



Neighbourhood Partnerships are the route to influence and improve services in the neighbourhood for residents, community organisations, service partners, and where local councillors make decisions about Bristol City Council business

MEETING OF THE HENGROVE AND STOCKWOOD NEIGHBOURHOOD PARTNERSHIP

Date: 20th MARCH 2013

Time: 7.00pm to 9.00pm

**Place: SOUTH BRISTOL SPORTS CENTRE, WEST TOWN
LANE**

- 1. WELCOME AND INTRODUCTIONS, APOLOGIES FOR ABSENCE**
- 2. MINUTES OF THE MEETING OF THE NEIGHBOURHOOD PARTNERSHIP HELD ON 23rd JANUARY 2013**
 - a. - to confirm as a correct record.
 - b. - matters arising (not on the agenda)

Neighbourhood Committee items: Chair – Cllr Jay Jethwa

- 3. DECLARATIONS OF INTEREST** *(Councillors are required to declare any interest which they have on matters on the agenda)*

- 4. PUBLIC FORUM**

- 5. DEVOLVED SERVICES REPORT (Ariaf Hussain)**

To note the contents of the report.

- 6. WELL BEING REPORT (Ariaf Hussain)**

That the Neighbourhood Committee approves the

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recommendations from the Wellbeing panel for the allocation of Wellbeing Funding

7. ARTS s106 (Aldo Rinaldi (BCC) & Theresa Bergne (Public Art Consultant))

That the Neighbourhood Committee notes:

- That the First Phase of the Art Programme was underspent by £4,396.
- That £1,896 is earmarked for further costs on the 'Archive of Ideas' (ie maintenance and extending the display system in the future).
- That £1,000 was reallocated from the above underspend, with approval from Councillors, to go towards the expenses for recruiting artists and their period of research (+ trips to Bristol) to inform their Artwork Design Proposals (ideas).
- That a further £1,500 is requested to go towards the costs of bringing artists to Hengrove during the research period to inform the Artwork Design Proposals (ideas).

8. ARTS s106 – PROTOCOLS FOR DECISION MAKING (Ariaf Hussain)

To Note

- Decisions about expenditure of funds are taken at Neighbourhood Partnership meetings by the Neighbourhood Committee: the elected councillors.
- Decisions about what to commission around the s106 Devolved Public Arts Budget, including which artists to appoint are made at arts steering group and/or other meetings and are agreed by the Neighbourhood Partnership and are taken by elected councillors, non – councillor NP members (residents) and local residents from Hengrove only who are on the arts steering group.
- BCC officers, arts consultants and other partners offer professional advice, information and support.

9. DEVOLVED TRANSPORT SCHEMES REPORT (Shaun Taylor)

RECOMMENDATION

- (i) The Neighbourhood Committee is asked to agree the 2013/14 work programmes for carriageway surface dressing

(ii) The Neighbourhood Partnership is asked to note that footway schemes are delayed until later in the year.

(iii) The Neighbourhood Partnership is asked to note the schemes that will be delivered in the Hengrove & Stockwood NP area in 2013/14.

(iv) The Neighbourhood Partnership is asked to note that a pause in decision making of 12 months is needed in order to deliver this year's work programme. The team are committed to using the pause to deliver all outstanding schemes in the area. Devolved funding will be carried forward and identification of new schemes will start in late 2013.

(v) The Neighbourhood Partnership is asked to note that s106 traffic management schemes with deadlines before July 2014 can be chosen during this period and will be programmed in to the work schedule.

(vi) To agree the scheme (section 7b): £15,132.36 for The provision of directional signage for the Hengrove Park Site

(vii) The Neighbourhood Committee is asked to delegate £1,500 for Minor Signing and Lining works. (section 10)

10. COMMUNITY INFRASTRUCTURE LEVY REPORT (Ariaf Hussain)

To agree that from 1st January 2013, Hengrove and Stockwood Neighbourhood Partnership accepts responsibility for decisions over the spending of devolved Community Infrastructure Levy (CIL) receipts that are received from development taking place within the Neighbourhood Partnership area.

Neighbourhood Partnership items: Chair – Cllr Jay Jethwa

11. NEIGHBOURHOOD COMMUNITY SAFETY UPDATE – inc Operation Biker and Nuisance Bikes (Police)

To note.

12. NP REVIEW CONSULTATION UPDATE (Ariaf Hussain)

To note.

13. BETTER NEIGHBOURHOOD WORKING (Ariaf Hussain)

That the Neighbourhood Partnership notes that an improved way of neighbourhood working will start across the city from May/June

2013.

That the priorities that the neighbourhood working team will tackle will be chosen by the Neighbourhood Partnership in September 2013, and will bring together existing neighbourhood priorities (Community Safety, Cleanliness, NP priorities).

14.NP DEVELOPMENT ACTION PLAN (Ariaf Hussain & NP Working Group)

That the Neighbourhood Partnership notes the contents and ongoing development

15.AREA COORDINATORS REPORT (Ariaf Hussain)

To note the contents of the report.

16.ANY OTHER BUSINESS

17.DATE OF NEXT MEETING –

- i. 22nd MAY 2013 (Arts s106), VENUE (tbc)
- ii. 19th JUNE 2013, VENUE (tbc)

Participating in your Neighbourhood Partnership meetings

Please note that there are several ways in which local people can get involved in the work of this neighbourhood partnership. You can :

- **Attend meetings of the local Neighbourhood Forum** in your ward, where you will be able to raise any issue that is of concern to you as a local resident. The work of the Neighbourhood Forum feeds into the Partnership meeting. Details of when and where Forum meetings are taking place can be found on the Council's website. No invitation to attend or notification of the business you want to raise is necessary. Just turn up on the day and have your say – on anything you want relating to your area.
- **Attend this meeting and comment on any item of business on the agenda**, either by raising your hand at the appropriate time and the Chair will invite you to speak, or by submitting a statement on any matter on the agenda in advance.

If you want to submit a statement, this should be sent to the clerk to the meeting (contact details below) **no later than 12.00 noon on the working day before the meeting**. The statement will where possible, be sent directly to members of the Partnership, and be printed and circulated at the meeting. Statements will normally be heard when the item to which they relate is reached.

Contacts –

The local Area Co-ordinator is: Ariaf Hussain (0117 922 3218)

The clerk to the meeting is: Norman Cornthwaite (0117) 9222390, e-mail Norman.Cornthwaite@blueyonder.co.uk or democratic.services@blueyonder.co.uk