



## AGENDA ITEM NO.6

### Greater Fishponds Neighbourhood Partnership Thursday 2<sup>nd</sup> July 2015

**Title:** Greater Fishponds NP AGM report

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

#### 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 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 2014/15

#### 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. 2 X Young people representative and
- F. 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 2015 will be determined at the NP meeting on Thursday 2<sup>nd</sup> July 2015.

1.4 Cllr Bill Payne will be chairing the Neighbourhood Committee for the next 6 months and Cllr Lesley Alexander will be the vice chair. Full schedule of the NC is shown Appendix 2.

## 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

- 2.1 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 of £72,939, which currently include environment and Local traffic schemes, Wellbeing and Narrow Estate Roads.
  - 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.

3.1 The Greater Fishponds NP devolved budgets are:

<b>Budget</b>	<b>2015/16 budget</b>	<b>2014/15 Amount carried forward (unallocated)</b>	<b>Total</b>
Local traffic	£0.00*	£0.00	£0.00
Minor Signing	£1,500	£1,652.23	£3,152.23
Wellbeing budget	£25,000	£339.48	£25,339.48
Environment Budget	£5,000	0.00	£5,000
Clean & Green budget	£1,500	£75.60	£1,575.60
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	£40,187.11**	£3,028.86	£43,215.97
Neighbourhood Budget	£39,939.00***	£12,145.82****	£52,084.82
<b>Total Annual Budget</b>			<b>£240,419.07</b>

Notes:

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

\*\* This is CIL money from various developments in the NP area since last AGM report.

\*\*\* This year's Neighbourhood Budget includes a one off of £15,725 from Highway's Narrow Estate Road's Budget.

\*\*\*\* This is amount of unallocated Local traffic scheme during 2014/15. Now added to the Neighbourhood Budget

#### **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. Traffic and Transport subgroup
- iii. Wellbeing subgroup and
- iv. Co-ordinating subgroup
- v. Planning Subgroup (This group would like to be independent from the NP due to the nature of the work they want to undertake. However would like to remain in the NP as members)

4.2 The NP is asked to agree 2015/16 meeting schedule for NP, NF and subgroup meetings shown in appendix 3.

#### **5 Financial statement 2014/15**

5.1 Summary Financial Statement for 2014/15 expenditure is shown in appendix 4. Comprehensive 2014/15 Annual Business report is available from the Greater Fishponds NP Website or on request from the NP Co-ordinator.



## Greater Fishponds NP Board    Appendix 1

### Membership for 2015/16

**The Greater Fishponds Neighbourhood Partnership Board consists 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. 2 X Young people representative and
- F. 2 X Local business representative

	<b>Who</b>		<b>Name</b>	
<b>A</b>	<b>6 X Ward Councillors</b>			
1	2 X Eastville	2	Cllr Mahmadur Khan Cllr Mhairi Threlfall	May 2016 May 2016
2	2 X Frome Vale	2	Cllr Lesley Alexander Cllr Bill Payne	May 2016 May 2016
3	2 X Hillfields	2	Cllr Noreen Daniels Cllr Craig Cheney	May 2016 May 2016
<b>B</b>	<b>3 X Neighbourhood Forum representatives</b>			
1	1 X Eastville NF representative	1	Tony Locke	June 2016
2	1 X Frome Vale NF representative	1	Mark Logan	June 2016
3	1 X Hillfields NF representative	1	Scott Jacobs-Lange	June 2016
<b>C</b>	<b>5 X Community/voluntary &amp; faith communities</b>			
1	1 X East Park Resident Association	1	Hazel Durn	June 2016
2	1 X Colston Neighbourhood Watch Group	1	Mo Lewis	June 2016
3	1 X The Vassall Centre	1	Mary Wellbourne	June 2016
4	1 X Mike Tuohy	1	Hillfields Community First	June 2016
5	1 X Bristol 5 Community	1	Phil Hanby	
<b>D</b>	<b>3 X Subgroup Champions</b>			
1	1 X Traffic & Transport subgroup	1	David Mock	June 2016
2	1 X Environment subgroup	1	Yvonne Saddler	June 2016
3	1 X Wellbeing	0	Vacant	
	1 X Planning Subgroup	1	Joseph Hassell	June 2016
<b>E</b>	<b>2 X Young Peoples rep</b>	0	Vacant	
<b>F</b>	<b>2 X Local Business</b>			
1	Fishponds Business Forum	1	Leigh Cooper	June 2015
2	1 X Vacant			
	<b>Total voting members</b>	21		

<b>H</b>	<b>Officers (non-voting)</b>		
1	1 X NP Co-ordinator	1	Abdulrazak Dahir
2	1 X Neighbourhood Police Inspector	1	Insp. Simon Dewfall
3	1 X Fire and Rescue	1	TBC
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
	<b>Total non voting members</b>	<b>6</b>	
	<b>Total</b>	<b>22</b>	



