



## AGENDA ITEM NO. 7

### Horfield and Lockleaze Neighbourhood Partnership 25<sup>th</sup> June 2015

**Title:** Annual AGM Report

**Report of:** Caroline Hollies, Neighbourhood Partnership Coordinator

**Contact details:** 0117 92 23977 or caroline.hollies@bristol.gov.uk

#### RECOMMENDATIONS

1. To confirm the NP membership and chairing.
2. To confirm the NC and NP terms of ref and the NC financial operating framework.
3. To note 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. Membership and chairing arrangements

1.2 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 Horfield and Lockleaze Neighbourhood Partnership is:

**a) Councillors:**

Claire Hiscott (Horfield)  
Olly Mead (Horfield)  
Estella Tincknell  
(Lockleaze)  
Gill Kirk (Lockleaze)

**b) Residents:**

Anna George (Horfield)  
Bill Martin (Horfield)  
Fiona Deas (Horfield)  
Stephen Barrett (Horfield)  
Martyn Chinn (Lockleaze)  
Joy Langley (Lockleaze)  
Robert Hall (Lockleaze)

- 1.3 The Neighbourhood Partnership will be asked to nominate a Chair, if there is more than one nomination then the members will vote at the meeting to appoint the Chair
- 1.4 Councillors will be asked to nominate the Neighbourhood Committee Chair, if there is more than one nomination then the Councillors will vote at the meeting to appoint the Neighbourhood Committee Chair

## 2. Terms of Reference, Code of Conduct and Financial Operating Framework

2.1.a The Neighbourhood Committee (NC) Terms of Reference will be tabled at the meeting.

2.1.b The Neighbourhood Partnership terms of reference (Appendix 1) was developed at the Neighbourhood Partnership workshop on the 14<sup>th</sup> March and is presented to this meeting for approval.

2.2 All Neighbourhood Partnership members must agree to abide by the Code of Conduct at this meeting (Appendix 2).

2.3 The financial operating framework for the NC remains the same as 2014-15 and is available on the council

website: [http://www.bristol.gov.uk/sites/default/files/documents/community\\_and\\_safety/neighbourhood\\_partnerships/NP%20financial%20operating%20framework.pdf](http://www.bristol.gov.uk/sites/default/files/documents/community_and_safety/neighbourhood_partnerships/NP%20financial%20operating%20framework.pdf)

## 3. Devolved Neighbourhood Budgets

3.1 The Horfield and Lockleaze Neighbourhood Partnership devolved Neighbourhood budgets are:

Budget	2015-16 budget	Amount carried forward (unallocated)	Total
Neighbourhood Budget *	£41,329.00	£7,794.00	£49,123.00
Parks s106 budget	££2,716.00	£211,298.55	£211,298.55
Transport S106 budget	£30,000.00	£190,290.34	£190,290.34
Youth and Play s106	£50,000.00	£147,545.35	£147,545.35
Other s106	£0.00	£20,883.31	£20,883.31
Community Infrastructure Levy	£0.00	£4787.51	£4787.51

\* The Neighbourhood Budget will be confirmed once Highways carry-over figures are received.

£330,694.09 new Section 106 contributions and £2,627.51 new CIL were received in 2014/15.

### 3.2 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 of the Neighbourhood Budget; including ring-fencing funds for specific issues (eg environmental work, small grant schemes)
- b) Decisions relating to council-owned community centres and buildings;
- c) Local spending of money paid to the Council under Section 106 agreements/ Community Infrastructure Levy and prioritising site specific schemes to be funded from that source.

## 4. Financial Statement 2014-15

	2014-15 budget	2014-15 allocation / expenditure	Unallocated budget being carried forward	Notes
Carriageway surfacing-dressing	£23,250	TBC by Highways	As of the 1 <sup>st</sup> April 2015 these budgets are no longer devolved	
Footways maintenance	£42,000	TBC by Highways		
Local traffic schemes	£34,294	£26,500	£7,794	TBC by Highways
Wellbeing	£20,000	£20,000	£0	
Green Capital	£15,000	£15,000	£0	
Clean and Green	£1,790	£1,790	£0	
Section 106	£297,635.17	£82,716	£570,017.55	
CIL	£2,160	£0.00	£2,160	

Please see Appendix 3 for the full financial statement for 2014-15..

