



Report of: Jane Maxwell, East North East Area Leader

Report to: Inner North East Community Committee (Chapel Allerton, Moortown, Roundhay wards)

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To Note

Finance Report

Purpose of this report

1. The purpose of this report is to provide Members of the Inner North East Community Committee with details of its Wellbeing budget.

Main Issues

2. The report sets out the Wellbeing/YAF allocation budget arrangements for the INE Community Committee for 2018/19.
3. The report provides Members with an update on the current position of the 2018/19 revenue and capital budgets for the Inner North East Community Committee.
4. The report details funding decisions made by delegated decision are included for Members to note.

Background information

Revenue

5. Each of the ten Community Committees receives an annual allocation of revenue funding. The amount of funding for each Community Committee is determined by a formula based on 50% population and 50% deprivation in each area, which has been previously agreed by the Council's Executive Board.

6. The Wellbeing Fund Large Grant 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.
7. 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.
8. The allocation of Youth Activity Fund budget has been calculated based on NHS population data of young people aged 8 – 17 living in the Inner North East Community Committee boundaries. The Youth Activity Fund allocation for the Inner North East Community Committee 2018/19 has been calculated and approved as **£44,360** which represents an increase of approximately 4.5% from last year's allocation.
9. As agreed at the March 2018 meeting of the Inner North East Community Committee, once the agreed funding had been allocated to specific budget headings the remaining budget was made available for large grants across the Inner North East area.
10. Wellbeing fund applications and Youth Activity Fund applications are considered at Wellbeing Advisory Group meetings, a sub group of the Community Committee. This group comprises a nominated Elected Member from each of the wards in the Inner North East Community Committee Area; Chapel Allerton, Moortown and Roundhay.
11. Following the approval of the budget at Full Council on 21st February 2018, the Inner North East Community Committee Wellbeing allocation for 2018/19 has been calculated and approved as **£99,110**. This represents a reduction of approximately 3.5% from last year's allocation due to the deprivation element being recalculated using IMD data.
12. A full end of year financial reconciliation was undertaken in April to determine the exact carry forward figures for the YAF, Area-wide Wellbeing and Ward Pots which are detailed below:

INE YAF c/f	£137.15
INE Area wide c/f	£633.78
Chapel Allerton c/f	£1,987.98
Moortown c/f	£13,289.84
Roundhay c/f	£1,801.01

Area-wide Wellbeing budget

13. At the meeting in March 2018 it was agreed by the Committee that the following project costs would be top-sliced from the Community Committee's Wellbeing budget. These are as follows:

Project: Festive lights

Organisation: Communities Team (East North East)

Amount: £16,250

Ward Budgets

14. As agreed at the meeting of the INE Community Committee on 5th March 2018, in 2018/19 each ward (Chapel Allerton, Moortown and Roundhay) has been delegated a budget of £10,000 from the Wellbeing budget. This budget is for projects taking place at a ward level. Applications are subject to an approval process through ward member meetings and may also include cross ward projects. Decisions are taken as a delegated decision and reported to the Community Committee for information.

15. As agreed at the meeting of the INE Community Committee on 5th March 2018, within the ward budget allocations, £600 per ward has been made available for the provision of community skips. Any unallocated funding will be returned to the relevant ward pot at the end of the financial year.

16. Balances and expenditure are discussed at each relevant Ward Members meeting.

Community Engagement

17. As agreed at the meeting of the INE Community Committee on 5th March 2018, a budget of £1,000 has been set aside in 2018/19 to spend on community engagement activities across the Community Committee area.

18. The funds are to be spent on items such as room hire, refreshments, stationary and any other costs associated with community meetings and events.

Capital Receipts Programme

19. The establishment of a Capital Receipts Incentive Scheme (CRIS) was approved by Executive Board in October 2011. The key feature of the scheme is that 20% of each receipt generated will be retained locally for re-investment, subject to maximum per receipt of £100k, with 15% retained by the respective Ward – via the existing Ward Based Initiative Scheme - and 5% pooled across the Council and distributed to Community Committees on the basis of need.

20. The Ward Based Initiative balances for each ward are provided directly to Elected Members from the Capital Finance team and have not been detailed in this report.

21. The current Inner North East CRIS balance as provided by the Capital Finance team and taking into account recent approved projects is **£46,580**. The committee will be fully consulted on any CRIS funding recommendations from the Wellbeing Advisory Group and decisions will be reported in the Finance report.

Community Infrastructure Levy (CIL) Neighbourhood Fund

22. The Community Infrastructure Levy (called 'the levy' or 'CIL') allows local planning authorities to raise funds from developers who are creating new buildings in their area. The funds raised will go towards infrastructure that is needed to support the growth of the city, such as schools and transport improvements.

23. The CIL is applied as a charge on each square metre of certain types of new buildings. It replaces the previous method of seeking pooled contributions from developers, called Section 106 planning obligations. In Leeds these pooled S106 contributions were collected for greenspace, public transport improvements, education, and public realm. S106s will however continue to be used for site specific requirements such as greenspace within the site, or access or nearby junction improvements.

