committee contacts.

Equality and Diversity / Cohesion and Integration

24. All Wellbeing funded projects are assessed in relation to Equality, Diversity, Cohesion and Integration. In addition, the Community Committee Wellbeing process is currently being reviewed citywide, which will include undertaking a new Equality Impact Assessment to ensure the Wellbeing process continues to comply with all relevant policies and legislation.

Council policies and City Priorities

25. 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

26. 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 Well Being budgets.

Legal Implications, Access to Information and Call In

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

Risk Management

28. 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

29. 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 2016/17

Recommendations

30. The Outer North West Community Committee is asked to:
- Note the current budget position for the Wellbeing Fund for 2016/17 (Table 1)
 - Consider the Wellbeing large grant applications detailed at sections 10 to 13.
 - Note the small grants that have been approved since the last meeting (Table 2) and the remaining small grants budget (Table 3).
 - Note the skips that have been approved since the last meeting (Table 4) and the remaining skips budget (Table 5).
 - Note the current budget position for the Capital Wellbeing Fund for 2016/17 (Table 6).

Background Information

None.