## 5. Neighbourhood Partnership Plan

6.1 The Horfield and Lockleaze Neighbourhood Partnership agreed the Neighbourhood Partnership Plan on 25<sup>th</sup> March 2015 and will be working to progress this over the next 12 months. The updated version is here: <http://www.bristol.gov.uk/page/council-and-democracy/horfield-and-lockleaze-neighbourhood-partnership>

## 6. Meeting Schedule 2015-16

Meeting	Date	Venue	Time
Environment Group	Monday 8/07/2015	Wordsworth Centre, Wordsworth Road, Lockleaze, BS7 0DZ	2.00-4.00
Equalities Training	Thursday 9/07/2015	Upper Horfield Community Trust, Rear of Eden Grove Methodist Church, Eden Grove, Horfield, Bristol, BS7 0PQ	9.30-12
Economy and Employment Group	Thursday 9/07/2015	Upper Horfield Community Trust, Rear of Eden Grove Methodist Church, Eden Grove, Horfield, Bristol, BS7 0PQ	12.30-2pm
Traffic and Transport Group	Thursday 30/07/2015	The Vench, Romney Avenue, Lockleaze, BS7 9TD	7pm to 9pm
Lockleaze Forum	Monday 17/08/2015	The Hub, Gainsborough Square, Lockleaze, BS7 9FB	7pm-9pm
Horfield Forum	Wednesday 19/08/2015	tbc Horfield Church of England Primary School, Bishop Manor Road, Horfield, BS10 5BD	7pm-9pm
Grants Panel	Wednesday 26/08/2015	The Hub, Gainsborough Square, Lockleaze, BS7 9FB (deadline 12th August 2015)	6.30 - 8.30
Neighbourhood Partnership Meeting	Thursday 17/09/2015	The Vench, Romney Avenue, Lockleaze, BS7 9TD	18.30-21.00
Environment Group	Monday 12/10/2015	Muslim Scout Hut, Muller Road, Lockleaze	6.30-8.30
Economy and Employment Group	Tuesday 13/10/2015	tbc Buzz Shop	9.30-11
Traffic and Transport Group	Thursday 22/10/2015	Upper Horfield Community Trust, Rear of Eden Grove Methodist Church, Eden Grove, Horfield, Bristol, BS7 0PQ	7pm to 9pm
Horfield Forum	Monday 02/11/2015	Horfield Church of England Primary School, Bishop Manor Road, Horfield, BS10 5BD	7pm-9pm
Lockleaze Forum	Wednesday 04/11/2015	John James Sheltered Housing, Thornycroft Close, Lockleaze, Bristol, BS7 9YZ	10am - 12am
Grants Panel	Wednesday 11/11/2015	Glenfrome Primary School, Cottisford Road, Lockleaze, BS5 6TY (deadline 28th October 2015)	6.30 - 8.30
Neighbourhood Partnership Meeting	Thursday 03/12/2015	Horfield Church of England Primary School, Bishop Manor Road, Horfield, BS10 5BD	18.30-21.00
Environment Group	Monday 11/01/2016	Horfield Leisure Centre, Dorian Road, Horfield, BS7 0XW	6.30-8.30
Economy and Employment Group	Tuesday 19/01/2015	tbc The Hub	9.30-11
Traffic and Transport Group	Thursday 28/01/2016	Wordsworth Centre, Wordsworth Road, Lockleaze, BS7 0DZ	7pm to 9pm
Grants Panel	Wednesday 03/02/2016	Filton Avenue Infant and Junior School, Lockleaze Road, Lockleaze BS7 9RP (deadline 20th January 2016)	6.30 - 8.30
Lockleaze Forum	Tuesday 9th February 2016	The Hub, Lockleaze, Gainsborough Square, Lockleaze, BS7 9FB	7pm-9pm
Horfield Forum	Thursday 11/02/2016	Upper Horfield Community Trust, Rear of Eden Grove Methodist Church, Eden Grove, Horfield, Bristol, BS7 0PQ	7pm-9pm
Neighbourhood Partnership Meeting	Thursday 03/03/2016	tbc Filton Avenue Infant and Junior School, Lockleaze Road, Lockleaze BS7 9RP	18.30-21.00



