



AGENDA ITEM NO. 5

St George Neighbourhood Partnership Wednesday 24th June 2015

Title: St George s NP AGM report

Report of: Abdulrazak Dahir.

RECOMMENDATIONS

1. To confirm the NP membership and decide on the chairing arrangements for 2015-16.
2. To confirm the NC and NP terms of reference and the NC financial operating framework.
3. To note the devolved budgets and influence
4. To agree number of subgroups and 2016 NP meeting schedule including the Neighbourhood Forums and Partnership meetings.
5. To note the financial statement and expenditure from 2014-15

1. Membership and chairing arrangements

- 1.1 The St George Neighbourhood Partnership comprises of:
 - i. 4 X local councillors forming the Neighbourhood Committee (NC).
 - ii. 4 X Independent resident living or working in the St George West Ward.
 - iii. 4 X Independent resident living or working in the St George East Ward.
 - iv. Unlimited number of local community/voluntary organisations and faith communities
 - v. 6 X young people living or working in the St George NP area.
 - vi. Unlimited number of local businesses.
 - vii. 5 X Subgroup Champions.
- 1.2 See appendix 1 for full details of nominated 2015/16 the St George NP members.
- 1.3 The chairing arrangements for the St George NP for 2015/16 will be determined at the NP meeting on Wednesday 24th June 2015.

2. Terms of Reference and Financial Operating Framework

- 2.1 The Neighbourhood Committee and Neighbourhood Partnership terms of reference are the same as last years, but are in the process of being reviewed. They are available on NP website or on request from the NP Co-ordinator.
- 2.2 The financial operating framework for the NC remains the same as 2014/15 and is available on the NP website or on request from the NP Co-ordinator.

3 Devolved budgets and influence on services 2015/16

- 3.1 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:
- i. Expenditure of Neighbourhood budget, which currently include environment and Local traffic schemes.
 - ii. Decisions relating to council-owned community centres and buildings;
 - iii. 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.

3.2 The St George NP devolved budget headings are:

Budget	2015/16 budget	2014/15 carried forward (unallocated)	Total
Green Capital	£0	£0.00	£0.00
Local Traffic	£0*	£0.00	£0.00
Minor Signing	£1,500	(£2.61)	£1,497.39
Wellbeing budget	£17,400	(£3,739.08)	£13,660.92
Clean and Green budget	£1,500	£0.00	£1,500
Environment Budget	£2,600	£0.00	£2,600
S106 budgets Transport	0.00	£77,239.38	£77,239.38
S106 budgets Parks	0.00	£108,244.84**	£108,244.84
S106 Parks Specifics	0.00	£6,745.27	£6,745.27
Community Infrastructure Levy (CIL)	0.00	£10,742.99**	£10,742.99
Neighbourhood Budget	£23,445***	£639.57	£24,084.57
Total 2015/16 Budget			£246,315.36

Notes:

* No funds were allocated to 2015/16 Local Traffic Scheme budget.

** This includes new Section 106 & CIL funds received during last financial year.

*** This figure includes additional £7,798 from a one off of Highways old Narrow Estate Roads. Hence the amount of Neighbourhood Budget remaining 2015/16 after top slicing the Minor Signing and Aligning, Environment Budget, etc is £23,445.

4 NP Subgroups and NP meeting schedule for 2014/15 calendar.

- 4.1 The NP is asked to agree the continuation of the following subgroups:
 - i. Environment subgroup
 - ii. Operations subgroup
 - iii. Traffic and Transport subgroup
 - iv. Wellbeing Grant subgroup
 - v. Communications subgroup and
 - vi. Development and Planning subgroup

- 4.2 The NP is asked to agree 2015/16 meeting schedule for NP, NF and subgroup meetings shown in appendix 2.

5 Financial statement 2014/15

- 5.1 Summary Financial Statement for 2014/15 expenditure is shown in appendix 3. Comprehensive 2014/15 Annual Business report is available from the St George NP
Website www.bristol.gov.uk/neighbourhoodpartnerships (Choose 'St George' from the list on the left hand-side of the screen) or on request from the NP Co-ordinator.

