



**AGENDA ITEM NO. 07**

**Henbury, Brentry & Southmead Neighbourhood Partnership  
Tuesday 22<sup>nd</sup> September 2015**

**Report of:** Keith Houghton, Neighbourhood Partnership Co-ordinator.  
**Title:** Henbury, Brentry & Southmead NP Business Activities Report  
**Contact Telephone Number:** 0117 922 2135

**Recommendations:**

1. The NP is asked to note the latest Wellbeing Fund balance available for 2015/16**(1.1)**
2. The Neighbourhood Committee (NC) is asked to approve the recommended Southmead Wellbeing funding allocations in **para 1.2.3** and the application not recommended
3. The Neighbourhood Committee (NC) is asked to approve the recommended Henbury/Brentry Wellbeing funding allocations in **para 1.3.3** and the application not recommended
4. To note the benefits to Equalities groups and the protected characteristics in the Equalities Act 2010 **(1.4)**
5. The NC to note the current balance in the new Community Environment Budget and to approve the spend on materials/activities to support Be Proud of BS10. **(Item 3.3)**
6. The NC & NP to note the latest S106 contributions and the latest statement on Community Infrastructure Levy (CIL) and the heads-up on S106 contributions which are scheduled to come in over the next 12 months **(Item 4.1, 4.2 and 4.3)**
7. To note the legal information in **Item 5**: due regard to Public Sector Equality Duty

## Item 1: Wellbeing Fund Decisions

The NP agreed at its meeting on 24<sup>th</sup> March 2015 to retain a Wellbeing Fund of £20,000 from its Neighbourhood Budget for 2015/16

### 1.1 2015/16 Wellbeing Balance:

		<b>Running Total</b>
<b>Devolved budget for 2015/2016</b>	£20,000.00	£20,000.00
£ underclaimed by SDT for Xmas Party	£162	£20,162.00
<b>Total 2015/16 available:</b>		<b>£20,162,00</b>
£ allocated 14 <sup>th</sup> July 2015		<b>£6,510</b>
£ available Sept 2015		<b>£13,652</b>

Divided as follows:

<b>Ward</b>	<b>Amount</b>	<b>Available Sept 2015</b>
Southmead	£10,162	£7,562
Henbury/Brentry	£10,000	£6,090

### 1.2 Southmead Wellbeing Fund recommendations:

1.2.1 The Southmead Steering Group Wellbeing Assessment Panel met on 3<sup>rd</sup> September 2015. Declarations of interest were declared as appropriate.

1.2.2 The Panel received 4 applications requesting a total of £6,876

#### 1.2.3 Recommendation: That the Councillors in the Neighbourhood Committee:

**a. approve the recommendation of the Southmead Wellbeing Panel to allocate £4,310 from the 2015/2016 Wellbeing Fund for the applications received and**

**b. approve the recommendation not to fund the application received**

**as set out below:**

ORGANISATION	PURPOSE	CONDITIONS/ NOTES	AMOUNT RECOMMENDED
Southmead Development Trust	A community database and website to support Community Plan communication work	£3,819 requested. Panel wants to retain funding for third round, however	£2,500
North Bristol Parent Carers	North Bristol Parent Carers support group – supporting creation of new group	£670 sought. Could also seek support from Fourteen	£670
Bristol Avon Rivers Trust	Southmead Open Space (SOS) Project – engaging residents in work to value Trym in Southmead	£2,956 sought. Funding agreed for activity, not notice board; suggest applicant also refer to Fourteen Fund, for work with local people and Wessex Water agency	£1,140
<b>Total Proposed Allocation</b>			<b>£4,310</b>
<b>2015/16 Funds remaining to allocate</b>			<b>£3,252</b>

<b>Applications not recommended for funding</b>			
ORGANISATION	PURPOSE	AMOUNT REQUESTED	REASON
North Bristol Wellbeing Choir	Contribution to North Bristol Wellbeing Choir running costs	£250	Panel agreed to defer in light of lack on information about use of Choir by local residents

--	--	--	--

### 1.3 Henbury/Brentry Wellbeing Fund recommendations:

1.3.1 The Henbury/Brentry Wellbeing Assessment Panel met on 2<sup>nd</sup> September 2015. Declarations of interest were declared as appropriate.