24. The CIL arrangements require a 15% (areas without an adopted Neighbourhood Plan) or 25% (areas with an adopted Neighbourhood Plan) of the CIL income generated locally to be passed to local communities for spending as a neighbourhood fund. The neighbourhood fund must support the development of the local area or any part of that area, by funding (a) the provision, improvement, replacement, operation or maintenance of infrastructure; or (b) anything else that is concerned with addressing the demands that development places on an area.

25. The Neighbourhood Fund is collected as a Community Committee area pot, but information is provided on the locality of the developments that have generated the CIL. The decision on what mechanism is used to allocate the funding has been delegated to individual Community Committees. At their meeting on 5th March 2018, Members of the INE Community Committee agreed the following option for considering schemes for CRIS funding:

- **Option 3 - Retain CIL Neighbourhood Fund as an Area Pot**
CIL pot is retained as an INE area fund and allocation to projects/schemes discussed through a finance sub group. Recommendations would be made by the sub group and put to the full Committee for consultation.

26. The current available balance for the INE CIL Neighbourhood Fund stands at **£92,028**.

Delegated Decisions

27. The following projects have been approved since the Inner North East Community Committee meeting on 5th March 2018. These approvals were made under the delegated authority of the Director Communities and Environment, due to the need for a decision to be made before the next scheduled Committee round. Members have been consulted and were supportive of the following applications:

Wellbeing Fund – INE Area-wide		
Organisation	Project	Total approved
LCC Community Hubs	Roma Day	£500
Meanwood Junior Play Scheme	Meanwood Streetwise Project	£4,895
InterACT	2017 Legacy Project	£5,742
Meanwood Valley Partnership	Meanwood Festival Fun Day	£3,000
PHAB Leeds	PHAB Club @ Prince Philip Centre	£1,440.69
Leeds Irish Arts Foundation	Cultural Activities and Events	£1,450
Wellbeing Fund - Chapel Allerton Ward		
Organisation	Project	Total approved
LCC Communities Team	Chapelton Great Get Together	£500
INE Youth Activity Fund		
Organisation	Project	Total approved
CYDC	Real Healthy Chance Sports Camp	£4,500
RJC Dance	Holiday Dance Camps	£4,675
LCC Scott Hall Leisure Centre	Pop-up Sports and Fun Swim	£4,440
Meanwood Valley Urban Farm	Environmental Play Scheme	£3,300
North Leeds Music Centre	Music Summer School	£1,065
InterACT	Meanwood Olympics	£4,945
LCC Youth Service	Out of School Fun Activities	£8,693
The Works Skatepark	Roundhay Park Skateboard Club	£2,610
St Andrews URC	9 Countries, 9 Days Play Scheme	£3,518

Inspiration Tree	Harry Potter/Star Wars/Lego Workshops	£1,206
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Declined Applications

31. For transparency, also noted are those applications that were unsuccessful:

INE Youth Activity Fund - Declined		
Organisation	Project	Total requested
Chabad Lubavitch	Chabad Lubavitch Summer Schemes	£3,600
Leeds Children's Circus	LS8 Circus Summer Camp 2	£4,487
Leeds Rhinos Foundation	Leeds Rhinos Summer Camp	£7,590
INE Wellbeing Fund - Declined		
Organisation	Project	Total requested
MAECare	Building Capacity	£6,000

New Revenue Projects for consideration from 2018/19 budget

32. New applications will be put before the Finance Sub Group for consideration at their next meeting and recommendations made to the full committee.

Corporate considerations

33. Wellbeing funding is used to support the Inner North East Community Committee's priorities. The annual priorities support the Council's Vision for Leeds 2011-2030 and Best Council Plan 2015-20.

34. Youth Activity Funding supports the Children and Young People's plan outcome – 'Children and Young People Have Fun Growing Up'.

35. 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.

36. At the meeting of the Inner North East Community Committee on 26th June 2017, the Community Committee reviewed and approved the following 'minimum conditions' in order to reassure Members that all delegated decisions would be taken within an appropriate governance framework, with appropriate Member consultation and only when such conditions have been satisfied:
- a. Consultation must be undertaken with all committee/relevant ward Members prior to a delegated decision being taken;
 - b. A delegated decision must have support from a majority of the Community Committee Elected Members represented on the committee (or in the case of funds delegated by a Community Committee to individual wards, a majority of the ward councillors), and;
 - c. Details of any decisions taken under such delegated authority will be reported to the next available Community Committee meeting for Members' information.
37. The Community Committee, supported by the Communities Team (East North East), has delegated responsibility for taking of decisions and monitoring of activity relating to utilisation of capital and revenue Wellbeing budgets (including the Youth Activity Fund) within the framework of the Council's Constitution (Part 3, Section 3D) and in accordance with the Local Government Act 2000.
38. 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.
39. There is no exempt or confidential information in this report.

Conclusion

40. The Wellbeing fund provides financial support for projects in the Inner North East area which support the annual priorities of the Community Committee.
41. The report has set out the current budget position and applications recently approved through delegated decisions in consultation with ward Members.
42. The report also details the Inner North East budget arrangements for 2018/19.

Recommendations

Members are asked to:

43. Note the current balances for 2018/19 and the spend to date against these budgets as set out in this report and Appendix 1
44. Note the delegated decisions made since the last meeting of the Inner North East Community Committee (5th March 2018) as outlined in the table at paragraph 27