## Horfield and Lockleaze Neighbourhood Partnership

### Terms of Reference

### Appendix 1

#### **1. Name**

a. The name of the Neighbourhood Partnership shall be Horfield and Lockleaze Neighbourhood Partnership and it will cover the wards of;

1. Horfield
2. Lockleaze

#### **2. Purpose**

The Horfield and Lockleaze Neighbourhood Partnership (hereafter “the NP”) aims to

Improve the quality of life for residents in the neighbourhood so that satisfaction levels increase, and to also increase civic pride, community cohesion and community involvement by:

- Developing and delivering a local Neighbourhood Partnership Plan based on local priorities and need
- Developing local solutions to local problems wherever possible
- Encouraging public, private and community and voluntary organisations to work together to deliver improvements to residents’ quality of life.
- Tackling deprivation and discrimination in the neighbourhood, and promoting equality of opportunity for all those living or working there.
- Considering proposed decisions of the Neighbourhood Committee and influencing them to use resources to best meet the needs of the neighbourhood linked to the Neighbourhood Plan.
- Receiving reports from service delivery bodies and influencing service priorities within the neighbourhood in accordance with identified needs and priorities
- Actively engaging with local people across the neighbourhood, seeking their views and active participation in improving their quality of life. This includes seeking the views and participation of residents that are hard to reach.
- Co-ordinating community engagement in the area to progress the NP Plan and improve service delivery
- Considering regularly the results of community engagement activities, ensuring that wherever possible action is taken in response to the issues raised.
- Work across borders with other NPs, and Counties to address shared

issues and take up opportunities together

**We Value:**

- Civic pride, protecting our public realm and making it better
- Respect and compassion
- Aspiration, energy, enthusiasm and creativity
- Personal responsibility and accountability
- ‘Grass-roots’ action
- Diversity

**3. Membership of the Neighbourhood Partnership**

Neighbourhood Partnership (NP)	No.	Name
(i) All ward councillors	4	<ul style="list-style-type: none"> <li>• Claire Hiscott (Horfield)</li> <li>• Olly Mead(Horfield)</li> <li>• Gill Kirk (Lockleaze)</li> <li>• Estella Tincknell (Lockleaze)</li> </ul>
(ii) Representatives from each ward (up to 6 per ward)  <i>(may be residents, people who work in the area or local voluntary group )</i>  <b>All of these names are already members of the NP</b>	7	<p style="text-align: center;"><b>Horfield:</b></p> <ul style="list-style-type: none"> <li>• Anna George</li> <li>• Alderman Bill Martin</li> <li>• Fiona Deas</li> <li>• Steve Barrett</li> </ul> <p style="text-align: center;"><b>Lockleaze:</b></p> <ul style="list-style-type: none"> <li>• Martyn Chinn (chair)</li> <li>• Joy Langley</li> <li>• Robert Hall</li> </ul>
<b>(iii) Other members as decided by the NP</b> <i>(eg vol sector, business, arts, environment etc)</i> <i>These are usually all non-voting members, however in order to build capacity of the NP each VCS Member will be invited to mentor a resident from their client group and they will vote jointly. When that resident has gained the confidence and skills to take a full voting role (it is envisaged on the 2<sup>nd</sup> or 3<sup>rd</sup> attended NP meeting) the vote will transfer from the VCS partner to the resident.</i>  <i>NB This gives full flexibility to include members to suit local needs and preferences</i>	5	<ul style="list-style-type: none"> <li>• Lockleaze Neighbourhood Trust</li> <li>• United Communities</li> <li>• Upper Horfield Community Trust</li> </ul> <p>Any more to add?</p>

