

WEST AREA COMMITTEE
8th June 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 Area Arrangements, Scrutiny and Member Support

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 statement set out in 2.1, 3.1 and 4.1
- (b) Approve the allocation of £60,000 for the West Walk and Talk Programme. **Item 5 Annex 1.**
- (c) Approve the allocation of £30,000 for Holiday Hunger Activities. **Item 5 Annex 2**
- (d) Align the remaining £48,579 from the West Health Programme to deliver projects which support young people's mental health and wellbeing. **Item 5 Annex 4.**
- (e) Note the 14 Community Chest approvals supported from 2015/2016 Community Chest as set out in. **Item 5 Annex 5**
- (f) Note the 10 Community Chest approvals supported from 2016/2017 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 £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

Relevant Scrutiny Committees:

Is it included in the Forward Plan?

8th June 2016**REPORT OF THE HEAD OF AREA ARRANGEMENTS, SCRUTINY AND MEMBER SUPPORT****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				
No projects approved to-date for the 2016/2017 financial year				

- 2.2 At the April meetings the People and Place Board members agreed to recommend to Area Committee to approve the allocation of £60,000 to support the West Walk and Talk programme. **Item 5 Annex 1.**
- 2.3 At the April meeting the People Board agreed to recommend to Area Committee to approve the allocation of £30,000 (£5000 per ward), to support Holiday Hunger Activities and to support a Call for Project to be made to the West Area to deliver Holiday Hunger Activities across each ward within the West, through a collaborative approach to ensure activities can be accessed by all children of all age groups. Activities delivered must provide fun, educational activities as well as provide a healthy and nutritious meal. The call for project applications will be considered by the People Board following the small grant process. **Item 5 Annex 2.**
- 2.3 The total SIB budget requested for approval for the above projects totals £90,000, if approved the balance of SIB funding remaining would be £352,175.

3 Maximising Green Spaces Funding

- 3.1 There were no maximising green spaces approvals between March and May 2016. **Item 5 Annex 3** details this 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 March 2016 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 At the April People Board members agreed to recommend to Area Committee to approve the alignment of the remaining West Health Programme SIB funding to deliver projects which support young people's mental health and wellbeing. SIB £48,579. **Item 5 Annex 4.**

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 February to March 2016 and **Item 5 Annex 6** shows the approvals supported between April to May 2016.

Ward	Starting Balance	Project Approvals since April 2016	Grant Returned	Balance
Barnes	£21,039	£2,980	£0	£18,059
Pallion	£16,655	£557	£0	£16,098
Sandhill	£16,029	£0	£0	£16,029
Silksworth	£15,138	£0	£0	£15,138
St Anne's	£16,139	£1,840	£0	£14,299
St Chad's	£19,800	£1,542	£0	£18,258
Total	£104,800	£6,919	£0	£97,881

6. Recommendations:

- 6.1 Note the financial statements set out in sections 2.1, 3.1 and 4.1 above.
- 6.2 Approve the allocation of £60,000 for West Walk and Talk Programme. **Item 5 Annex 1.**
- 6.3 Approve the allocation of £30,000 for Holiday Hunger Activities. **Item 5 Annex 2**

- 6.4 Align the remaining £48,579 West Health Programme SIB Funding to deliver projects which support young people's mental health and wellbeing. **Item 5 Annex 4.**
- 6.5 Note the 14 Community Chest approvals supported from 2015/2016 Community Chest as set out in. **Item 5 Annex 5.**
- 6.6 Note the 10 Community Chest approvals supported from 2016/2017 Community Chest as set out in. **Item 5 Annex 6.**

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