



## AGENDA ITEM NO. 11

### Bishopston, Cotham, Redland NEIGHBOURHOOD PARTNERSHIP

25<sup>th</sup> JUNE 2013

**Report of:** Democratic Services Officer

**Title:** Neighbourhood Partnership Annual Meeting Business

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#### RECOMMENDATION

1. To confirm the Neighbourhood Partnership membership;
2. To confirm the Neighbourhood Committee and Neighbourhood Partnership terms of reference and the Neighbourhood Committee financial operating framework (*not reproduced here. Copies can be found at: <http://bristolpartnership.org/neighbourhood-partnerships>*);
3. To note the devolved powers and influence on services;
4. To note the devolved budgets;
5. To agree the meeting schedule including subgroups and forums;
6. To note the dates for updating the Neighbourhood Partnership action plan and communications plan.

#### Context

##### (1) Membership and Chairing Arrangements

The Neighbourhood Partnership comprises -

(a) the 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 selection from existing community organisations or as individual members ;

(c) representatives of partner organisations and services.

The Membership of this partnership is -

### **Ward Councillors**

#### **Bishopston Ward:**

Councillor Radice

Councillor Willingham

#### **Cotham Ward:**

Councillor Harrison

Councillor Negus

#### **Redland Ward:**

Councillor Hance

Councillor Townsend

### **Neighbourhood Partnership Members (2013/14)**

Nick Clark; Alison Bromilow; Angela Raffle; Jenny Hoadley; Hamish Wills.

The NP is also asked to note the nomination of Lesley Welch as Equalities Rep and Liz Kew as the Bristol Neighbourhood Watch nominee

The **Neighbourhood Partnership** is asked to vote in the new Chair for the coming year.

### **Representatives of partner organisations:**

Keith Rendle - Avon & Somerset police representative

### **Appointments to sub-groups and other bodies**

**Highways Task Group**

**Well Being Task Group**

**Street Champions Group**

**Communications and Engagement Task Group**

**Parks (and Environment) Task Group (to be discussed and agreed)**

## (2) Terms of Reference

2.1 The Neighbourhood Committee and Neighbourhood Partnership terms of reference remain the same as 2012-13, but will be reviewed this year as part of the Neighbourhood Partnership review (see agenda item 9). The current Neighbourhood Committee and Neighbourhood Partnership terms of reference are available on the council website.

2.2 The financial operating framework for the Neighbourhood Committee remains the same as 2012-13, and is available on the council website.

## (3) 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 of well-being budget;
- b) Expenditure of budget for environment projects;
- c) Highways maintenance (i.e. road surface dressing/renewal and footway reconstruction/resurfacing);
- d) Minor traffic schemes;
- e) Decisions relating to council-owned community centres and buildings;
- f) Spending locally, money paid to the Council under Section 106 agreements/Community Infrastructure Levy and prioritising site specific schemes to be funded from that source.

## (4) Budget and financial operating framework

Details of this Partnership's overall budget are set out below. During the year, council officers who present reports on spending proposals, will include budget details in their papers and explain how any agreed spend impacts on the overall money available.

<b>Wellbeing Grants</b>	£30,569.74
<b>Bristol Clean and Green</b>	£1,500
<b>Local Traffic Schemes</b>	£45,473.24
<b>Carriageway Surface Dressing</b>	£9,700
<b>Footway Resurfacing</b>	Update pending
<b>Narrow Estate Roads</b>	0
<b>Communications</b>	£1,000
<b>Section 106</b>	£4,599.36
<b>Section 106 Additional Unconfirmed</b>	0
<b>Total</b>	<b>\$92,841.84</b>

## **(5) Dates and times of Partnership meetings for 2013/14**

The Partnership is asked to confirm the following dates and times for formal meetings of the Partnership (including the councillor committee) for the remainder of 2013/14 as follows;

14<sup>th</sup> October 2013 @ 7pm  
20<sup>th</sup> January 2013 @ 7pm  
24 March 2014 @ 7pm

## **(6) Updating the Action Plan**

The Area Coordinator will bring a report to the next NP meeting requesting updates to the Action plan

## **(7) Equalities Impact Assessment**

1. A full equality impact assessment was completed with the original "Devolution to Neighbourhoods" report that went to Cabinet on 1<sup>st</sup> October 2009.

2. When councillors decide how the devolved funding is spent they should have due regard to the public sector equality duty that applies to all public bodies. This duty is contained in the Equality Act 2010 and came in to force on 6 April 2011. It replaces previous equality duties under the Sex Discrimination, Race Relations and Disability Discrimination Acts.

The duty means that councillors are required to have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited under the Act
- Promote equality of opportunity between different groups
- Foster good relations between people from different groups

The duty covers the following protected characteristics:

- Disability, Sexual orientation, Age, Gender reassignment, Religion and belief; Sex, Race, Pregnancy and maternity. It also applies to marriage and civil partnership, but only in respect of the requirement to eliminate discrimination and harassment.

**Legal and resource implications:**      None

### **Appendix:**

None

**Background Papers - None**