3.1 All members of the NP must agree to abide by the Code of Conduct at all times

- 3.2 All Members of the NP, except elected councillors, will be expected to live or work in the neighbourhood concerned.
- 3.3 The Partnership may co-opt up to two non-voting members during the year to provide specialist expertise from the time of the appointment to the next Annual meeting.
- 3.4 The quorum for meetings of the Neighbourhood Partnership will be one half of voting members, to include at least two ward councillors and two other members.
- 3.5 Observers are always welcome at Neighbourhood Partnership meetings, which are public partnerships, subject to the capacity of the venue.

#### **4. Officers of Statutory Bodies**

4.1 The following officers are expected to attend all meetings of the NP in a non-voting capacity to provide support and assistance.

- Bristol City Council Neighbourhood Partnership Coordinator (or their representative)
- Democratic Services Officer

4.2 The following officers shall be invited to attend some meetings of the Neighbourhood Partnership in a non-voting capacity to provide information if aspects of the agenda are relevant to them, or if invited by the Neighbourhood Partnership.

- The Neighbourhood Police Inspector (or their representative)
- NHS Bristol
- Avon and Somerset Fire and Rescue
- A representative of the most relevant Children and Young People's Partnership (CYPP)
- Other bodies such as the Environment Agency, Registered Social Landlords

#### **5. Neighbourhood Committees**

5.1 Neighbourhood Committees are committees of Bristol City Council. They comprise the councillors elected to serve the wards within the Neighbourhood. Neighbourhood Committee meetings will normally take place jointly with meetings of the Neighbourhood Partnership. All Neighbourhood Committee members will also be members of the Neighbourhood Partnership.

5.2 Neighbourhood Committees have delegated power to take a range of council decisions relating to their respective Neighbourhoods (eg. expenditure of certain council budgets). Neighbourhood Partnerships

may consider matters that are to be decided by its Neighbourhood Committee and may seek to influence the Neighbourhood Committee as to how it exercises its powers. The Neighbourhood Committee must take into account any relevant views of the Neighbourhood Partnership, but the final decision is taken by the councillors in the Neighbourhood Committee.

## **6. Working arrangements**

- 6.1 The Neighbourhood Partnership will meet in public at least four times per year, but may choose to meet up to 6 times per year.
- 6.2 One of these meetings will include an Annual Meeting, for which the quorum shall be at least 50% of voting members (Based on 50% of actual members not spaces).
- 6.3 The Neighbourhood Partnership will elect a Chair and Vice Chair from its membership at the Annual meeting, by simple majority of those present and eligible to vote. (In the event of a tie, each shall take each office for 6 months.)
- 6.4 The Partnership may elect other officers as it decides are required (eg treasurer, secretary etc.)
- 6.5 The Partnership may establish working groups, task groups etc as required and not limited to Neighbourhood Partnership members only.
- 6.6 Minutes of the meetings will be taken by Bristol City Council officers and made public (on the website of both the Council and Bristol Partnership) within of the Partnership meeting.
- 6.7 An agenda showing time and place of the meeting will be published (as above) at least two weeks prior to the Partnership meeting.
- 6.8 All meetings will be open to the public, unless there is a specific reason (such as data protection).



