



## AGENDA ITEM NO. 6

### St George Neighbourhood Partnership Tuesday 24<sup>th</sup> June 2014

**Title:** St George s NP AGM report

**Report of:** Neighbourhood Partnership Co-ordinator and Democratic Services Officer.

#### RECOMMENDATIONS

1. To confirm the NP membership and decide on the chairing arrangements for 2014-15.
2. To confirm the NC and NP terms of reference and the NC financial operating framework.
3. To note the devolved budgets and influence on services
4. To agree number of subgroups and 2015 NP meeting schedule including the Neighbourhood Forums and Partnership meetings.
5. To note the financial statement and expenditure from 2013-14
6. To note the NP action plan and communications plan

#### 1. Membership and chairing arrangements

- 1.1 The St George Neighbourhood Partnership comprises of:
  - i. 4 X local councillors forming the Neighbourhood Committee (NC).
  - ii. Independent resident living or working in the St George area.
  - iii. Local community/voluntary organisations and faith communities
  - iv. 2 X young people
  - v. 2 X local businesses
  - vi. 1 X Equalities
- 1.2 See appendix 1 for full list of the St George NP membership.
- 1.3 The chairing arrangements for the St George NP for 2014-15 will be determined at the NP meeting on Tuesday 24<sup>th</sup> June 2014.

## 2. Terms of Reference and Financial Operating Framework

- 2.1 The Neighbourhood Committee and Neighbourhood Partnership terms of reference are the same as last years, but are in the process of being reviewed. They are available on NP website or on request from the NP Co-ordinator.
- 2.2 The financial operating framework for the NC remains the same as 2013/14 and is available on the NP website or on request from the NP Co-ordinator.

## 3 Devolved budgets and influence on services 2014/15

- 3.1 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:
- i. Expenditure of well-being budget;
  - ii. Expenditure of budget for environment projects;
  - iii. Highways maintenance (i.e. road surface dressing/renewal and footway reconstruction/resurfacing);
  - iv. Local traffic schemes;
  - v. Decisions relating to council-owned community centres and buildings;
  - vi. 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.

3.2 The St George NP devolved budgets are:

Budget	2014/15 budget	2013/14 carried forward (unallocated)	Total
Highways: Carriageway maintenance budget	£1,100	£0	£1,100
Highways: Footpath maintenance budget	£42,000	£6,160	£48,160
Local traffic schemes budget	(£17,147)* £16,022	£32,617.57	£48,639.57
Minor Signing	£1,125	£180.26	£1,305.26
Wellbeing budget	£20,000	0.00	£20,000
Clean and Green budget	£1,500	0.00	£1,500
S106 budgets Transport	0.00**	£77,239.38	£77,239.38
S106 budgets Parks	0.00**	£132,927.57	£132,927.57
S106 Parks	0.00**	£6,716.09***	£6,716.09

Specifics			
Community Infrastructure Levy (CIL)	0.00**	£2,647.50****	£2,647.50
<b>Total devolved</b>	<b>£81,747.00</b>	<b>Total budget available</b>	<b>£340,235.37</b>

Notes:

\* This is the total Local Traffic Scheme budget, which is then divided.

\*\* No new Section 106/CIL came online during this financial year.

\*\*\* This is money from Lord Rodney and can only be used for tree planting.

\*\*\*\* This is a new CIL received during 2013 financial year from various developments.

3.3 As part of the on going NP review, further devolution and influence will be explored during 2014/15.

#### **4 NP Subgroups and NP meeting schedule for 2014/15 calendar.**

4.1 The NP is asked to agree the continuation of the following subgroups:

- i. Environment subgroup
- ii. Operations subgroup
- iii. Traffic and Transport subgroup and
- iv. Wellbeing subgroup

4.2 The NP is asked to agree 2014/15 meeting schedule for NP, NF and subgroup meetings shown in appendix 2.

#### **5 Financial statement 2013/14**

5.1 Summary Financial Statement for 2013/14 expenditure is shown in appendix 3. Comprehensive 2013/14 Annual Business report is available from the St George NP Website or on request from the NP Co-ordinator.

#### **6 NP priorities, action plan, communications plan.**

6.1 The St George Neighbourhood Partnership has an action plan which sets out the work of the NP. The action plan will be reviewed and updated as part of the citywide NP review during 2014/15.

6.2 At present Bristol City Council is go through restructuring programme, which is impacting on the NP team, the St George NP 2014/15 Communication & Engagement plan will be made available at the September 2014 meeting.



## St George Neighbourhood Partnership

### Membership for 2014/15

The St George Neighbourhood Partnership consists of:

- 4 X local councillors forming the Neighbourhood Partnership Committee (NC).
- Independent resident representatives
- Local community/voluntary organisations and faith communities
- 2 X young people
- 2 X local businesses
- 1 X Equalities

	Who	N0	Name	
<b>A</b>	<b>Ward Councillors</b>			
1	2 X St George West	2	Cllr Ron Stone (Chair)	31/05/16
2			Cllr Sue Milestone	31/05/15
3	2 X St George East	2	Cllr Fabian Breckels	31/05/15
4			Cllr Steve Pearce	31/05/16
<b>B</b>	<b>Resident representatives</b>			
5	3 X St George West	3	Philip Bird	June 15
6			Pete Franklin	June 15
7			Ann Preston	June 15
8	3 X St George East	3	Judith Price	June 15
9			Michael Deadman	June 15
10			Laura Gosling	June 15
<b>C</b>	<b>Equality reps</b>			
11	2 X Young Peoples rep	1	Alex Wingrove	June 15
12		1	Kieran Coles	June 15
13	1 X Bristol Equalities Representative	0	Vacant	TBC
<b>D</b>	<b>Community/voluntary &amp; faith communities</b>			
13	1 X Friends of Troopers Hill	1	Rob Acton-Campbell	June 15
14	1 X Kensington Rd Residents Association & NW	1	Grenville Johnson	June 15
15	1 X Meadowvale Community Association	1	Fiona Russell	June 15
16	1 X Church Rd Action Group	1	Richard Curtis	June 15
17	1 X St George West Community First Panel	1	Susan Acton-Campbell	June 15
18	1 X Friends of St George Park	1	Vicky Holmes	June 15
19	1 X St George in Bloom	1	Denise James	June 15
20	1 X Meadowvale Community Association	1	Fiona Russell	June 15
<b>E</b>	<b>Local businesses</b>			
19	2 X local business	1	Bryan Tozer	June 15
20		0	Vacant	TBC
<b>Total voting members</b>		<b>21</b>		

