



## AGENDA ITEM NO. 5

### Greater Brislington Neighbourhood Partnership 16 June 2014

**Title:** Greater Brislington Neighbourhood Partnership AGM report

**Report of:** AC, DSO, NP

#### RECOMMENDATIONS

1. To confirm the NP membership and decide on the chairing arrangements for 2014-15
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 2013-14

#### 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 Greater Brislington NP is:

- i) Neighbourhood Committee  
Councillors:

**Brislington East**  
Councillor Mike Langley  
Councillor Mike Wollacott

## **Brislington West**

Councillor Rhian Greaves

Councillor Jackie Norman

- i) Partnership and local resident representatives:

There are currently 9 members of the partnership who are as follows:

### **Local resident and agency representatives:**

Lynda Harris

Marie Hodges

Juliette Randall

Joules Taylor

Inspector Stephen Davey, Avon & Somerset Police

Stephen Meadows, Bristol NHS

### **Well Being Panel members:**

Julie Coombs

Theresa Driscoll

Kerry Grieg

- 1.3 The chairing arrangements for Greater Brislington NP for 2014-15 will be agreed with members at the NP meeting due to the recent changes to circumstances with regards to the Partnership and local resident representatives.

## **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. The NC and NP terms of reference are available upon request.
- 2.2 The financial operating framework for the NC remains the same as 2013-14 and is available upon request.

### 3. Devolved budgets and influence on services 2014-15

3.1 The Greater Brislington NP devolved budgets are:

Budget	2014-15 budget	Amount carried forward 2013-14 (unallocated)	Total
Carriageway surface dressing	TBC	0	TBC
Footways maintenance schemes	TBC	0	TBC
Local traffic schemes budget	£17,147	£14,124.76	£20,794
Wellbeing budget	£20,000	-£2,230.45 (over allocation)	£17,769.55
Clean and Green budget	TBC	0	
S106 budgets	£142,661.18	n/a	£142,661.18
Community Infrastructure Levy	Not yet known	£2,451	£2,451

3.2 The Greater Brislington NP currently has influence on the following services:

- Expenditure of well-being budget;
- Expenditure of budget for environment projects;
- Highways maintenance (i.e. road surface dressing/renewal and footway reconstruction/resurfacing);
- Minor traffic schemes;
- Decisions relating to council-owned community centres and buildings;
- 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, that is devolved to the Neighbourhood Partnership

3.3 Further devolution and influence will be explored this year as part of the NP review

### 4. Financial statement 2013-14

Please see [appendix 5a](#) for the financial statement for 2013-14 expenditure of the Greater Brislington NP.

## **5. Meeting schedule 2014-15**

The proposed meeting schedule for the Greater Brislington NP, including NP meetings, forums and subgroups [is attached as appendix 5b](#).

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

6.1 The Greater Brislington 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 2014-15.

6.2 The Greater Brislington 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.

## Appendix 5A

### Greater Brislington NP 2013-14 financial statement

	2013-14 budget (including money carried forward from previous years)	2013-14 allocation / expenditure	Budget being carried forward to 2014-15	Notes
Footways Maintenance	£42,000	£42,000	0	
Carriageway Surfacing	£25,500	£25,500	0	
Local traffic schemes	£17,147	£3,022.24	£14,124.76	
Wellbeing	£20,392.55	£22,623	£0	
Clean and Green	£1,733.12	£1,733.12	£0	
Section 106	£157,771.93	£62,348.30	£95,423.63	
CIL	£2,451	0	£2,451	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 are available upon request.

## APPENIDIX 5B

### Greater Brislington Neighbourhood Partnership Meeting Dates 2014 – 2015:

Month	Meeting	Date	Time	Location
Apr 2014				
May 2014	Forum (inc Environment Group)	Monday 12/05/14	7.00pm	
	Well Being Deadline	Friday 23/05/14	12.00pm	n/a
June 2014	Well Being Panel	Monday 02/06/14	6.00pm	
	NC/NP Briefing	Tuesday 03/06/14	3.00pm	Brunel House
	<b>NP</b>	<b>Monday 16/06/14</b>	<b>7.00pm</b>	<b>Brislington West</b>
July 2014	Forum (inc Environment Group)	Tuesday 15/07/14	7.00pm	
Aug 2014	Well Being Deadline	Friday 22/08/14	12.00pm	n/a
September 2014	Well Being Panel	Monday 01/09/14	6.00pm	
	NC/NP Briefing	Tuesday 02/09/14	3.00pm	Brunel House
	Forum (inc Environment Group)	Monday 08/09/14	7.00pm	
	<b>NP</b>	<b>Monday 15/09/14</b>	<b>7.00pm</b>	<b>Brislington East</b>
Oct 2014				
November 2014	Forum (inc Environment Group)	Tuesday 11/11/14	7.00pm	
	Well Being Deadline	Friday 14/11/14	12.00pm	n/a
	Well Being Panel	Monday 24/11/14	6.00pm	
	NC/NP Briefing	Tuesday 25/11/14	3.00pm	Brunel House
December 2014	<b>NP</b>	<b>Monday 08/12/14</b>	<b>7.00pm</b>	<b>Brislington West</b>

January 2015	Forum (inc Environment Group)	Monday 12/01/15	7.00pm	
Feb 2015	Well Being Deadline	Friday 20/02/15	12.00pm	<i>n/a</i>
March 2015	Well Being Panel	Monday 02/03/15	6.00pm	
	NC Briefing	Tuesday 03/03/15	3.00pm	<i>Brunel House</i>
	Forum (inc Environment Group)	Tuesday 10/03/15	7.00pm	
	<b>NP</b>	Monday 16/03/15	<b>7.00pm</b>	<b><i>Brislington East</i></b>