



AGENDA ITEM NO. 6

Greater Fishponds Neighbourhood Partnership Thursday 26th June 2014

Title: Greater Fishponds NP AGM report

Report of: Neighbourhood Partnership Co-ordinator & Democratic Service Officer

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
6. To note the dates for updating the NP action plan and communications plan

1. Membership and chairing arrangements

- 1.2 Greater Fishponds NP comprises:
 - A. 6 X ward councillors (Neighbourhood Committee NC)
 - B. 3 X local residents (1 from each Neighbourhood Forum)
 - C. 5 X local community/voluntary organisations and faith communities
 - D. 3 X Subgroup champions
 - E. 1 X Equalities Forum Representative
 - F. 2 X Young people representative and
 - G. 2 X Local business representative

See appendix 1 for the full membership of the Greater Fishponds NP:

- 1.3 The chairing arrangements for Greater Fishponds NP for 2014/15 will be determined at the NP meeting on Thursday 26th June 2014.

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 from the Neighbourhood Partnership Co-ordinator (NPC) or website <http://www.bristol.gov.uk/page/council-and-democracy/neighbourhood-partnerships>
- 2.2 The financial operating framework for the NC remains the same as 2013/14 and is available from the above stated website or the NPC.

3 Devolved budgets and influence on services 2014/15

- 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 well-being budget;
 - ii. Expenditure of budget for environment projects;
 - iii. Highways maintenance (i.e. road surface dressing/renewal and footway reconstruction/resurfacing);
 - iv. Local traffic schemes;
 - v. Decisions relating to council-owned community centres and buildings;
 - vi. 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 Greater Fishponds NP devolved budgets are:

Budget	2014/15 budget	Amount carried forward (unallocated)	Total
Highways: Carriageway maintenance budget	£9,290*	£800	£10,090
Highways: Footpath maintenance budget	£63,000*	£30,172.95	£93,172.95
Local traffic schemes budget	£25,714	£20,932.25	£46,646.25
Wellbeing budget	£30,000	(£3,721.90)	£26,278.10
Clean and Green budget	£1,500	0.00	£1,500

S106 budgets Transport	0	£8,654.22	£8,654.22
S106 budgets Parks	0	£71,872.23	£71,872.23
S106 Parks specific	0	£28,274.52	£28,274.52
Community Infrastructure Levy	0	£25,209**	£25,209
Total Annual Budget	£129,504.00	Amount available	£311,697.27

Notes:

* These budgets are for influence only.

** This is CIL money from various developments in the NP area.

3.3 As part of the on-going NP review, further devolution and influence will be explored during 2014/15.

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

4.1 The NP is asked to agree the creation and continuation of the following subgroups:

- i. Environment subgroup
- ii. Operations subgroup
- iii. Traffic and Transport subgroup
- iv. Wellbeing subgroup and
- v. Co-ordinating/management subgroup (new)

4.2 The NP is asked to agree 2014/15 meeting schedule for NP, NF and subgroup meetings shown in appendix 2.

5 Financial statement 2013/14

5.1 Summary Financial Statement for 2013/14 expenditure is shown in appendix 3. Comprehensive 2013/14 Annual Business report is available from the St George NP Website or on request from the NP Co-ordinator.

6 NP priorities, action plan, communications plan

6.1 The Greater Fishponds Neighbourhood Partnership has an action plan which sets out the work of the NP. The action plan will be reviewed and updated as part of the citywide NP review during 2014/15.

6.2 At present Bristol City Council is going through restructuring programme, which is impacting on the NP team, the Greater Fishponds NP 2014/15 Communication & Engagement plan will be made available at the September 2014 meeting.



Appendix 1

Greater Fishponds NP Board

Membership for 2014/15

The Greater Fishponds Neighbourhood Partnership Board consist of:

- A. 6 X ward councillors (Neighbourhood Partnership Committee NPC)
- B. 3 X local residents (1 from each Neighbourhood Forum)
- C. 5 X local community/voluntary organisations and faith communities
- D. 3 X Subgroup champions
- E. 1 X Equalities Forum Representative
- F. 2 X Young people representative and
- G. 2 X Local business representative

Maximum of 21 voting members and 6 supporting officers as shown below:

	Who		Name	
A	6 X Ward Councillors			
1	2 X Eastville	2	Cllr Mahmadur Khan	May 2015
			Cllr Mhairi Threlfall	May 2016
2	2 X Frome Vale	2	Cllr Lesley Alexander	May 2015
			Cllr Bill Payne	May 2016
3	2 X Hillfields	2	Cllr Noreen Daniels	May 2016
			Cllr Phil Hanby	May 2015
B	3 X Neighbourhood Forum representatives			
1	1 X Eastville NF representative	1	Tony Locke	June 2015
2	1 X Frome Vale NF representative	1	Mark Logan	June 2015
3	1 X Hillfields NF representative	1	Scott Jacobs-Lange	June 2015
C	5 X Community/voluntary & faith communities			
1	1 X East Park Resident Association	1	Hazel Durn	June 2015
2	1 X Colston Neighbourhood Watch Group	1	Mo Lewis	June 2015
3	1 X The Vassall Centre	1	Mary Wellbourne	June 2015
4	1 X Mike Tuohy	1	Hillfields Community First	June 2015
5	Vacant	0		
D	3 X Subgroup Champions			
1	1 X Traffic & Transport subgroup	1	David Mock	June 2015
2	1 X Environment subgroup	1	Yvonne Saddler	June 2015
3	1 X Wellbeing	0	Vacant	
E	1 X Disability Equalities reps	0	Vacant	N/A
F	2 X Young Peoples rep	0	Vacant	
G	2 X Local Business			
1	Fishponds Business Forum	1	Leigh Cooper	June 2015
2	1 X Vacant			
	Total voting members	16		

H	Officers (non-voting)		
1	1 X Area Co-ordinator	1	Abdul Razak Dahir
2	1 X Neighbourhood Police Inspector	1	Insp. Simon Dewfall
3	1 X Fire and Rescue	1	Graeme Watson
4	1 X Bristol NHS	1	John Moore
5	1 X Children & Young People partnership	1	Jimmy Taylor
6	1 X Democratic Services	1	Steve Gregory
	Total non voting members	6	
	Total	22	

2015 Meeting Schedule

Date	Meeting title	Venue
Quarter 4		All TBC
Thurs 5 th Feb 2015	Co-ordinating sub	Robinson House
Wed 11 th Feb 2015	Hillfields Forum	
Mon 16 th Feb 2015	Wellbeing Sub-group	Robinson House
Wed 18 th Feb 2015	Eastville Forum	
Thurs 19 th Feb 2015	Frome Vale Forum	
Wed 25 th Feb 2015	Traffic & Transport Sub-group	Robinson House
Wed 4 th March 2015	Environment Sub-group	Robinson House
Thurs 2 nd April 2015	NP meeting	The Vassall Centre
Quarter 1		
Wed 6 th May 2015	Hillfields Forum	
Thurs 14 th May 2015	Frome Vale Forum	
Wed 20 th May 2015	Eastville Forum	
Wed 27 th May 2015	Environment Sub-group	Robinson House
Mon 8 th June 2015	Wellbeing Sub-group	Robinson House
Wed 3 rd June 2015	Traffic & Transport Sub-group	Robinson House
Thurs 11 th June 2015	Co-ordinating sub	Robinson House
Thurs 2 nd July 2015	NP meeting	The Vassall Centre
Quarter 2		
Wed 5 th Aug 2015	Hillfields Forum	
Thurs 13 th Aug 2015	Frome Vale Forum	
Wed 19 th Aug 2015	Eastville Forum	
Wed 26 th Aug 2015	Environment Sub-group	Robinson House
Wed 2 nd Sept 2015	Traffic & Transport Sub-group	Robinson House
Mon 7 th Sept 2015	Wellbeing Sub-group	Robinson House
Thurs 10 th Sept	Co-ordinating sub	Robinson House
Thurs 8 th Oct 2015	NP meeting	The Vassall Centre
Quarter 3		
Thurs 29 th Oct 2015	Frome Vale Forum	
Wed 4 th Nov 2015	Hillfields Forum	
Wed 11 th Nov 2015	Eastville Forum	
Thurs 12 th Nov 2015	Co-ordinating sub	Robinson House
Wed 18 th Nov 2015	Traffic & Transport Sub-group	Robinson House
Mon 23 rd Nov 2015	Wellbeing Sub-group	Robinson House
Wed 25 th Nov 2015	Environment Sub-group	Robinson House
Thurs 10 th Dec 2015	NP meeting	The Vassall Centre

Appendix 3 – Greater Fishponds 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
Highways maintenance: Carriageway	£46,700	£32,913	£14,587	Park Rd was not done. £800 is ring-fenced for this scheme. £13,787 will be returned to Highway's central budget.
Highways maintenance: Footpath	£87,607.95	£57,435	£30,172.95	Any underspend will be carried over to 2014/15
Local traffic schemes	£35,712.35	£14,780.10	£20,932.25	This amount will be carried forward to 2014/15
Wellbeing	£52,184.86	£55,906.76	(£3,721.90)	Taking into account new budget available from 1 st April 2014. The NC allocated £3,721.90 more Wellbeing Budget. This will be deducted from the new budget.
Clean and Green	£2,729	£2,729	0.00	
Section 106 Parks	£10,294.30	£2,390	£100,146.75	This figure includes specific S106 £28,274.52 and general parks improvements £71,872.23
Section 106 Traffic	N/A	0.00	£8,578.98	Same as above
CIL	£25,209	0	£25,209	CIL was devolved in March 2013. This amount will be carried forward into 2014/15.

Full details of expenditure and individual allocations of budgets are available from the Area Co-ordinator.