1.3.2 The Panel received 3 applications requesting a total of £1,830

#### 1.3.3 Recommendation: That the Councillors in the Neighbourhood Committee:

**a. approve the recommendation of the Henbury/Brentry Wellbeing Panel to allocate £1,580 from the 2015/2016 Wellbeing Fund for the applications received and**

**b. approve the recommendation not to fund the application received**

**as set out below:**

ORGANISATION	PURPOSE	CONDITIONS/ NOTES	AMOUNT RECOMMENDED
North Bristol Parent Carers	North Bristol Parent Carers support group – supporting creation of new group	£670 requested. <u>Conditions:</u> that the group should adopt model policies (from Bristol Parent Carers?) for all key work areas before funding can be released and commit to developing a valid constitution at the earliest during life of the group	£670
Blaise Community Garden	Install concrete ramps at community gardens to improve access	£910 requested	£910

ORGANISATION	PURPOSE	CONDITIONS/ NOTES	AMOUNT RECOMMENDED
<b>Total Proposed Allocation</b>			<b>£1,580</b>
<b>2015/16 Funds remaining to allocate</b>			<b>£4,510</b>

<b>Applications not recommended for funding</b>			
ORGANISATION	PURPOSE	AMOUNT REQUESTED	REASON
North Bristol Wellbeing Choir	Contribution to North Bristol Wellbeing Choir running costs	£250	Panel agreed to defer in light of lack on information about use of Choir by local residents

**1.4. Equalities Duties:** The following table sets out the principal benefits to Equalities groups and groups with protected characteristics delivered by the projects recommended for Wellbeing Funding in this report:

PROJECT	CONTRIBUTION TO EQUALITIES
Southmead Development Trust	Database will enable collection and sharing of activities in Southmead for women; young people (youth section); Older people; disabled people (activities & easy read font); BME – multi-cultural events included; people with religion or belief – will include info on local activities
North Bristol Parent Carers	Mothers are major focus of group as they are often main carers; carers from different ethnic groups; disabled parent carers; all parent carers welcome
Bristol Avon Rivers Trust	Project open to all people
Blaise Community Garden	Project will make the whole of greenhouse area fully accessible to wheelchair users; raised beds support access for disabled and older people; BME participation in project and range of ethnicities represented in publicity; some discussion with learning difficulties organisations and ex-offender groups on use of the space; group working to develop Equalities policy further

## Item 2: Community Environment Budget

2.1. At the 14<sup>th</sup> July meeting the NP agreed to allocate a total of £5,000 to a Community Environment Budget from its Neighbourhood Budget for 2015/16. This budget is devolved to the Neighbourhood Partnership Co-ordinator for deployment. This fund is to be allocated in consultation with the Councillors on the NP and to be reported back and formally approved at each subsequent NP

2.2 The focus of this Fund will support the following elements within the NP Plan:

- o Support work of SEARCH & SEA groups to improve streetscene and environment through walkabouts and campaigns/Clean-ups
- o Support the 'Be Proud of BS10' 'litter/dog mess reduction campaign'
- o Support community groups and residents to enhance the appeal of streets through wildlife-friendly planting and growing in public space

3.3. In accordance with the above resolution the Neighbourhood Co-ordinator is reporting the following expenditure from the Community Budget. **Councillors on the NP are asked to approve the Be Proud of BS10 spend of £102.81 from this budget:**

No	NP Plan Ref:	Brief Description	Amount Requested £	Remaining Balance
1	<b>Environment: Streetscene:</b> Activity 3: 'work with community Groups and residents to enhance the appeal of streets through wildlife-friendly planting and growing in public spaces	Crow Lane, Henbury/Brentry: £1,440 for 8 double hanging baskets.  Glencoyne Square, Southmead: £1,440 for 8 double hanging baskets.	£2,880	£2,120
2	<b>Environment: Streetscene:</b> Activity 4: Support work of SEARCH & SEA			

