



## **AGENDA ITEM NO. 2**

### **Dundry View Neighbourhood Partnership 24th June 2013**

**Title: DUNDRY VIEW NEIGHBOURHOOD PARTNERSHIP  
ANNUAL BUSINESS REPORT**

**Report of:** Area Co-ordinator and Democratic Services Officer, Dundry  
View Neighbourhood Partnership

#### **RECOMMENDATIONS**

- 1. To confirm the NP membership and decide on the chairing arrangements for 2013-14**
- 2. To confirm the NC and NP terms of ref and the NC financial operating framework.**
- 3. To notes the devolved budgets and influence on services**
- 4. To agree the meeting schedule including subgroups and forums**
- 5. To note the financial statement and expenditure from 2012-13**
- 6. To note the dates for updating the NP action plan and communications plan**

#### **1. Membership and chairing arrangements**

1.2 Each 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 and services

The membership of the Dundry View NP is:

**a) Councillors:**

*Bishopsworth Ward*

Councillor R Eddy (elected May 2011)

Councillor K Quartley (elected May 2010)

*Hartcliffe Ward*

Councillor M Brain (elected May 2011)

Councillor D Pickup (elected May 2010)

*Whitchurch Park Ward*

Councillor H Holland (elected May 2011)

Councillor T Kent (elected May 2010)

**b) Local resident representatives:**

*Bishopsworth Ward*

Diana Porter

Don Smith

*Hartcliffe Ward*

Bob Giles

Lorraine Horgan

*Whitchurch Park Ward*

Jan Bohin

Geoff Woodburn

*Equalities Representative*

Hannah Cheek

**(c) Partner representatives :**

Insp.Nigel Colston Avon & Somerset Police

Tina Bond BCC Youth Service

Gill Brookman Public Health Service, BCC

Mike Knight Local business

Jean Erskine Dundry View VCS Network

- 1.3 The chairing arrangements for Dundry View NP for 2013-14 will be decided at the AGM meeting by a vote of the NP membership

## **2. Terms of Reference and Financial Operating Framework**

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 NP review (see agenda item 10). The NC and NP terms of reference are available on the Dundry View website (<http://www.dundryview.org.uk/>)

2.2 The financial operating framework for the NC remains the same as 2012-13 and is available on the Dundry View website (<http://www.dundryview.org.uk/>)

## **3. Devolved budgets and influence on services 2013-14**

3.1 The Dundry View NP devolved budgets are:

Budget	2013-14 budget	Amount carried forward (unallocated)	Total
Highways maintenance budget	£16,275 plus footways budget (to be confirmed)	-	£16,275 plus footways budget (to be confirmed)
Local traffic schemes budget	£25,714		£25,714
Wellbeing budget	£30,000	£1,561.17	£31,561.17
Clean and Green budget	£1500	£660	£2,160
S106 budgets	£104,918.25	-	£104,918.25
Community Infrastructure Levy	Not yet known	-	

3.2 The Dundry View NP currently has influence on the following services:

- Influence on BCC Neighbourhood Officers and PCSOs through Neighbourhood Working priorities
- Influence on the council's waste and street cleaning contract.
- Influence on the council's grounds maintenance service
- Parks Investment Plan Prioritisation

3.3 Further devolution and influence will be explored this year as part of the NP review (see agenda item 10)

#### 4. Meeting schedule 2013-14

The proposed meeting schedule for the Dundry View NP, including forum meetings is as follows:

<b>Dundry View Neighbourhood Partnership dates( 7-9pm) :</b>	
<b>Date</b>	<b>Venue</b>
2013 Mon 30 <sup>th</sup> September	Blenheim Scout Centre
2013 Mon 9 <sup>th</sup> December	tbc
2014 Mon 24 <sup>th</sup> March 2014	tbc
<b>Dundry View Neighbourhood Forum dates:</b>	
<b>Bishopsworth</b>	
Thurs 19 <sup>th</sup> Sept	
Weds 27 <sup>th</sup> Nov	
Tues 18 <sup>th</sup> March 2014	
<b>Hartcliffe</b>	
Weds 18 <sup>th</sup> Sept	
Thursday 28 <sup>th</sup> Nov	
Weds 19 <sup>th</sup> March	
<b>Whitchurch Park</b>	
Mon 16 <sup>th</sup> Sept	
Mon 25 <sup>th</sup> Nov	
Mon 17 <sup>th</sup> March	

#### 5. Financial statement 2012-13

Please see appendix 1 for the financial statement for 2012-13 expenditure of the Dundry View NP.

#### 6. NP priorities, action plan, communications plan

6.1 The Dundry View Neighbourhood Partnership has an action plan which sets out the work of the NP. The action plan will also contain the priorities for Neighbourhood Working for 2013-14. The Dundry View NP action plan is due to be updated September 2013

6.2 The Dundry View NP has a communications plan which sets out the community outreach and communications work that will take place in order to promote, encourage involvement and engage local people with the work of

the NP. The Dundry View NP communications plan is due to be updated September 2013

# Dundry View NP 2012-13 financial statement

## Appendix 1

	2012-13 budget (including money carried forward from previous years)	2012-13 allocation / expenditure	Unallocated budget being carried forward	Notes
Carriageway resurfacing	£86,900	£98,588.69	o/s: £11,688.69	Overspend will be covered from other Highway budgets
Footways maintenance	£63,000	£91,657.99	o/s: £28,657.99	Overspend will be covered from other Highway budgets
Local traffic schemes	£39,518.72	£47,943.48	o/s: £8,424.76	Overspend will be covered as much as possible from other Highway budgets
Narrow Estate Roads	£32,913.64	£33,956.65	£1,043.15	Overspend will be covered by Highways
Wellbeing	£4,226.35	£32,665.18	£1,561.17	Carried over to 2013/14 Wellbeing budget
Clean and Green	£1,510	£850	£660	Carried over to 2013/14 Wellbeing budget
Section 106	£650,149.50	£545,231.25	£104,918.25*	*£93,344.64 of this

	<b>2012-13 budget (including money carried forward from previous years)</b>	<b>2012-13 allocation / expenditure</b>	<b>Unallocated budget being carried forward</b>	<b>Notes</b>
				unallocated S106 budget from Lakeshore that cannot be used on the intended purpose. A proposed scheme is still to be developed
CIL	N/A	N/A	Not known.	CIL was devolved in January 2013 but will take some time before money starts to become available to the NPs.

Full details of expenditure and individual allocations of budgets can be found on the Dundry View NP web pages (<http://www.dundryview.org.uk/>) / by contacting the Area Co-ordinator. The full report is available at the NP meeting itself.