

Report of the Assistant Chief Executive (Customer Access & Performance)

Report to North West (Inner) Area Committee

Date: 12th April 2012

Subject: Wellbeing Fund 2011-12 Monitoring Report

Are specific electoral Wards affected? If relevant, name(s) of Ward(s): Headingley; Hyde Park & Woodhouse; Kirkstall; Weetwood.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
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 checked="" type="checkbox"/> Yes	<input 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

1. This report provides the North West (Inner) Area Committee with an end-of-year budget position for the Wellbeing Fund for 2011-12. It also contains a summary of monitoring returns for projects funded in 2011-12.

Recommendations

2. Members are asked to:
 - Note the end of year Wellbeing budget position for 2011 -12 – Appendix 1
 - Note the content of the Wellbeing monitoring returns for 2011-12 - Appendix 3

1 Purpose of this report

- 1.1 This report provides members with an end-of-year budget position for the Wellbeing Fund for 2011-12 and provides details of recent monitoring returns for Area Committee funded projects.

2 Background information

- 2.1 Area 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 at Full Council taking into consideration both population and deprivation of an area.
- 2.2 The Inner North West Area Committee seeks to ensure that Wellbeing fund recipients are able to commence delivery of their projects as early as possible in the financial year. To facilitate this process, a commissioning round is held prior to the financial year and the Area Committee meets to agree which projects will be funded in the year ahead.
- 2.3 In 2011-12, the North West (Inner) Area Committee received a sum of £215,581 of Wellbeing revenue. After deducting any existing commitments and taking account of the 2010-11 carry forward position, the Area Committee had £197,611 of funding available for allocation. All of this funding was committed to 17 projects at the March 2011 Area Committee meeting, as listed in **Appendix 2**.
- 2.4 No additional capital Wellbeing was allocated to the Area Committee in 2011-12.

3 Main issues

3.1 Wellbeing Budget Statement 2011-12

- 3.2 The Wellbeing Budget Statement for 2011-12 is included as **Appendix 1** to this report. This sets out the current budget position for Wellbeing projects showing the amount approved by Area Committee and the value of funds spent to date. The underspend from the Armley/Kirkstall Footbridge was reported back to the March Area Committee and included in the spend for the 2012/13 allocation round. All projects are meeting the outputs as agreed in the project delivery statements. Members are asked to note the content of the Wellbeing budget statement.

3.3 Wellbeing End of Year Monitoring

- 3.4 Details of monitoring returns provided by Wellbeing funded projects are set out in **Appendix 3**. It shows what progress has been made to deliver the activity as agreed through the application process and projects are complete and which are still live. Members are asked to note content of the Wellbeing monitoring returns.

4 Corporate Considerations

4.1 Consultation and Engagement

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

4.2 Equality and Diversity / Cohesion and Integration

4.2.1 All Wellbeing funded projects are assessed in relation to Equality, Diversity, Cohesion and Integration. In addition, the Area 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.

4.3 Council policies and City Priorities

4.3.1 Projects submitted to the Area 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
- Leeds Strategic Plan
- Health and Wellbeing City Priorities Plan
- Children and Young People's Plan
- Safer and Stronger Communities Plan
- Regeneration City Priority Plan

4.4 Resources and value for money

4.4.1 Aligning the distribution of Area Committee Wellbeing funding to local priorities will help to ensure that the maximum benefit can be provided.

4.4.2 In order to meet the Area Committee's functions (see Council's Constitution Part 3, section 3C), funding is available via Well Being budgets.

4.5 Legal Implications, Access to Information and Call In

4.5.1 There are no legal implications or access to information issues. This report is subject to call in.

4.6 Risk Management

4.6.1 Risk implications and mitigation are considered on all well-being applications. Projects are assessed to ensure that applicants are able to deliver the intended benefits.

5 Conclusions

2.1 The North West (Inner) Area Committee Wellbeing Fund provides an important opportunity to support local organisations and drive forward improvements to

services. This report provides members with an update on the Wellbeing programme for 2011-12 and provides.

6 Recommendations

6.1 Members are asked to:

- Note the end of year Wellbeing budget position for 2011 -12.
- Note the content of the Wellbeing monitoring returns for 2011-12.

7 Background documents¹

- Report: *Area Committee Wellbeing Funding – North West (Inner) Area Committee – 22nd September 2011.*

¹ 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.