No	NP Plan Ref:	Brief Description	Amount Requested £	Remaining Balance
	groups to improve streetscene			
3	<b>Employment, training and economic development:</b> Activity 1: Explore ways to support local shopping centres to thrive - b. explore visual improvements through hanging baskets/planter tubs and joint funding with businesses via Clean and Green Fund			
	<b>Environment: Streetscene:</b> Design Launch of the <b>Be Proud of BS10</b> campaign - Engage schools, residents and local groups through Green Capital Arts project to support action on improved streets	Equipment and activities (Be Proud T shirts; and face painting session) to support Be Proud of BS10 launch activities at Southmead Festival, H&B Fun Day and summer programme events	<b>£102.81</b>	<b>£2,017.19</b>
	<b>Total remaining</b>			<b>£2,017.19</b>

#### Item 4: Latest Devolved Section106 Contributions and Community Infrastructure Levy contributions

4.1. Section 106: The table below sets out the actual S106 funds which remain unallocated for its use. No new S106 contributions have been devolved since the last report in July 2015:

<b>Henbury &amp; Southmead Neighbourhood Partnership</b>
--

<b>Devolved Section 106 monies held as at 31 May 2015</b>
---

Permission / Site / S106 Code	Purpose of Contribution	Total devolved contribution value	Date to be Spent / Committed by	Agreed spend by Neighbourhood Committee	Notes - £ remaining
<b>PARKS</b>					
07/01415 - 46 Fonthill Road, Southmead / ZCD...616	The provision of improvements to Parks and Open Spaces within one mile of 46 Fonthill Road	£16,482.17	No Limit	11/10/2012: £9,163.68 of this contribution to be applied to Doncaster Road Childrens Play Facilities and drawn down as the scheme progresses	
				12/03/2013: £200 allocated to add to the Clean and Green money already put towards the repair of the S Bench in Southmead	<b>£7,118.49</b>
06/05013 / Former Severn Way Filling Station, Wyck Beck Road, Henbury / ZCD...834	The provision of improvements to Parks and Open Spaces within one mile of the former Severn Way Filling Station	£20,475.78	No Limit	11/10/2012: £14,251.90 of this contribution to be applied to Okebourne Open Space improvements and drawn down as the scheme progresses	



Permission / Site / S106 Code	Purpose of Contribution	Total devolved contribution value	Date to be Spent / Committed by	Agreed spend by Neighbourhood Committee	Notes - £ remaining
				04/12/2012: £1,900 to install two litter bins on Barnards Park using available Section 106	
				24/09/2013: £2400 (from the Section 106 money) to be allocated to fund additional work on the Okebourne Road Open Space Play Area.	<b>£3,823.88</b>
<b>Sub-Total</b>					<b>£10,942.37</b>
<b>TRANSPORT</b>					
09/02748 / 115 - 117 Station Road, Henbury, / ZCD...877	The provision and/or improvement and/or maintenance of the following: a) supporting the orbital bus route which passes through the local area b) pedestrian and cycle provisions in the local area c)	£11,413.49*	No Limit	12/03/2012: allocate funding of £3,417.63 to install High Friction surfacing to the Aldi crossing	<b>£7,995.86</b>

Permission / Site / S106 Code	Purpose of Contribution	Total devolved contribution value	Date to be Spent / Committed by	Agreed spend by Neighbourhood Committee	Notes - £ remaining
	bus stop infrastructure upgrade.				
06/05013 / Former Severn Way Filling Station, Wyck Beck Road, Henbury / ZCD...835	The provision of traffic management and/or highways measures in the vicinity of the former Severn Way Filling Station	£ 31,126.56*	No Limit	24/05/2011: £20,000 allocated to Charlton Lane / Swanmoor Cres mini roundabout, and £10,000 allocated to Knole Lane pedestrian refuge. Funding forms to be completed once scheme implementation becomes imminent.	<b>£1,126.56</b>
05/01928 / Former Pen Park School Site, Pen Park Road, Southmead / ZCD...416	The provision of off-site public transport improvements in the vicinity of the former Pen Park School site, or improvements to the Pen Park Road / Charlton Road junction	£ 46,846.49*	No Limit	up to £3,000 of this sum has been allocated to the provision of a second hand bus shelter on Greystoke Road	
				12/03/2012:	<b>£0</b>