## Neighbourhood Partnership Code of Conduct Appendix 2

<p><b>1. Values</b></p>	<p><b>All members of the Neighbourhood Partnership (NP) must abide by the following fundamental values, that underpin all the activity of the NP:</b></p> <p><b>Accountability</b> – Every decision and action undertaken by the NP will be able to stand the test of scrutiny by residents, Bristol City Council (BCC) (councillors and officers), service providers, the media, and any other interested party.</p> <p><b>Integrity and honesty</b> – All members of the NP are expected to undertake all duties (within the NP and externally) with integrity and honesty, and to always act within the law.</p> <p><b>Transparency</b> – The NP will maintain a practice of openness and will ensure that as much as possible of its work is available to public scrutiny.</p> <p><b>Equality</b> - All members of the NP agree to eliminate discrimination, harassment, victimisation, and advance equality of opportunity between people from different groups and foster good relations between people from different groups in the NP</p> <p><b>Councillors Code of Conduct for Members.</b> This is currently set out in item 6 of the Neighbourhood Committee Terms of Reference:</p> <p><b>6. Code of Conduct</b></p> <p style="padding-left: 40px;">6.1 Neighbourhood Partnership councillors shall comply with the Bristol City Council Elected Members' Code of Conduct and any other code of conduct or protocol relating to the conduct of councillors which may be adopted by the council (eg. officer member protocol).</p> <p>Full code of conduct can be found:</p> <p><a href="http://www.bristol.gov.uk/sites/default/files/documents/council_and_democracy/councillors/cs-constitution-part5-code-of-conduct-for-members.pdf">http://www.bristol.gov.uk/sites/default/files/documents/council_and_democracy/councillors/cs-constitution-part5-code-of-conduct-for-members.pdf</a></p>
<p><b>2. General Conduct at all Neighbourhood Partnership-related meetings and events</b></p>	<p><b>Anyone attending NP-related meetings and events should – :</b></p> <ul style="list-style-type: none"> <li>• Be courteous to all others during the meeting and allow each other the opportunity to speak</li> <li>• Speak through the Chair and respect their role as meeting leader</li> <li>• Keep to the subject being discussed</li> <li>• Follow the guidance of the Chair in the conduct of the meeting</li> </ul> <p><b>Personal attacks, harassment, bullying, offensive and abusive comments are not acceptable.</b> Substantial breach of any of these points will result in the offender being asked to leave the meeting by</p>

	the Chair or NPC.
<b>3. NP Members and members of NP sub-groups - Conduct at meetings</b>	<p><b>NP and subgroup members agree to:</b></p> <ul style="list-style-type: none"> <li>• Abide by agreed governance procedures and practices</li> <li>• Support the person chairing the meeting to do their job and respect their role as meeting leader</li> <li>• Keep to the subject being discussed</li> <li>• Engage in debate and/or voting in meetings according to procedure, maintaining a respectful and courteous attitude toward the opinions of others</li> <li>• Not bully or intimidate any other member of the NP.</li> <li>• Accept a councillor vote on devolved budgets as decisive and final</li> </ul>
<b>4. NP Members and members of NP sub-groups - Conflicts of Interest</b>	<p><b>Conflicts of interest:</b></p> <ul style="list-style-type: none"> <li>• All members of the NP will act in the best interests of the NP.</li> <li>• All members of the NP will declare any conflict of interest, or any circumstance that might be viewed by others as a conflict of interest, as soon as it arises.</li> <li>• All members will submit to the judgement of the NP and do as it requires regarding potential conflicts of interest</li> <li>• NP members must not personally gain, materially or financially, from their role as member of the NP.</li> </ul>
<b>5. NP members - Protecting the reputation of the NP</b>	<p><b>Protecting the reputation of the NP – members:</b></p> <ul style="list-style-type: none"> <li>• Shall not misrepresent the decisions and discussions of the NP. Where a decision requires clarification, it shall be provided by the chairperson. Where a member's statement or position is unclear or disputed, that member must be consulted for clarification through the chairperson before any other member discusses it with any public forum (including the media).</li> <li>• Must strive to uphold the reputation of the NP when speaking as a private citizen</li> <li>• Must respect organisational and individual confidentiality.</li> <li>• Must own decisions made by the NP, and do not publicly criticise other NP members.</li> <li>• Must refer any enquiries via the Chair and Neighbourhood Partnership Coordinator should an enquiry occur outside of a NP meeting</li> </ul>
<b>6. Email and Social media</b>	<p><b>When using email or social media, all of the above codes of conduct apply</b></p> <p><b>All communications</b> should be simple, factual and formal, and not</p>