<b>F</b>	<b>Officers (non-voting)</b>			
21	Area Co-ordinator	1	Abdul Razak Dahir	N/A
22	Neighbourhood Police Inspector	1	Insp. Simon Dewfall	N/A
23	Fire and Rescue	1	Graeme Watson	N/A
24	Air Balloon Surgery	1	Kate Frances	N/A
25	Children & Y People partnership	1	Jimmy Taylor	N/A
26	Democratic Services	1	Ruth Quantock	N/A
	<b>Total non voting members</b>	<b>6</b>		
	<b>Total</b>	<b>27</b>		

## St George Neighbourhood Partnership

## Meeting Schedule

Date	Meeting title	Venue
<b>Quarter 4</b>		All TBC
Thurs 29 <sup>th</sup> Jan 2015	Operations Sub-group	Meadowvale Community Centre
Mon 2 <sup>nd</sup> Feb 2015	Wellbeing Sub-group	Summerhill Methodist
Tues 10 <sup>th</sup> Feb 2015	St George Forum	Beehive Centre
Tues 24 <sup>th</sup> Feb 2015	Traffic & Transport sub-group	Beehive Centre
Thurs 26 <sup>th</sup> Feb 2015	Environment Sub-group	Summerhill Methodist
Wed 25 <sup>th</sup> March 2015	NP meeting	Summerhill Methodist
<b>Quarter 1</b>		
Thurs 30 <sup>th</sup> April 2015	Operations Sub-group	Meadowvale Community Centre
Tues 12 <sup>th</sup> May 2015	St George Forum	Summerhill Methodist
Mon 18 <sup>th</sup> May 2015	Wellbeing Sub-group	Summerhill Methodist
Thurs 28 <sup>th</sup> May 2015	Environment Sub-group	Summerhill Methodist
Tues 2 <sup>nd</sup> June 2015	Traffic & Transport Sub-group	Beehive Centre
Wed 24 <sup>th</sup> June 2015	NP Meeting	Summerhill Methodist
<b>Quarter 2</b>		
Thurs 30 <sup>th</sup> July 2015	Operations Sub-group	Meadowvale Community Centre
Tues 11 <sup>th</sup> Aug 2015	St George Forum	Beehive Centre
Mon 17 <sup>th</sup> Aug 2015	Wellbeing Sub-group	Summerhill Methodist
Tues 1 <sup>st</sup> Sept 2015	Traffic & Transport Sub-group	Beehive Centre
Thurs 3 <sup>rd</sup> Sept 2015	Environment Sub-group	Summerhill Methodist
Wed 30 <sup>th</sup> Sept 2015	NP meeting	Summerhill Methodist
<b>Quarter 3</b>		
Thurs 5 <sup>th</sup> Nov 2015	Operations Sub-group	Meadowvale Community Centre
Mon 9 <sup>th</sup> Nov 2015	Wellbeing Sub-group	Summerhill Methodist
Tues 17 <sup>th</sup> Nov 2015	St George Forum	Summerhill Methodist
Thurs 19 <sup>th</sup> Nov 2015	Environment Sub-group	Summerhill Methodist
Tues 24 <sup>th</sup> Nov 2015	Traffic & Transport	Beehive Centre
Wed 16 <sup>th</sup> Dec 2015	NP meeting	Summerhill Methodist

### Appendix (6) 3 – St George NP 2013-14 Financial Statement

	2013-14 budget (including money carried forward from previous years)	2013-14 allocation / expenditure	Unallocated budget being carried forward	Notes
Footpath maintenance:	£42,000	£42,010	0.00	£10 overspend.
Carriageway maintenance:	£10,725	£10,395.20	£329.80	£329.80 will be put back in the highway's central budget.
Local traffic schemes	£32,578.03	£0	£32,578.03 + £39.54	£32,617.57 CF 2014/15
Minor Signing & Aligning	£1,705.20	£1,524.94	£180.26	£180.26 CF 2014/15
Wellbeing	£29,702.50	£29,702.50	0.00	£23,499.19 of this money was spent and £6,127.03 + (£51.28 + £25 returned grants) were allocated.
Clean and Green	£1,525	£1,525	0.00	
Section 106 Parks	£180,020.77	£47,093.20	£132,927.57	£132,927.57 carried forward 2014/15. This includes £10,516.08 new section 106 funding and any underspends.
Section 106 Parks Specific	£6,716.09	0.00	£6,716.09	This is specifically for tree planting in the vicinity of 47 Two Mile Hill.
Section 106 Traffic	£70,629.52	£0	£77,239.38	£77,239.38 will be carried forward into 2014/15. This figure includes £6,000 new S106 received 2013.
CIL	N/A	N/A	£2,647.50	First CIL money came through Feb 2014. This money will be carries forward 2014/15.

Full details of financial expenditure and individual allocations of budgets are available from the NP website.