



Greater Bedminster Community Partnership
27 June 2016

Title: AGM business report

Report of: Andrew McLean – Neighbourhood Partnership Coordinator

RECOMMENDATIONS

1. To confirm the Neighbourhood Partnership membership and chairing
2. To note and confirm the Neighbourhood Committee Terms of Reference, Neighbourhood Committee financial operating framework and the Code of Conduct.
3. To note the devolved Neighbourhood Budget
4. To agree the meeting schedule including subgroups and forums
5. To note the financial statement and expenditure from 2015 -16

1. Membership and chairing arrangements

- 1.2 The Neighbourhood Partnership comprises:
- (a) The Neighbourhood Committee of councillors for each of the wards which make up the Partnership (who serve for their term of elected office)
 - (b) Local resident representatives who are chosen by election/nomination/volunteering
 - (c) Representatives of local organisations, businesses and services

The membership of the NP Committee is:
Councillor Mark Bradshaw
Councillor Celia Phipps
Councillor Charlie Bolton
Councillor Stephen Clarke

- 1.3 The chairing arrangement for The Greater Bedminster Community Partnership is decided at the partnership's Annual General Meeting. The chair of the Neighbourhood Committee is Councillor Celia Christine Phipps.

2. Terms of Reference, Code of Conduct and Financial Operating Framework

- 2.1 The Community Partnership is asked to note The Neighbourhood Committee Terms of Reference. Please see **appendix 1**.
- 2.2 The financial operating framework for the NC remains the same as 2015-16 and is available on the council website
- 2.3 A New NP Code of Conduct. A key recommendation at the Neighbourhood Partnership Conference held in February 2015 is that all NPs should adopt and operate a common Code of Conduct so that there is a shared practice throughout the City.

A working group of residents have developed the NP Code of Conduct and all NPs are now being asked to include it as part of their new Terms of Reference. Please see **appendix 2**. GBCP will be working over the coming months to produce a new Terms of Reference.

3. Devolved Neighbourhood Budgets

- 3.1 The GBCP devolved Neighbourhood Budget is:

Budget	2016-17 budget	Amount carried forward (unallocated)	Total
Neighbourhood budget: Highways Community Chest Clean and Green	£34,284 £20,000 £1163	All	£55,447
Parks S106 budget	£257,988.42	£257,988.42	£257,988.42
Transport S106 budget Allocated	£181,988.20 (£12,216.60)	£169,771.60	£169,771.60
Community Infrastructure Levy <i>Allocated</i>	£101,446.04 (£33,500)	£67,946.04	£67,946.04

3.2 Devolved powers

The Partnership is asked to note that the following powers are devolved to Councillors for decision, following discussion at a partnership meeting and

taking account of the views expressed:

- a) Expenditure Neighbourhood Budget; including ring-fencing funds for specific issues (eg environmental work, small grant scheme)
- b) Decisions relating to council-owned community centres and buildings;
- c) Spending locally, money paid to the Council under Section 106 Agreements and Community Infrastructure Levy and prioritising site specific schemes to be funded from that source.

4. Meeting Schedule 2016-17

The proposed meeting schedule for the NP is as follows:

Neighbourhood Partnership Meetings

- 7pm 5 September 2016
- 7pm 16 January 2017
- 7pm 27 March 2017

5. Financial Statement 2015-16

Please see **Appendix 3** for the full financial statement for 2015-16 expenditure of the Neighbourhood Partnership.