



Agenda Item No. 6

Stockwood, Hengrove & Whitchurch Neighbourhood Partnership 18 June 2014

Title: Stockwood, Hengrove & Whitchurch NP AGM report

Report of: Ariaaf Hussain (Neighbourhood Partnership Coordinator and Norman Cornthwaite (Democratic Services Officer)

Recommendations

1. To discuss and confirm the Neighbourhood Partnership and Neighbourhood Forums name for Hengrove & Stockwood wards
2. To confirm the NP membership and decide on the chairing arrangements for 2014-15
3. To confirm the NC and NP terms of ref and the NC financial operating framework.
4. To notes the devolved budgets and influence on services
5. To agree the meeting schedule including subgroups and forums
6. To note the financial statement and expenditure from 2013-14

1. Name of Neighbourhood Partnership and Neighbourhood Forums

- 1.1 At the June 2013 AGM meeting the Neighbourhood Partnership changed the name of the Partnership and Forum meetings to include Whitchurch, therefore respectively the names are: Stockwood, Hengrove & Whitchurch Neighbourhood Partnership and Hengrove & Whitchurch Forum.
- 1.2 At the time it was agreed to change the name for one year and then review at the June 2014 AGM meeting.
- 1.3 Comments and confirmation is sought from the NP members to agree the name of the Partnership and Forum for 2014/15.

2. Membership and chairing arrangements

- 2.2 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 Hengrove & Stockwood NP is:

- i) Neighbourhood Committee

Councillors:

Hengrove
Councillor Barry Clark
Councillor Michael Frost
Stockwood
Councillor Jay Jethwa
Councillor David Morris

- ii) Partnership and local resident representatives:

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

Local resident and agency representatives:

Pete Goodwin
Dave Reeve
Judith Barnhurst
Jean Young
Robert Harris
Trevor Hilliar
Norma Davies
Inspector Stephen Davey, Avon & Somerset Police

The charring arrangements for Stockwood, Hengrove & Whitchurch NP for 2014-15 will be agreed with members at the NP meeting.

3. Terms of Reference and Financial Operating Framework

3.1 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.

3.2 The financial operating framework for the NC remains the same as 2013-14 and is available upon request.

4. Devolved budgets and influence on services 2014-15

4.1 The Stockwood, Hengrove & Whitchurch NP devolved budgets are:

Budget	2014-15 budget	Amount carried forward (unallocated)	Total
Carriageway surface dressing	TBC	0	TBC
Footways maintenance schemes	TBC	0	TBC
Local traffic schemes budget	£17,147	£11,647	£28,794
Wellbeing budget	£20,000	£1,991	£21,991
Clean and Green budget	£1,500	0	£1,500
S106 budgets	£325,900.41	0	£325,900.41
Community Infrastructure Levy	Not yet known	0	

4.2 The Partnership is asked to note that the following powers are devolved to Councillors for decision:

- Expenditure of well-being budget;
- Expenditure of budget for environment projects;
- Highways maintenance (i.e. road surface dressing/renewal and footway reconstruction/resurfacing);
- Minor traffic schemes;
- Decisions relating to council-owned community centres and buildings;
- 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.

4.3 Further devolution and influence will be explored this year as part of the NP

5. Financial statement 2013-14

Please see Appendix 6a for the financial statement for 2013-14 expenditure of the Stockwood, Hengrove & Whitchurch NP.

6. Meeting schedule 2014-15

The proposed meeting schedule for the Stockwood, Hengrove & Whitchurch NP, including NP meetings, forums and subgroups is attached as Appendix 6b.

7. NP priorities, action plan, communications plan

7.1 The Stockwood, Hengrove & Whitchurch Neighbourhood Partnership has an action plan which sets out the work of the NP. The action plan will also contain the priorities for Neighbourhood Working for 2014-15.

7.2 The Stockwood, Hengrove & Whitchurch NP has a communications plan which sets out the community outreach and communications work that will take place in order to promote, encourage involvement and engage local people with the work of the NP.

Appendix 6a – Stockwood, Hengrove & Whitchurch NP 2012-13 financial statement

	2013-14 budget (including money carried forward from previous years)	2013-14 allocation / expenditure	Budget being carried forward	Notes
Footways Maintenance	£42,000	£42,000	0	
Carriageway Surfacing	£7,800	£7,800	0	
Local traffic schemes	£17,147	£5,500	£11,647	
Wellbeing	£33,859.44	£31,868	£1,991.44	
Clean and Green	£3,900	£3,900	£0	
Section 106	£549,389.59	£311,572	£237,817.59	
CIL	£0	£0	£0	CIL was devolved in January 2013 but will take some time before money starts to become available to the NPs.

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

Appendix 6b Stockwood, Hengrove & Whitchurch Neighbourhood Partnership Meeting Dates 2014 – 2015:

Month	Meeting	Date	Time	Location
Apr 2014	Environment Group	Tuesday 01/04/14	3.30 to 5.00 pm	<i>Hengrove Sports Centre(Parkwood Health Centre)</i>
May 2014	Forum (H)	Tuesday 06/05/14	7.00pm	
	Forum (S)	Thursday 08/05/14	7.00pm	
	Well Being Deadline	Friday 23/05/14	12.00pm	<i>n/a</i>
June 2014	Well Being Panel & NC/NP Briefing	Tuesday 03/06/14	10.00am	<i>Brunel House</i>
	NP	Wednesday 18/06/14	7.00pm	<i>Hengrove</i>
Jul 2014	Environment Group	Tuesday 01/07/14	3.30 to 5.00pm	<i>Hengrove Sports Centre(Parkwood Health Centre)</i>
	Forum (H)	Tuesday 22/07/14	7.00pm	
	Forum (S)	Thursday 24/07/14	7.00pm	
August 2014	Well Being Deadline	Friday 22/08/14	12.00pm	<i>n/a</i>
September 2014	Well Being Panel & NC/NP Briefing	Tuesday 02/09/14	10.00am	<i>Brunel House</i>
	NP	Wednesday 17/09/14	7.00pm	<i>Stockwood</i>
Oct 2014	Environment Group	Tuesday 07/10/14	3.30 to 5.00pm	<i>Hengrove Sports Centre(Parkwood Health Centre)</i>
November 2014	Forum (H)	Tuesday 04/11/14	7.00pm	
	Forum (S)	Thursday 06/11/14	7.00pm	
	Well Being Deadline	Friday 14/11/14	12.00pm	<i>n/a</i>

	Well Being Panel & NC/NP Briefing	Tuesday 25/11/14	10.00am	<i>Brunel House</i>
December 2014	NP	Wednesday 10/12/2014	7.00pm	<i>Hengrove</i>
Jan 2015	Environment Group	Tuesday 13/01/15	3.30 to 5.00pm	<i>Hengrove Sports Centre(Parkwood Health Centre)</i>
February 2015	Forum (H)	Tuesday 03/02/15	7.00pm	
	Forum (S)	Thursday 05/02/15	7.00pm	
	Well Being Deadline	Friday 20/02/15	12.00pm	<i>n/a</i>
March 2015	Well Being Panel & NC/NP Briefing	Tuesday 03/03/15	10.00am	<i>Brunel House</i>
	NP	Wednesday 18/03/15	7.00pm	<i>Stockwood</i>