



## AGENDA ITEM NO. 5

### Greater Brislington Neighbourhood Partnership 15 June 2015

**Title:** GREATER BRISLINGTON NEIGHBOURHOOD  
PARTNERSHIP AGM REPORT 2015

**Report of:** Neighbourhood Partnership Co-ordinator and Democratic  
Services Officer

#### RECOMMENDATIONS

1. To confirm the Neighbourhood Partnership membership and decide on the chairing arrangements for 2015-16
2. To confirm the Neighbourhood Committee and Neighbourhood Partnership terms of reference and the Neighbourhood Committee financial operating framework
3. To note the devolved Neighbourhood Budget
4. To agree the meeting schedule including subgroups and forums
5. To note the financial statement and expenditure from 2014-15

#### 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 Eileen Means

**ii) Partnership and local resident representatives:**

There are currently 8 members of the partnership who are as follows:

**Local resident and agency representatives:**

Lynda Harris  
Marie Hodges  
Joules Taylor  
Janine Marriott

Inspector Nigel Colston

**Well Being Panel members:**

Julie Coombs  
Theresa Driscoll  
Kerry Grieg

- 1.3 The chairing arrangements for Greater Brislington Neighbourhood Partnership for 2014-15 will be agreed with members at the NP meeting. This is 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 (NC) and Neighbourhood Partnership (NP) terms of reference are currently being reviewed. Therefore, the NC and NP terms of reference currently the same and are available on request.
- 2.2 The financial operating framework for the NC remains the same for 2014-15 and is available on request.

### 3. Devolved Neighbourhood Budgets

3.1 The Greater Brislington NP devolved budgets are:

| Budget                        | 2015-16 budget | Notes                                                                                                                |
|-------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------|
| Neighbourhood Budget          | £8,039.45      | The NP Budget for 2015/16 includes the carry forward as indicated:<br>Well Being: £6,539.45<br>Clean & Green: £1,500 |
| Local traffic schemes budget  | £17,147        | Allocated to 2015/16 Scheme Wick Road/Newbridge Road Feasibility Study                                               |
| Wellbeing budget              | £20,000        |                                                                                                                      |
| Clean and Green budget        | £1,500         |                                                                                                                      |
| S106 budgets                  | £135,603.11    | See Devolved s106 sheet                                                                                              |
| Community Infrastructure Levy | £4,138.43      | See CIL sheet                                                                                                        |

### 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 Neighbourhood budget; including ring-fencing funds for specific issues (eg environmental work, small grant scheme)
- b) Decisions relating to council-owned community centres and buildings;
- c) 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. Financial Statement 2014-15

Please see appendix 5a for the financial statement for 2014-15 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 Neighbourhood Partnership. Work on the action plan will be progressed over the next 12 months

**Appendix 2 – Greater Brislington NP 2014-15 financial statement**

|                          | 2014-15 budget<br>(including money<br>carried forward from<br>previous years) | 2014-15 allocation /<br>expenditure | Budget being<br>carried forward to<br>2015-16 | Notes                                                               |
|--------------------------|-------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------|---------------------------------------------------------------------|
| Footways<br>Maintenance  | £40,500                                                                       | £40,500                             | n/a                                           | No longer devolved<br>to NP                                         |
| Carriageway<br>Surfacing | £19,962                                                                       | £19,962                             | n/a                                           | No longer devolved<br>to NP                                         |
| Local traffic<br>schemes | £17,147                                                                       | £17,147                             | £0                                            | Allocated to<br>restriction scheme<br>to roads west of<br>Wick Road |
| Wellbeing                | £17,769.55                                                                    | £11,230.10                          | £0                                            | C/f amount moved<br>to NP Budget                                    |
| Green Capital            | £15,000                                                                       | £15,000                             | n/a                                           | One off funding                                                     |
| Clean and Green          | £1,500                                                                        | £0                                  | £0                                            | C/f amount moved<br>to NP Budget                                    |
| Section 106              | £142,661.18                                                                   | £7,058.07                           | £135,603.11                                   |                                                                     |
| CIL                      | £4,138.43                                                                     | 0                                   | £4,138.43                                     |                                                                     |

Full details of expenditure and individual allocations of budgets are available upon request.

**Agenda item 5(b)**

**Greater Brislington Neighbourhood Partnership Meeting  
Dates 2015 – 2016:**

| <b>Month</b>   | <b>Meeting</b>      | <b>Date</b>       | <b>Time</b>   | <b>Location</b>                           |
|----------------|---------------------|-------------------|---------------|-------------------------------------------|
| Apr 2015       |                     |                   |               |                                           |
| May 2015       | Forum               | 11/05/2015        | 7.00pm        | St Christopher's Church, Hampstead Road   |
|                | Well Being Deadline | 22/05/2015        | 12.00pm       | n/a                                       |
| June 2015      | Well Being Panel    | 01/06/2015        | 6.00pm        | St Peters Church, Allison Road            |
|                | NC/NP Briefing      | 02/06/2015        | 3.00pm        | Brunel House                              |
|                | <b>NP</b>           | <b>15/06/2015</b> | <b>7.00pm</b> | <b>Hungerford Centre, Hungerford Road</b> |
| Jul 2015       |                     |                   |               |                                           |
| Aug 2015       | Forum               | 17/08/2015        | 7.00pm        | St Peters Church, Allison Road            |
|                | Well Being Deadline | 28/08/2015        | 12.00pm       | n/a                                       |
| September 2015 | Well Being Panel    | 07/09/2015        | 6.00pm        | St Peters Church, Allison Road            |
|                | NC/NP Briefing      | 08/09/2015        | 3.00pm        | Brunel House                              |
|                | <b>NP</b>           | <b>21/09/2015</b> | <b>7.00pm</b> | <b>St Annes Junior School, Wick Road</b>  |
| Oct 2015       |                     |                   |               |                                           |
| November 2015  | Forum               | 02/11/2015        | 7.00pm        | Hungerford Centre, Hungerford Road        |

|               |                     |                   |               |                                                    |
|---------------|---------------------|-------------------|---------------|----------------------------------------------------|
|               | Well Being Deadline | 13/11/2015        | 12.00pm       | n/a                                                |
|               | Well Being Panel    | 23/11/2015        | 6.00pm        | St Peters Church,<br>Allison Road                  |
|               | NC/NP Briefing      | 24/11/2015        | 3.00pm        | Brunel House                                       |
| December 2015 | <b>NP</b>           | <b>07/12/2015</b> | <b>7.00pm</b> | <b>St Christopher's Church,<br/>Hampstead Road</b> |
| Jan 2016      |                     |                   |               |                                                    |
| Feb 2016      | Forum               | 01/02/2016        | 7.00pm        | (tbc)                                              |
|               | Well Being Deadline | 19/02/2016        | 12.00pm       | n/a                                                |
|               | Well Being Panel    | 29/02/2016        | 6.00pm        | St Peters Church,<br>Allison Road                  |
| March 2016    | NC Briefing         | 01/03/2016        | 3.00pm        | Brunel House                                       |
|               | <b>NP</b>           | <b>14/03/2016</b> | <b>7.00pm</b> | <b>St Peters Church,<br/>Allison Road</b>          |