**Proposed Membership for June 2015/16
(To be approved at the 24th June 2015 meeting)**

Members of the partnership:

- Councillors;
- Community Group/Faith representatives;
- Business Representatives;
- Young People;
- St George East Residents;
- St George West Residents.

In addition to above council officers, Police, Fire Service and Health representatives are also invited to attend but are non voting. At least 8 voting members (including at least 2 Councillors) need to be present to make meetings quorate.

	Who	Max	Notes
A	Ward Councillors		
	St George West	2	Cllr Ron Stone, Cllr Sue Milestone
	St George East	2	Cllr Fabian Breckels, Cllr Steve Pearce
B	Residents of St George		
	St George West	4	- Pete Franklin - Philip Bird (also champion of Com subgroup)
	St George East	4	- Judith Price - Chris Dean - Mike Kimber
C	Young People	6	- Kieran Coles (TBC) - Vacant
D	Sub-Group Champions	5	- Susan Acton-Campbell (Wellbeing Champion) - Philip Bird (Communication Subgroup) -
E	Representatives of St George Community/voluntary & faith groups (No limit)		
	- Rob Acton-Campbell (Friends of Troopers Hill)		
	- Genville Johnson (Kensington Road Residents Association & Neighbourhood Watch)		
	- Nigel Williams (Church Rd Town Team)		
	- Paul Fudgell (Nicholas Wanderers JFC)		
	- Veronika Dvorackova (Stonozka)		
	- Diane Jones (Friends St George Park)		
	- Fiona Russell (Meadowvale Community Association)		
	- Geoff Reeson (Friends of Dundridge Park) TBC		
	- Richard Curtis (Church Rd Action Group)		
- Satnam Singh (Sikh Community member) TBC			
- Denise James (St George in Bloom) TBC			
F	Representatives of Local Businesses (No limit)		
- Merrill Godwin (Honalee Community Café)			
- Sophie Lewis (Sainsbury's Local) TBC			
			-

All members must attend BCC equalities training within 6 months of joining the Partnership (limit to be extended by the Chair if the member made reasonable efforts to attend but BCC couldn't arrange suitable dates). Members are encouraged to become NP equalities champions.

Membership is renewed at each AGM, vacancies can be filled between AGMs. Applications must be submitted at least four weeks before the AGM or meeting at which membership will take effect.

All members automatically become members of the Operations sub-group. Membership of other sub-groups (Wellbeing, Traffic & Transport, Environment, Communications and Development) is open to all St George residents as well as NP members, subject to any limits on numbers set by the Partnership.

Subgroup Champions:

Name of subgroup	Champions
Communication: This covers Community Engagement.	Philip Bird
Development: (covers Community Buildings and Facilities; Housing, Planning and Major Projects; Employment, Training and Economic Development)	TBC
Environment	Rob Acton-Campbell
Operations	NP Chair
Traffic and Transport	Cllr Fabian Breckels
Wellbeing	Susan Acton-Campbell
NP Plan Theme Champions (Themes not covered by sub-groups)	
Families, Young People and Older People	TBC
Active Citizen, Community Cohesion and Development	Philip Bird
Crime & Community Safety	Grenville Johnson