	<p>emotive, defensive or accusing. Direct communications to the appropriate person and avoid multiple 'copies to'. Remember that email is a formal method of communication and avoid sending emails in haste or in anger.</p> <p>You must not use emails or social media to:</p> <ol style="list-style-type: none"> <li>1. Defame or disparage the NP or any person</li> <li>2. Harass, bully or unlawfully discriminate against any person</li> <li>1. Make false or misleading statements; or impersonate anyone</li> <li>2. You must not express opinions on behalf of the NP using emails or social media, unless expressly authorised by the NP in a public meeting</li> <li>3. You must not post comments of a sensitive nature,</li> <li>4. You must not reveal any confidential information</li> </ol>
<p><b>7. NP members – Good Practice</b></p>	<p><b>Good practice. NP members should:</b></p> <ul style="list-style-type: none"> <li>• Strive to attend all NP meetings, giving apologies ahead of time to the chairperson (or NP contact officer) if unable to attend</li> <li>• Study the agenda and read all NP papers sent prior to meetings and be prepared to debate and/or vote on agenda items during the meeting</li> <li>• Continually seek ways to improve good practice at meetings</li> <li>• Strive to establish respectful and courteous relationships with all people (internal and external to the NP) they come into contact with in their role as an NP member</li> <li>• Inform the chairperson in advance, in writing, if they wish to resign from the NP</li> <li>• Participate in NP training and development</li> </ul>
<p><b>8. In the event of a Breach to this Code of Conduct.</b></p>	<p><b>Breaching the Code of Conduct</b></p> <ul style="list-style-type: none"> <li>• If a member of the NP breaches the Code of Conduct at a meeting the Chair or the relevant Bristol City Council Officer will intervene and may ask the member to leave the meeting.</li> <li>• If a member of the NP should know of, or become aware of, any breach of this Code of Conduct by another member they should notify the Chair or the NPC.</li> <li>• Breaches of the Code of Conduct may also be brought to the attention of NP by others who are not members of NP.</li> <li>• Any breach of the Code of Conduct brought to the attention of the NP, or of which NP becomes aware, will be considered under the NP Complaints and Grievances process</li> </ul> <p><b>Complaints and Grievances Process. NP Members</b></p>

- Complaints and grievances relating to conduct can be raised with the Chair of the NP, the Neighbourhood Partnership Coordinator (NPC) and/or the Area Neighbourhood Manager (ANM).
- Complaints and grievances will be considered and investigated by the NP Chair, the NPC and/or the Area Neighbourhood Manager. Investigation will include exploration with all relevant parties.
- If the complaint is about the Chair, they may be asked to stand down for the duration of the investigation.
- The party who the complaint is against will then be sent details of the alleged breach in writing and will be given 14 days to respond to the NP.
- The NP shall meet after this time to consider the breach and decide whether the member should stand down.

**Subgroup/working members**

- If the complaint is regarding a subgroup/working group member's behaviour the Chair of that meeting together with the Neighbourhood Partnership Coordinator will investigate and hold a three way meeting with the person whom the complaint is about. Every effort will be made to reach a satisfactory resolution but if this is not possible they may be required to resign from the subgroup/working group.

**Councillors**

- If the complaint is regarding a Councillor then the BCC complaints procedure will need to be followed this can be found at
- <http://www.bristol.gov.uk/page/council-and-democracy/mayorcouncillors-how-complain-or-comment>
- All complaints raised and their resolution should be reported at a subsequent NP meeting

## HORFIELD AND LOCKLEAZE NEIGHBOURHOOD PARTNERSHIP

### AGM Report: Appendix 3 - Financial Update June 25<sup>th</sup> 2015

**Report of:** Caroline Hollies, Neighbourhood Partnership Coordinator

**Contact:** caroline.hollies@bristol.gov.uk / 0117 92 23977

#### 1. Highways and Traffic Schemes

Information not received by Highways – an update will be tabled at this meeting

#### 2. Section 106 funded Parks Projects Update

Description / Location	Ward	Status	Budget
Dorian Road playing field – path, bench/es & bins	Horfield	Complete	£57,386 allocated but waiting for final costing of works

