

WEST AREA COMMITTEE
15th December 2016
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 Member Support and Community Partnerships

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 2016/17 budget:

Committee are requested to:-

- (a) Note the financial statements set out in sections 2.1, 3.1 and 4.1 above.
- (b) Approve a further £30,000 for the West Holiday Hunger programme to cover additional activities and hampers for Christmas for vulnerable families. **Item 5 Annex 1**
- (c) Approve the change of use to SIB project Healthy Lifestyles as described in **Item 5 Annex 2**.
- (d) Approve the allocation of £100,000 for the West Community Energy Programme. **Item 5 Annex 3**
- (e) Approve the allocation of £30,000 for a West Event for 2017. **Item 2 & Item 3**
- (f) Note the projects and approvals to-date for Maximising Greenspace, as described at **Item 5 Annex 4**.
- (g) Note the 19 Community Chest approvals supported from 2016/2017 Community Chest as set out in. **Item 5 Annex 5**.

Is the decision consistent with the Budget/Policy Framework?

Yes

Suggested reason(s) for Decision:

The Area Committee has an allocation of £442,175 for 2016/2017 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

Is it included in the Forward Plan?

Relevant Scrutiny Committees:

15th December 2016**REPORT OF THE HEAD OF MEMBER SUPPORT AND COMMUNITY PARTNERSHIPS****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 2016/2017:

	Committee Date	Aligned	Approved	Balance
Total SIB for 2016/2017 is £442,175				
				£442,175
Project Name				
Walk & Talk Budget	08.06.16		£60,000	£382,175
Holiday Hunger	08.06.16		£30,000	£352,175
Safety Works	19.10.16		£4,250	£347,925
Walk and Talk Budget	19.10.16		£30,000	£317,925
Balance				£317,925

- 2.2 At the November People Board members agreed to recommend to Area Committee to further extend the West Holiday Hunger Programme and to approve the allocation of an additional £30,000 (£5,000 per ward to the existing project leads) SIB to cover additional activities and hampers for Christmas for vulnerable families. **Item 5 Annex 1.**
- 2.3 At the People board in November, members received a progress report for the Healthy Lifestyles project. Members are recommending to Area Committee to agree the change of use as detailed in **Item 5 Annex 2.**
- 2.4 At the November meeting the Place and People Board members agreed to recommend to Area Committee to approve the allocation of £100,000 SIB to support the West Voluntary and Community Sector Network's premises to become more energy efficient with the long-term aim of reducing their utility bills and thus allowing them the opportunity to become more self-sufficient for the future. **Item 5 Annex 3.**

2.5 At the November People and Place Board members considered the legacy of the 2015 and 2016 West Area Events and discussed options for 2017. The People and the Place boards are recommending to Area Committee that £30,000 SIB funding is approved to support the delivery of the 2017 West Area Event. **Item 2 & Item 3.**

2.6 The total SIB budget requested for approval for the above projects totals £160,000, if approved the balance of SIB funding remaining would be £157,925.

3 Maximising Green Spaces Funding

3.1 There were no maximising green spaces approvals between October and November. **Item 5 Annex 4** details the approvals to-date 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 2016 Area Committee meeting. An update on the progress of the Young People's Mental Health and Wellbeing project is noted within Item 3.

	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
Young People's Mental Health and Wellbeing.	08.06.16	-	£48,579	£0
New Balance				£0

5. Community Chest

5.1 The table below details the Community Chest Ward starting balances for 2016/2017. **Item 5 Annex 5** shows the approvals supported between October to November 2016.

Ward	Starting Balance	Project Approvals since April 2016	Grant Returned	Balance
Barnes	£21,039	£5,444	£0	£15,595
Pallion	£16,655	£4,620	£0	£12,035
Sandhill	£16,029	£7,686	£0	£8,343
Silksworth	£15,138	£3,961	£167	£11,344
St Anne's	£16,139	£7,835	£1,560	£9,864
St Chad's	£19,800	£5,822	£500	£14,478
Total	£104,800	£35,368	£2,227	£71,659

6. Recommendations:

- 6.1 Note the financial statements set out in sections 2.1, 3.1 and 4.1 above.
- 6.2 Approve a further £30,000 for the West Holiday Hunger programme to cover additional activities and hampers for Christmas for vulnerable families. **Item 5 Annex 1**
- 6.3 Approve the change of use to SIB project Healthy Lifestyles as described in **Item 5 Annex 2.**
- 6.4 Approve the allocation of £100,000 for the West Community Energy Programme. **Item 5 Annex 3**
- 6.5 Approve the allocation of £30,000 for a West Event for 2017. **Item 2 & Item 3**
- 6.6 Note the projects and approvals to-date for Maximising Greenspace, as described at **Item 5 Annex 4.**
- 6.7 Note the 19 Community Chest approvals supported from 2016/2017 Community Chest as set out in. **Item 5 Annex 5.**

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