Permission / Site / S106 Code	Purpose of Contribution	Total devolved contribution value	Date to be Spent / Committed by	Agreed spend by Neighbourhood Committee	Notes - £ remaining
				allocation of £43,846.49 from the Pen Park s106 to crossing improvements at Pen Park/ Charlton Road	
10/00383 / Former Henbury Swimming Pool, Crow Lane, Henbury / ZCD...985	The provision of a 12-seat (or thereabouts) minibus to be operated by Lawrence Weston Community Transport. The minibus is to operate on a route between the Aldi development and the Henbury and Brentry areas of Bristol, on at least four days a week for a period of not less than three years from the commencement of the service	£1,068.13*	16/08/2014	04/12/2012: contribution to be applied to Henbury and Brentry Community Council at £4,000 per calendar year, who will manage and procure the Community Transport service	<b>£0</b>
<b>Sub-Total</b>					<b>£9,122.42</b>

Permission / Site / S106 Code	Purpose of Contribution	Total devolved contribution value	Date to be Spent / Committed by	Agreed spend by Neighbourhood Committee	Notes - £ remaining
<b>Total</b>					<b>£20,064.79</b>
		*includes interest added on			

#### 4.2. Community Infrastructure Levy (CIL)

4.2.1. The NP should note that no new CIL contributions have been allocated at 31<sup>st</sup> July 2015.

### HENBURY & SOUTHMEAD NEIGHBOURHOOD PARTNERSHIP

#### CIL monies held - 31 May 2015

Monies to be spent on measures to support the development of the Neighbourhood Partnership's area, by funding:

a) the provision, improvement, replacement, operation or maintenance of infrastructure; or

b) anything else that is concerned with addressing the demands that development places on an area

Date Received	Application	Site Address	Amount
28/08/13	12/05146	515 Southmead Road, Southmead	£997.50
13/06/14	13/02000	Land to rear of 237b Charlton Road, Brentry (1)	£1,479.00
05/09/14	13/05086	2 Chakeshill Drive, Brentry	£539.60
13/10/14	13/02000	Land to rear of 237b Charlton Road, Brentry (2)	£1,479.00

14/04/15

13/02000

Land to rear of 237b Charlton Road, Brentry (3)

£2,218.50

**Total £6,713.60**4.3 Heads up on forthcoming **S106 monies** due over the **next 12 months**:

<b>Source of S106</b>	<b>Ward</b>	<b>Spend Focus</b>	<b>@ £</b>
Brentry Hospital Housing Development	Henbury & Brentry	Improvements to <b>Parks/Open Spaces</b>	@ £58,000
Charlton Road housing development	Henbury & Brentry	Improvements to <b>Parks/Open Spaces</b>	@ £10,000
Brentry Hospital Housing development	Henbury & Brentry	Improvements to <b>Public Right of Way 542</b> (Brentry Lane to Charlton Road)	@ £40,000
Brentry Hospital Housing development	Henbury & Brentry	Footpath improvements to <b>Brentry Lane</b>	@ £15,000
Brentry Hospital Housing development	Henbury & Brentry	Improvements to a <b>local library</b>	@ £20,000

**Item 5: Legal Information**

When councillors decide how the wellbeing fund (or any other NP Budget) is spent they should have due regard to the Public Sector Equality Duty that applies to all public bodies. This duty is contained in the Equality Act 2010 and

came in to force on 6 April 2011. It replaces previous equality duties under the Sex Discrimination, Race Relations and Disability Discrimination Acts.

The duty means that councillors are required to have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited under the Act
- Promote equality of opportunity between different groups
- Foster good relations between people from different groups

The duty covers the following protected characteristics:

- Disability
- Sexual orientation
- Age
- Gender reassignment
- Religion and belief
- Sex
- Race
- Pregnancy and maternity

It also applies to marriage and civil partnership, but only in respect of the requirement to eliminate discrimination and harassment.