#### 3. Clean and Green Budget Expenditure 2014/15 – Total budget £1790

Project	Ward	Cost	Status
Annual meadows	Horfield	£710	All meadows are in the process of being prepared and sown
Hanging baskets along Filton Avenue	Both	£1080	Baskets are currently being installed
<b>TOTAL</b>		<b>£1790</b>	

#### 4. Wellbeing Grant

<b>Wellbeing</b>		<b>Running Total</b>
<b>Devolved budget for 2014/2015</b>	-	<b>£20,000.00</b>
Amount allocated June 2014	-	£4860.43
Amount allocated September 2014	-	£5083.00
Amount allocated December 2014	-	£6242.00
Amount allocated March 2015	-	£3603.57
<b>Unallocated Budget</b>		<b>£0</b>

#### 5. Green Capital Grant

<b>Green Capital</b>	<b>Horfield</b>	<b>Lockleaze</b>	<b>Running Total</b>
<b>Devolved budget for 2014/2015</b>	<b>£5,000</b>	<b>£10,000</b>	<b>£15,000.00</b>
Amount allocated September 2014	£1,000		£1,000
Amount allocated December 2014	£1,000	£4714	£5,714
Amount allocated March 2015	<b>£3,000</b>	<b>£5286</b>	<b>£8,286</b>
<b>Unallocated Budget</b>	<b>£0</b>	<b>£0</b>	<b>£0</b>

## 6. Devolved Section 106 monies allocated 2014-15

Permission / Site / S106 Code	Current Contribution Value	Date Allocated	Purpose of Contribution	Project
04/00721 / Former Hewlett Packard Site, Romney Avenue, Lockleaze / ZCD...A96	£50,000	23 <sup>rd</sup> June 2014	The provision of youth and play facilities within the Lockleaze Ward	Allocated to GroundWork for consultation and improvements to the adventure playground at The Vench.
09/04840 / 31 Copley Gardens, Lockleaze / ZCD...A52	£2,716	2 <sup>nd</sup> December 2014	The provision of improvements to Parks and Open Spaces within one mile of Copley Gardens	Allocated to Andrew Gordon to match fund a £22,752 Forestry Commission grant for access works at Stoke Park
04/00721 / Former Hewlett Packard Site, Romney Avenue, Lockleaze / ...SB98	£30,000	4 <sup>th</sup> March 2105	The provision of improvements to public transport routes and services which serve the development and its locality	Allocated to Oliver Coltman for Automatic Number Plate Recognition cameras on Romney Avenue bus link

## 7. Current devolved contributions from new developments In Horfield and Lockleaze

### 7.1 Devolved Section 106 monies as of 29<sup>th</sup> May 2015

Permission / Site / S106 Code	Current Contribution Value	Date to be Spent / Committed by	Purpose of Contribution	Comments/Notes
<b>Parks</b>				
07/01523 / Prefab Site, Dorian Road, Horfield / ZCD...914	<b>£24,001.55</b> <i>(was £57,386.09)</i>	23 Jun 15	The provision of improvements to Parks and Open Spaces within one mile of the former Dorian Road Prefab Site	Allocated £33,384.54 to Dorian Rd Playing Field in Dec 2013
05/04609 / 2 Reynolds Walk, Horfield / ZCD...612	<b>£4,304.09</b> <i>(was £7,704.09)</i>	No Limit	The provision of improvements to Parks and Open Spaces within one mile of 2 Reynolds Walk	Allocated £3,400 for Poets Park gates in June 2013
09/04840 / 31 Copley Gardens, Lockleaze / ZCD...A52	<b>£3,703.74</b> <i>(was £11,669.74)</i>	No Limit	The provision of improvements to Parks and Open Spaces within one mile of Copley Gardens	Allocated £2,100 for 2 benches on South Purdown & £3,150 for 3 benches in/around Lockleaze. Allocated £2,716 to Andrew Gordon for Stoke Park access work on 2 <sup>nd</sup> December 2014 <b>Funds not drawn down yet</b>
04/00721 / Former Hewlett Packard Site, Romney Avenue, Lockleaze / ...SB60	<b>£172,404.17</b>	7 May 2019	The provision and maintenance of off-site play areas and recreational public open space within Lockleaze Ward	



