

Report of Assistant Chief Executive (Customers and Communities)

Report to South Leeds (Inner) Area Committee

Date: Wednesday 19th June 2013

Subject: Wellbeing Report

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Beeston & Holbeck City & Hunslet Middleton Park
Are there implications for equality and diversity and cohesion and integration?	<input checked="" type="checkbox"/> Yes <input 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 provides Members with:

1. Confirmation of the 2013/14 revenue allocation and the 2012/13 carry forward figure.
2. An update on both the revenue and capital elements of the Wellbeing budget.
3. Details of revenue projects agreed to date (Appendix 1).
4. A summary of the revenue proposals for 2013/14 which link to the priorities and actions in the Area Committee Business Plan.
5. Members are also asked to note the current position of the Small Grants Budget.

Recommendations

Members of the Inner South Area Committee are requested to:

- a) Note the contents of the report;
- b) Note the position of the Wellbeing Budget as set out at 3.0;
- c) Note the Wellbeing revenue projects already agreed as listed in 3.2.2;
- d) Note the Small Grants position in 6.0

1.0 Purpose of this report

- 1.1 Confirmation of the 2012/13 and 2013/14 revenue allocation and carry forward figure.
- 1.2 An update on both the revenue and capital elements of the Wellbeing budget.
- 1.3 A summary of the proposed ring-fencing for Area Committee Wellbeing funding for 2013/14.
- 1.4 Details of revenue projects agreed to date (Appendix 1).
- 1.5 Members are also asked to note the current position of the Small Grants Budget.

2.0 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 are purchased.
- 2.3 Members are reminded that due to the timescales required for submission to Area Committee the deadline for receipt of completed documentation is at least seven weeks before an Area Committee to allow for processing the necessary paperwork.

3.0 Wellbeing Budget Position

3.1 Wellbeing Revenue Budget Summary for 2012/13

- 3.1.1 At its May meeting, Area Committee considered a Wellbeing Report containing figures for 2012/13 based on allocation decisions made by the Area Committee before the financial year end. Members were informed at that meeting that the year-end position figures based on actual financial commitments/expenditure on the finance system would be available for its June meeting following account reconciliations of the wellbeing account. These reconciliations have now been completed and the following is confirmation of the figures going forward.
- 3.1.2 Members have received a summary of 2012/13 year end Area Committee revenue funding by Ward for comment prior to the Area Committee meeting. The schedule showed underspend figure by project and by ward. The residual sums have been allocated as actuals by Ward by way of recycled investment. Appendix 1 presented previously has not been included with this report and will not be included in the future. Copies are available on request. Members will be updated with the current position at their ward based briefings.

- 3.1.3 The revenue budget approved by Executive Board for 2012/13 was **£224,520.00**. The carry forward figure of **£219,337.41** gave a total amount of **£443,857.41** revenue funding available to the Area Committee for 2012/13.
- 3.1.4 **Table 1** summarises the totals of projects rolled forward from 2011/12 and funded by Area Committee up to and including the March 2013 meeting. It also shows an actual spend in 2012/13 of **£249,301.52** with a remaining balance of **£194,555.89**.
- 3.1.5 **Table 1** includes a number of projects approved in 2012/13 which either did not complete or did not submit an invoice by the 31st March 2013 deadline. Also included are projects approved in 2012/13 for implementation in 2013/14. To ensure the projects are delivered and paid for, funding of **£133,341.87** has been rolled forward to complete these projects. Members are asked to note that among the projects is the £106,020.00 Children & Young People allocation for 2013/14.
- 3.1.6 The closing balance contains the underspend figure of **£42,494.45**, which includes residual funding of ring-fenced amounts including small grants, community skips, communications budget, community safety and the children and young people project 2012 allocation.

TABLE 1 - Wellbeing Revenue Budget Summary for 2012/13

Wellbeing Revenue Budget Summary for 2012/13	Total	B&H	C&H	MP
	£	£	£	£
Budget Allocation for 2012/13	443,857.41	158,494.36	165,182.80	120,180.25
Projects Committed for 2012/13 including projects b/f from 2011/12	425,137.84	142,199.12	133,939.40	148,999.32
Actual Spend in 2012/13	249,301.52	84,476.62	87,816.25	77,008.65
Remaining balance after actual spend	194,555.89	74,017.74	77,366.55	43,171.60
Projects committed in 2012/13 and rolled forward to be delivered in 2013/14	133,341.87	41,265.73	35,126.83	56,949.31
Closing Balance to be rolled forward to 2013/14	61,214.02	32,752.01	42,239.72	-13,777.71

3.2 Revenue 2013/14

- 3.2.1 The revenue budget approved by Executive Board for 2013/14 is **£224,520** and is the same as 2012/13. The carry forward balance figure of **£61,214.02** gave a total of **£285,734.02** revenue funding available to the Area Committee for 2013/14.
- 3.2.2 Having considered the wellbeing revenue budget at its May meeting, the Area Committee approved the following schedule of 2013/14 allocations detailed below.