**Appendix 2**

<b>Neighbourhood Committee Chairing Arrangement to June 2016</b>			
<b>Ward</b>	<b>Chairperson</b>	<b>Vice Chair</b>	<b>Period</b>
Frome Vale	Bill Payne	Lesley Alexander	All out Elections – Dec 2015
Eastville	TBC	TBC	All out Elections – June 2016
Hillfields	TBC	TBC	All out Elections – Dec 2016
Frome Vale	TBC	TBC	All out Elections – June 2017
Eastville	TBC	TBC	All out Elections – Dec 2017
Hillfields	TBC	TBC	All out Elections – June 2018
Frome Vale	TBC	TBC	All out Elections – Dec 2018
Eastville	TBC	TBC	All out Elections – June 2019

### Appendix 3

## Greater Fishponds Neighbourhood Partnership

### 2016 Meeting Schedule

<b>Date</b>	<b>Meeting title</b>	<b>Venue</b>
<b>Quarter 4</b>		Confirmed
04/02/2016	<b>Coordinating Sub groups</b>	Robinson House
17/02/2016	<b>Hillfields NF</b>	TBC
22/02/2016	<b>Wellbeing</b>	Robinson House
24/02/2016	<b>Eastville NF</b>	TBC
25/02/2016	<b>Fromevale NF</b>	TBC
02/03/2016	<b>Transport</b>	Robinson House
09/03/2016	<b>Environment subgroup</b>	Robinson House
24/03/2016	<b>Neighbourhood Partnership</b>	The Vassall Centre (TBC)
<b>Quarter 1</b>		
04/05/2016	<b>Hillfields NF</b>	TBC
02/06/2016	<b>Coordinating Sub groups</b>	Robinson House
12/05/2016	<b>Frome Vale NF</b>	TBC
18/05/2016	<b>Eastville NF</b>	TBC
25/05/2015	<b>Environment subgroup</b>	Robinson House
06/06/2016	<b>Wellbeing</b>	Robinson House
09/06/2016	<b>Transport</b>	Robinson House
14/07/2016	<b>Neighbourhood Partnership</b>	The Vassall Centre (TBC)
<b>Quarter 2</b>		
25/08/2016	<b>Coordinating Sub groups</b>	Robinson House

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31/08/2016	<b>Environment subgroup</b>	Robinson House
05/09/2016	<b>Wellbeing</b>	Robinson House
07/09/2016	<b>Transport</b>	Robinson House
08/09/2016	<b>Coordinating Sub groups</b>	Robinson House
06/10/2016	<b>Neighbourhood Partnership</b>	The Vassall Centre (TBC)
<b>Quarter 3</b>		
12/10/2016	<b>Hillfields NF</b>	TBC
19/10/2016	<b>Eastville NF</b>	TBC
20/10/2016	<b>Fromevale NF</b>	TBC
10/11/2016	<b>Coordinating Sub groups</b>	Robinson House
23/11/2016	<b>Transport</b>	Robinson House
28/11/2016	<b>Wellbeing</b>	Robinson House
30/11/2016	<b>Environment subgroup</b>	Robinson House
08/12/2016	<b>Neighbourhood Partnership</b>	The Vassall Centre (TBC)



## Appendix 4 – 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	£10,090	£33,300	N/A	Highways overspend by £23,210. 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.
Local traffic schemes	£46,646.25	£42,053.24	£4,593.01 + £7,552.81	£4,593.01 is un allocated sum. £7,552.81 is underspent from Junction 2 Roundabout scheme. £12,145.82 will now be transferred across into the 2015/16 Neighbourhood Budget.
Minor Signing and Aligning	£3,888.75	£2,236.52	£1,652.23	Underspent of £1,652.23. This will be carried forward into the 2015/16 MSA allocation.
Wellbeing	£26,278.10	£26,838	£339.48	This is when taken into account £559.90 overspend and £899.38 underspends.
Clean and Green	£1,500	£1,424.40	£75.60	This is carried forward into 2015/16 C&G budget.
Section 106 Parks	£71,872.23	£15,916.76	£55,955.47	No new Section 106. This amount will be carried forward in 2015/16.
Section 106 Parks Specific	£26,441.24	£0.00	£26,556.13	£114.89 increment is due to bank interest.
Section 106 Traffic	£8,578.98	£0.00	£8,691.83	£112.85 increment is due to bank interest.
CIL (Community Infrastructure Levy)	£25,209	£22,180.14	£43,215.97	£3,028.86 + £40,187.11 new CIL money, which came on line during 2014/15.
Green Capital Fund	£25,000	£25,000	£0.00	This was one-off funds from 2015 Bristol Green Capital

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