13/00690 / Community Hall, Romney Avenue, Lockleaze / ...SB27	<b>£6,885.00</b>	No Limit	The provision and maintenance of tree planting either on street or in public open space as the Council shall determine within a one-mile radius of the land	
<b>Transport</b>				
09/04840 / 31 Copley Gardens, Lockleaze / ZCD...A53	<b>£20,884.95</b>	No Limit	The provision of Public Transport services and facilities in the vicinity of Copley Gardens	
07/01523 / Prefab Site, Dorian Road, Horfield / ZCD...918	<b>TBC</b> <i>(£5,258.45)</i>	23 Jun 15	The provision of Automatic Number Plate Recognition (ANPR) or CCTV at the junction of Gloucester Road/Dorian Road	Allocated in March 13. <b>Funds not drawn down yet</b>
06/02831 / Lidl, Southmead Road, Southmead / ZCD...524	<b>£12,320.66</b> <i>(was £22,320.66)</i>	No Limit	The provision of traffic management and/or highways measures in the vicinity of the Lidl store on Southmead Road	Allocated £10,000 in March 201 towards a pedestrian crossing on Doncaster Road provided that Southmead & Henbury NP secure match funding
04/00721 / Former Hewlett Packard Site, Romney Avenue, Lockleaze / ZCD...A46	<b>£38,657.77</b>	No Limit	The provision of improvements to off-site walking and cycling facilities within the Lockleaze Ward	
04/01885 / Eastgate Market Site, Eastgate Road, Eastville / ZCD...636	<b>£11,020.35</b> <i>(was £26,845.20)</i>	21 Dec 22	Enhancements to public transport, pedestrian routes and the public realm, including Zebra Crossings, bus boarders, splitter islands, tactile paving and kerbs and cycle path improvements all within the vicinity of the site.	NOTE: - Glenfrome Road pedestrian crossing scheme delivered at a cost of £15,872.53.

04/00721 / Former Hewlett Packard Site, Romney Avenue, Lockleaze / ...SB98	<b>£107,406.61</b> (was <b>£137,406.61</b> )	27 Feb 20	The provision of improvements to public transport routes and services which serve the development and its locality	Allocated £30,000 for ANPR cameras on Romney Avenue bus link on 4 <sup>th</sup> March 2105. <b>Funds not drawn down yet.</b>
<b>Other</b>				
14/00897 / Cameron Wk / Gainsborough Square Junction, Lockleaze / .... SB88	<b>£20,883.31</b>	6 Dec 19	The provision of Environmental Improvements in the vicinity of Gainsborough Square	
04/00721 / Former Hewlett Packard Site, Romney Avenue, Lockleaze / ZCD...A96	<b>£147,545.35</b> (was <b>£197,545.35</b> )	8 Feb 18	The provision of youth and play facilities within the Lockleaze Ward	Allocated £50,000 to GroundWork for The Vench 23 <sup>rd</sup> June 2014. <b>Funds not drawn down yet.</b>

## 7.2 Community Infrastructure Levy (CIL) as of 29<sup>th</sup> May 2015

This is to be spent on measures to support the development of the Neighbourhood Partnership area by funding:

- a) The provision, improvement, replacement, operations or maintenance of infrastructure; or
- b) Anything else that is concerned with addressing the demands that development places on an area

<b>Date Received</b>	<b>Application</b>	<b>Site Address</b>	<b>Amount</b>
24/05/13	12/05051	Lidl, Southmead Road, Southmead	£2,160.00
27/11/14	13/01079	10 Filton Grove, Horfield	£472.50
11/12/14	12/02066	54 Filton Grove, Horfield	£195.00
26/02/15	14/00961	103 to 105 Grittleton Road, Horfield	£1960.00
<b>TOTAL</b>			<b>£4,787.51</b>