



Agenda Item No. 5

Stockwood, Hengrove & Whitchurch Neighbourhood Partnership 17 JUNE 2015

Title: Stockwood, Hengrove & Whitchurch NP AGM report

Report of: Ariaf Hussain (Neighbourhood Partnership Coordinator and Norman Cornthwaite (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 notes the devolved Neighbourhood Budget
4. To agree the meeting schedule including subgroups and forums
5. To note the financial statement and expenditure from 2014-15

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. It was agreed to continue with the name as is.
- 1.3 Due to ward boundary changes to be implemented in 2016 the decision at the NP meeting in March 2015 was to keep the name until the boundary change implementation.

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 Graham Morris
Councillor David Morris

i) 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 Nigel Colston, 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 are currently being reviewed year. Therefore, the NC and NP terms of reference currently the same and are available upon request.

3.2 The financial operating framework for the NC remains the same for 2014-15 and is available upon request.

4. Devolved budgets and influence on services 2015-16

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

Budget	2015-16 budget	Notes
Neighbourhood Budget	£15,737	The NP Budget for 2015/16 includes the carry forward as indicated: Well Being: £14,237 Clean & Green: £1,500 (£1,000 allocated to Highways Minor works (if needed) to be taken into account)
Local traffic schemes budget	£17,147	Allocated to Parking Restrictions review west of A37 (Hengrove)
Wellbeing budget	£20,000	
Clean and Green budget	£1,500	
S106 budgets	£213,085.04	See Devolved s106 sheet
Community Infrastructure Levy	£0	See CIL sheet

4.2 Devolved powers

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:

- a) Expenditure Neighbourhood budget; including ring-fencing funds for specific issues (e.g. environmental work, small grant scheme)
- b) Decisions relating to council-owned community centres and buildings;
- c) 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.

5. Financial statement 2014-15

Please see [appendix 5a](#) for the financial statement for 2014-15 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 5b](#).

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. Work on the action plan will be progressed over the next 12 months

Appendix 5a – Stockwood, Hengrove & Whitchurch NP 2014-15 financial statement

	2014-15 budget (including money carried forward from previous years)	2014-15 allocation / expenditure	Budget being carried forward	Notes
Footways Maintenance	£42,000	£42,000	0	No longer devolved to NP
Carriageway Surfacing	£54,600	£54,600	0	No longer devolved to NP
Local traffic schemes	£17,147	£17,147	0	Allocated to Stockwood Lane Scheme
Wellbeing	£21,991.44	£7,718.44	0	C/f amount moved to NP Budget
Green Capital	£15,000	£15,000	n/a	One off funding
Clean and Green	£1,500	£0	£0	C/f amount moved to NP Budget
Section 106	£325,900.41	£112,815.37	£213,085.04	
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.

**Stockwood, Hengrove & Whitchurch Neighbourhood Partnership
Meeting Dates 2015 – 2016:**

Month	Meeting	Date	Time	Location
June 2015	Well Being Panel & NC/NP Briefing	02/06/2015	10.00am	Brunel House
	NP	17/06/2015	7.00pm	Oasis Academy
Jul 2015	Environment Group	14/07/2015	3.30pm	Hengrove (tbc)
August 2015	Forum (H)	19/08/2015	7.00pm	St Bernadette's School
	Forum (S)	20/08/2015	7.00pm	Stockwood Free Church
	Well Being Deadline	28/08/2015	12.00pm	n/a
September 2015	Well Being Panel & NC/NP Briefing	08/09/2015	10.00am	Brunel House
	NP	23/09/2015	7.00pm	Counterslip Church
Oct 2015	Environment Group	13/10/2015	7.00pm	Stockwood Free Church
November 2015	Forum (H)	04/11/2015	7.00pm	St Bernadette's School
	Forum (S)	05/11/2015	7.00pm	Christ the Servant Church
	Well Being Deadline	13/11/2015	12.00pm	n/a
	Well Being Panel & NC/NP Briefing	24/11/2015	10.00am	Brunel House
December 2015	NP	09/12/2015	7.00pm	Oasis Academy
Jan 2016	Environment Group	12/01/2016	3.30pm	Hengrove (tbc)
February 2016	Forum (H)	03/02/2016	7.00pm	Hengrove (tbc)
	Forum (S)	04/02/2016	7.00pm	Stockwood (tbc)
	Well Being Deadline	19/02/2016	12.00pm	n/a

March 2016	Well Being Panel & NC/NP Briefing	01/03/2016	10.00am	Brunel House
	NP	16/03/2016	7.00pm	Christ the Servant Church