

WEST AREA COMMITTEE
7th October 2015
EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

Strategic Initiative Budget (SIB) and Community Chest - Financial Statement and proposals for further allocation of resources

Author(s):

Head of Scrutiny and Area Arrangements.

Purpose of Report:

Area Committee has delegated budgets to allocate to specific strategic priorities identified in the Local Area Plan, with the overall aim to benefit the wider community and to attract other funding into the area. The report provides a financial statement as an updated position on progress in relation to allocating SIB, and Community Chest and presents proposals for further funding requests.

Description of Decision:

The Area Committee is requested to approve the following from the 2015/16 budget:

Committee are requested to:-

- (a) Note the financial statement set out in 2.1, 3.1 and 4.1
- (b) Approve the Call for project brief for £82,000 SIB and £20,000 CCG West Health Programme match funding for West Community Helpers, submitted applications to be considered at a future Area Committee. Item 5 Annex 1.
- (c) Approve the allocation of SIB £5,000 to support the delivery of the Safety Works educational programme across the West. Item 5 Annex 2
- (d) Approve the allocation of SIB £40,000 to support the development of a West Event in 2016. Item 5 Annex 3.
- (e) Approve the change of use to SIB project Healthy Lifestyles as described in Item 5 Annex 4.
- (f) Note the two proposals agreed through the small grants process for Maximising Greenspace / Derelict Land activity, as described at Item 5 Annex 5.
- (g) Note the 18 Community Chest approvals supported from 2015/2016 Community Chest as set out in. Item 5 Annex 6.

Is the decision consistent with the Budget/Policy Framework?

Yes

Suggested reason(s) for Decision:

The Area Committee has an allocation of £394,600 for 2015/2016 from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Local Area Plan and to attract other funding into the area.

Alternative options to be considered and recommended to be rejected:

The circumstances are such that there are no realistic alternatives that could be considered.

Is this a "Key Decision" as defined in the Constitution? No

Relevant Scrutiny Committees:

Is it included in the Forward Plan?

7th October 2015

REPORT OF THE HEAD OF SCRUTINY AND AREA ARRANGEMENTS

Strategic Initiative Budget (SIB), Community Chest – Financial Statement and proposals for further allocation of resources**1. Purpose of Report**

1.1 Area Committee has delegated budgets to allocate to specific strategic priorities identified in the Local Area Plan, with the overall aim to benefit the wider community and to attract other funding into the area. The report provides a financial statement as an update position on progress in relation to allocating SIB and Community Chest and presents proposals for further funding requests.

2 Strategic Initiatives Budget (SIB)

2.1 The table below shows the financial position of SIB for 2015/2016:

	Committee Date	Aligned	Approved	Balance
Total SIB for 2015/2016 is £394,600				
				£394,600
Project Name				
Holiday Hunger Scheme Pilot	15.07.15 (Delegated Decision)	-	£5,000	£389,600
Local Shopping Centres	22.07.15 (Delegated Decision)	-	£90,000	£299,600
Balance				£299,600

2.2 In July 2015 the West Area Committee approved £5,000 via delegated decision towards the Holiday Hunger Scheme.

2.3 In July 2015 the West Area Committee approved £90,000 (£15,000 per ward) via delegated decision to support local shopping centres

2.4 Therefore the total SIB budget remaining, including the projects approved via delegated decision is, £299,600

2.5 At July and September 2015 People Board members considered an opportunity to support the West Area Community with the introduction of Community Helpers. The People Board are recommending to Area Committee that £82,000 SIB and £20,000 CCG match funding be approved for a Call for Project to be made to the West Area to support the delivery of Community Helpers as described in **Item 5 Annex 1**. Applications which meet the scoring criteria will be considered at a future Area Committee for a final decision.

- 2.6 At the September Place Board Safety Works reported the success of the previous years' SIB. The Place board are recommending that Area Committee approved £5,000 SIB funding to support the delivery of Safety works in the West, Details provided in **Item 5 Annex 2.**
- 2.7 At September 2015 People and Place Boards considered the legacy of the 2015 West Area Heritage Event and looked at options for 2016. The People and the Place board are recommending to Area Committee that £40,000 SIB funding is approved to support the delivery of the 2016 West Area Event. Details are provided in **Item 5 Annex 3.**
- 2.8 At the People board in September, members received about on the progress of the Health Lifestyles project. Members are recommending to Area Committee to agree the change of use as detailed in **Item 5 Annex 4.**
- 2.9 The total budget requested for allocation for the above projects totals £127,000 SIB, if approved the balance of SIB funding remaining would be £172,600.

3 Maximising Green Spaces Funding

- 3.1 There were two maximising green spaces approvals between June 2015 – September 2015. **Item 5 Annex 5** details these approvals as part of the maximising green spaces to improve health within the West.

4. West Health Programme

- 4.1 The table below shows the financial position of West Health Programme following the March 2015 Area Committee meeting.

	Committee Date	Aligned	Approved	Balance
West Health Programme including £20,000 match funding from CCG				£100,000
Project Name				
Mental Health and Wellbeing Call For Projects	03.12.14	-	£31,421	£68,579
New Balance			£31,421	£68,579

- 4.2 As per above paragraph 2.5. The total budget requested for allocation for Community Helpers is £20,000, if approved the balance of West Health Programme would be £48,579

5. Community Chest

- 5.1 The table below details the Community Chest Ward starting balances as at September 2015, **Item 5 Annex 6** shows the approvals at June – August 2015.

Ward	Starting Balance	Project Approvals since April 2015	Grant Returned	Balance
Barnes	£15,292	£988	£0	£14,304
Pallion	£22,446	£2,905	£0	£19,541
Sandhill	£14,784	£6,104	£0	£8,680
Silksworth	£14,544	£5,283	£0	£9,261
St Anne's	£21,062	£3,635	£0	£17,427
St Chad's	£17,096	£1,500	£0	£15,596
Total	£105,224	£20,415	£0	£84,809

6. Recommendations:

- 6.1 Note the financial statements set out in sections 2.1, 3.1 and 4.1 above.
- 6.2 Approve the Call for project brief for £82,000 SIB and £20,000 CCG West Health Programme, total £102,000 for West Community Helpers, submitted applications to be considered at a future Area Committee. **Item 5 Annex 1.**
- 6.3 Approve the allocation of SIB £5,000 to support the delivery of the Safety Works educational programme across the West. **Item 5 Annex 2**
- 6.4 Approve the allocation of SIB £40,000 to support the development of a West Event in 2016. **Item 5 Annex 3.**
- 6.5 Approve the change of use to SIB project Healthy Lifestyles as described in **Item 5 Annex 4.**
- 6.6 Note the two proposals agreed through the small grants process for Maximising Greenspace / Derelict Land activity, as described at **Item 5 Annex 5.**
- 6.7 Note the 18 Community Chest approvals supported from 2015/2016 Community Chest as set out in. **Item 5 Annex 6.**

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