

WEST AREA COMMITTEE
2nd December 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 6 projects for Community Helpers £82,000 SIB and £20,000 CCG to Community Helpers. **Item 5 Annex 1**
- (c) Approve the allocation of SIB £45,000 to support the delivery of the WIRES 2 **Item 5 Annex 2**
- (d) Note the one proposal agreed through the small grants process for Maximising Greenspace / Derelict Land activity, as described at **Item 5 Annex 3**
- (e) Approve the application for St Chads Ward for £380, details in **Item 5 Annex 4, Table 2.**
- (f) Note the 27 Community Chest approvals supported from 2015/2016 Community Chest as set out in. **Item 5 Annex 4**

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?

2nd December 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
Safety Works Transport	07.10.15	-	£5,000	£294,600
West Area Event 2016	07.10.15	-	£40,000	£254,600
West Community Helpers	07.10.15	£82,000		£172,600
Returned Funding: Dementia Module	25.06.13	-	(£1,750)	£174,350
CHIPS Machines	25.06.13	-	(£1,338)	£175,688
Balance				£175,688

2.2 The People Boards have made the following recommendations for SIB funding to Area Committee for consideration.

2.3 At the September meeting members agreed to align funding to Community helpers, total SIB £82,000 and £20,000 CCG funding. The People board have received 7 applications and have made a recommendation on each application, details in **Item 5 Annex 1**.

Barnes Ward- Youth Almighty £17,500 **Recommendation Approve**
 Pallion Ward- Lambton Street £17,500 **Recommendation Reject**
 Pallion Ward- Pallion Action Group £17,500 **Recommendation Approve**
 Sandhill Ward- A690 Youth Initiative £17,500 **Recommendation Approve**
 Silksworth Ward- Youth Almighty £17,500 **Recommendation Approve**
 St Anne's Ward – Pennywell Community Centre £17,500 **Recommendation Approve**
 St Chad's Ward- Jubilee Centre £17,500 **Recommendation Approve**

2.4 At the November People Board members received a presentation on WIRES 2. The People Board have made the recommendation to Area Committee to support the delivery of WIRES 2 for £45,000 SIB details in **Item 5 Annex 2**

2.5 The total SIB budget requested for allocation for the above projects totals £127,000, if approved the balance of SIB funding remaining would be £130,688.

3 Maximising Green Spaces Funding

3.1 There was one maximising green spaces approval between October and December 2015. **Item 5 Annex 3** details this approval 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 October 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
Community Helpers	07.10.15	£20,000		48,579
New Balance			£51,421	£48,579

4.2 As per above paragraph 2.3. The total budget requested for approval 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 November 2015, **Item 5 Annex 4** shows the approvals at September - November 2015.

Ward	Starting Balance	Project Approvals since April 2015	Grant Returned	Balance
Barnes	£15,292	£4,253	£0	£11,039
Pallion	£22,446	£8,323	£0	£14,123
Sandhill	£14,784	£6,484	£0	£8,300
Silksworth	£14,544	£8,086	£0	£6,458
St Anne's	£21,062	£7,869	£0	£13,193
St Chad's	£17,096	£5,363	£0	£11,733
Total	£105,224	£40,378	£0	£64,846

5.2 Area Committee are asked to consider an application for the St Chads ward for £380, details in **Item 5 Annex 4, Table 2.**

6. Recommendations:

- 6.1 Note the financial statements set out in sections 2.1, 3.1 and 4.1 above.
- 6.2 Approve the 6 applications for the West Community Helpers for £82,000 SIB and £20,000 CCG West Health Programme, total £102,000 for West Community Helpers, **Item 5 Annex 1.**
- 6.3 Approve the allocation of SIB £45,000 to support the delivery of the WIRES 2 project. **Item 5 Annex 2**
- 6.4 Note the one proposal agreed through the small grants process for Maximising Greenspace / Derelict Land activity, as described at **Item 5 Annex 3**
- 6.5 Approve the Community Chest application for St Chad's ward for £380 **Item 5, Annex 4, Table 2.**
- 6.6 Note the 27 Community Chest approvals supported from 2015/2016 Community Chest as set out in. **Item 5 Annex 4.**

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