



Agenda Item No. 2

Dundry View Neighbourhood Partnership 7th July 2014

Title: Dundry View NP AGM report

Report of: AC, DSO, NP

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 note 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 future arrangements 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 Richard Eddy

(elected May 2011)

Councillor Kevin Quartley (elected May 2014)

Hartcliffe Ward

Councillor Mark Brain (elected May 2011)

Councillor Naomi Rylatt (elected May 2014)

Whitchurch Park Ward

Councillor Helen Holland (elected May 2011)

Councillor Tim Kent (elected May 2014)

b) Local resident representatives:

Bishopsworth Ward

Diana Porter

Don Smith

Hartcliffe Ward

Bob Giles

Lorraine Horgan

Whitchurch Park Ward

Geoff Woodburn

1 Resident vacancy

Equalities Representative

Post vacant following resignation of Hannah Cheek, 2013

(c) Partner representatives:

Insp. Nigel Colston

Avon & Somerset Police

Pete de Boer

Senior Practitioner BCC Youth Links

Gill Brookman

Public Health Service, BCC

Mike Knight

Local business

Vacant

Dundry View VCS Network

- 1.3 The chairing arrangements for Dundry View NP for 2014-15 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 2013-14, but will be reviewed this year as part of the NP review. 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 2013-14 and is available on the Dundry View website (<http://www.dundryview.org.uk/>)

3. Devolved budgets and influence on services 2014-15

3.1 The Dundry View NP devolved budgets are:

Budget	2014-15 budget	Amount carried forward (unallocated)	Total
Carriageway Surface dressing	£120,250	£0	£183,250
Footway maintenance	£63,000	£0	
Local traffic schemes budget	£25,714	£23,673.40	£49,387.40
Wellbeing budget	£30,000	£0	£30,000
Clean and Green budget	£1500	£0	£1,500
S106 Parks budgets	*0.00	£1810.26	£1810.26
S106Transport budget	*0.00	£94,163.36	£94,163.36
Community Infrastructure Levy	*0.00	£712.50	£712.50

*No new Section 106 contributions or CIL have been received to date for 2014/15

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 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.

3.3 Further devolution and influence will be explored this year as part of the NP review (see NP Coordinators Report)

4. Meeting schedule 2014-15

The proposed meeting schedule for the Dundry View NP, including NP meetings, forums and subgroups

Dundry View Neighbourhood Partnership dates 7-9pm	
Date	Venue
Mon 7th July 2014	81st Scouts, 501 Bishport Avenue, Hartcliffe
Mon 29th Sept 2014	tbc
Mon 15th Dec 2014	tbc
Mon 23rd March 2015	tbc
Dundry View Neighbourhood Forum dates	
Bishopsworth	
Weds 4th June 2014	Zion Centre, Bishopsworth Road, Bedminster Down
Weds 3th Sept 2014	tbc
Tues 18th Nov 2014	tbc
Weds 5th Feb 2015	tbc
Hartcliffe	
Thurs 5th June 2014	Willmott Park Bowling Club, 7 Fulford Road, Hartcliffe
Thurs 4th Sept 2014	tbc
Weds 19th Nov 2014	tbc
Thurs 26th Feb 2015	tbc
Whitchurch Park	
Mon 2nd June 2014	@symes community building, Peterson Avenue, Hartcliffe
Mon 1st Sept 2014	tbc
Mon 17th Nov 2014	tbc
Mon 23rd Feb 2015	tbc

5. Financial statement 2013-14

Please see appendix 1 for the financial statement for 2013-14 expenditure of the Dundry View NP.

6. NP priorities, action plan, communications plan

6.1 The Dundry View Neighbourhood Partnership has a set of agreed priorities and plan of action which inform the work of the NP. The action plan has been partially updated from some work undertaken during 2013/14. A full re-work of the Action Plan will take place during 2014-15 as part of the city-wide response to the NP Review and will incorporate the communications, engagement and neighbourhood working priorities into a single plan.

Appendix 1 – Dundry View NP 2013-14 financial statement

	2013-14 budget (including money carried forward from previous years)	2013-14 allocation / expenditure	Unallocated budget being carried forward	Notes
Carriageway resurfacing	£16,275	£18,837.60	-£2,562.60	Overspend will be covered from other Highway budgets
Footways maintenance	£63,000	£70,600	o/s: £7,600	Overspend will be covered from other Highway budgets
Local traffic schemes	£25,714	£2,250	£23,673.40	2012/13 overspend will be covered by Highways
Narrow Estate Roads	£0	£0	£0	
Wellbeing	£32,501.17	£32,501.17	£0	
Clean and Green	£2,160	£2,160	£0	
Section 106	£104,918.25	£9,805.84	£95,973.62	
CIL	£712.50	£0	£712.50	

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.