2016 Meeting Schedule

Date	Meeting title	Venue
Quarter 4		All TBC
28/01/2016	Operations Subgroup	Meadowvale Community Centre
01/02/2016	Wellbeing Subgroup	Summerhill Methodist Church, 5 Air Balloon Rd, St George
09/02/2016	St George NF	Summerhill Methodist Church, 5 Air Balloon Rd, St George
16/02/2016	Traffic & Transport Subgroup	The Beehive Centre, 19a Stretford Rd, Whitehall, Bristol, BS5 7AW
03/03/2016	Environment Subgroup	Summerhill Methodist Church, 5 Air Balloon Rd, St George
30/03/16	Neighbourhood Partnership	The Beehive Centre, 19a Stretford Rd, Whitehall, Bristol, BS5 7AW
Quarter 1		
28/04/2016	Operations Subgroup	Meadowvale Community Centre
10/05/2016	St George NF	Summerhill Methodist Church, 5 Air Balloon Rd, St George
16/05/16	Wellbeing Subgroup	Summerhill Methodist Church, 5 Air Balloon Rd, St George
17/05/16	Traffic & Transport Subgroup	The Beehive Centre, 19a Stretford Rd, Whitehall, Bristol, BS5 7AW
26/05/16	Environment Subgroup	Summerhill Methodist Church, 5 Air Balloon Rd, St George
22/06/2016	Neighbourhood Partnership	The Beehive Centre, 19a Stretford Rd, Whitehall, Bristol, BS5 7AW
Quarter 2		
21/07/2016	Operations Subgroup	Meadowvale Community Centre
09/08/16	St George NF	Summerhill Methodist Church, 5 Air Balloon Rd, St George
15/08/2016	Wellbeing Subgroup	Summerhill Methodist Church, 5 Air Balloon Rd, St George
30/08/2016	Traffic & Transport Subgroup	The Beehive Centre, 19a Stretford Rd, Whitehall, Bristol, BS5 7AW
01/09/2016	Environment Subgroup	Summerhill Methodist Church, 5 Air Balloon Rd, St George
29/09/2016	Neighbourhood Partnership	The Beehive Centre, 19a Stretford Rd, Whitehall, Bristol, BS5 7AW

Quarter 3		
03/11/2016	Operations Subgroup	Meadowvale Community Centre
07/11/2016	Wellbeing Subgroup	Summerhill Methodist Church, 5 Air Balloon Rd, St George
15/11/2016	St George NF	Summerhill Methodist Church, 5 Air Balloon Rd, St George
17/11/2016	Environment Subgroup	Summerhill Methodist Church, 5 Air Balloon Rd, St George
22/11/2016	Traffic & Transport Subgroup	The Beehive Centre, 19a Stretford Rd, Whitehall, Bristol, BS5 7AW
14/12/2016	Neighbourhood Partnership	The Beehive Centre, 19a Stretford Rd, Whitehall, Bristol, BS5 7AW

Appendix 3 – NP 2014/15 Financial Statement

	2014-15 budget (including money carried forward from previous years)	2014-15 allocation / expenditure	Unallocated budget being carried forward	Notes
Carriageway surfacing-dressing	£1,100	£2,497	(£1,397)	Highways overspend by £1,397. This budget is no longer a devolved budget. Any overspend will be financed from their central budget. Carriageways budget will not feature in future NP financial reports.
Footways maintenance	£48,911	£48,911	(TBC)	This budget is no longer a devolved budget. Footways maintenance will not feature in future NP financial reports.
Local traffic schemes	£48,639.57	£48,000.00	£639.57	£639.57 will now be transferred across into the 2015/16 Neighbourhood Budget.
Minor Signing and Aligning	£1,680.26	£1,682.87	(£2.61)	Over spent by £2.61. This will be taken off from the 2015/16 allocation.
Wellbeing	£26,203.31	£30,109.42	(£3,739.08)	Taking returned amount of £167.03 - £3,906.11 Over spent by (£3,739.08).
Clean and Green	£1,710	£1,710	0.00	
Environment Budget	£2,595	£2,595	0.00	
Section 106 Parks	£132,927.57	£31,600	£108,244.84	This is made up of £101,327.57 + £6,917.27 new S106.
Section 106 Parks Specific	£6,716.09	£0.00	£6,745.27	£29.18 increment is due to bank interest.
Section 106 Traffic	£77,239.38	£0.00	£83,916.74	This includes £6,298.30 new S106 and bank interest.
CIL (Community Infrastructure Levy)	£2,647.50	0.00	£10,742.99	£8,095.49 new CIL money, which came on line during 2014/15.
Green Capital Fund	£20,000	£20,000	0.00	

Note: Full details of expenditure and individual allocations of budgets can be found on the St George NP web pages at www.bristol.gov.uk/neighbourhoodpartnerships (Choose 'St George' from the list on the left hand-side of the screen)