Projects	Total	B&H	C&H	MP
Revenue Wellbeing Budget 2013/14	224,520.00	74,840.00	74,840.00	74,840.00
Closing balance b/f from 12/13	61,214.02	32,752.01	42239.72	-13,777.71
Available budget	285,734.02	107,592.01	117,079.72	61,062.29
<u>2013/14 Allocations</u>				
Small grants	10,000.00	5,000.00	3,000.00	2,000.00
Skips	3,500.00	1,500.00	1,000.00	1,000.00
Communications budget	3,000.00	1,000.00	1,000.00	1,000.00
Celebration Event 2014	1,000.00	334.00	333.00	333.00
International Older Person 's Event	1,500.00	500.00	500.00	500.00
Festivals 2014	18,275.00	5,984.00	4,816.00	7,475.00
Community Safety Budget	24,791.00	8,263.67	8,263.67	8,263.66
Priority Neighbourhood worker -Beeston & Holbeck	13,601.58	13,601.58		
Neighbourhood Improvement Officer - C&H/MP	32,228.22		16,114.11	16,114.11
NIP Budget	3,000.00	3,000.00		
Belle Isle & Middleton Christmas Lights	4,826.15			4,826.15
Cross Flatts Park - Play Area	50,000.00	25,000.00	25,000.00	
Cross Flatts Park - Improvements/Watsonia	10,000.00	5,000.00	5,000.00	
Total Allocations as at May 2013	175,721.95	69,183.25	65,026.78	41,511.92
Balance Remaining for 2013/14	<u>110,012.07</u>	<u>38,408.76</u>	<u>52,052.94</u>	<u>19,550.37</u>

4.0 Capital

- 4.1 Members are asked to note that Beeston and Holbeck ward Members have agreed to move 45,000 capital funding previously allocated to the Recreations binyards project and instead allocate the funding to improvements to the play area for younger kids at Holbeck Moor. This is to follow a similar consultation process as carried out at Cross Flatts Park with Parks and Countryside who are responsible for delivery of the project.
- 4.2 Members are asked to note that as the capital expenditure report (Appendix 2 in previous reports) has not changed significantly of late and is therefore not included with this report or future reports. Copies of the document are available on request.

5.0 Wellbeing Projects for approval

- 5.1 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.
- 5.2 Members are asked to note that the deadline for receipt of completed application forms is seven weeks before an Area Committee to allow officers to appropriately scrutinise schemes and

confirm that they adequately meet the priorities as set out in the Area Committee Business plan. This scrutiny may involve discussion at appropriate working groups and with relevant partner agencies to make sure that the projects presented to Members have all of the necessary information to allow decisions to be made.

5.3 No projects have been received for consideration at this meeting.

6.0 Small Grants Approvals

6.1 The following small grants has been approved since the last meeting and are listed here for information.

Organisation	Project	Amount
Middleton Community Group	Running costs for Middleton Community Group	500.00
Holbeck Gala	Community Printer	900.00
Beeston in Bloom	Hanging Baskets	1000.00
Cottingley Summer Fayre	Cottingley Summer Fayre	495.00
Ciaran Bingham Foundation Trust	Ciaran Bingham Foundation Trust Summer Fayre	500.00
7 th Leeds Boys Brigade	7 th Leeds Boys Brigade Annual Camp	500.00

7.0 Corporate Considerations

7.1 Consultation and Engagement

7.1.1 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.

7.2 Equality and Diversity / Cohesion and Integration

7.2.1 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.

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

7.2.3 A light touch Equality Impact Assessments is carried out for all projects.

7.3 Council Policies and City Priorities

7.3.1 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

7.4 Resources and Value for Money

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

7.5 Legal Implications, Access to Information and Call In

7.5.1 All decisions taken by the Area Committee in relation to the delegated functions from Executive Board are not eligible for Call In.

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

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

7.6 Risk Management

7.6.1 This report provides an update on work in the Inner 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.

8.0 Conclusions

8.1 The report provides up to date information on the Area Committee's wellbeing Budget.

9.0 Recommendations

9.1 Members of the Inner South Area Committee are requested to:

- a) Note the contents of the report;
- b) Note the position of the Wellbeing Budget as set out at 3.0;
- c) Note the Wellbeing revenue projects already agreed as listed in 3.2.2;
- d) Note the Small Grants position in 6.0

Background Documents¹

There are no background documents associated with this report.

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.