



Horfield and Lockleaze Neighbourhood Partnership Agenda

Date: Monday, 20 June 2016
Time: 7.00 pm - 9.00 pm
Place: Upper Horfield Community Trust Community Centre,
Eden Grove, Bristol, BS7 0PQ

1. Welcome, introductions and safety information (Pages 5 - 6) 7.00 pm

2. Apologies for absence

3. Declarations of Interest

To note any declarations of interest from councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a **disclosable pecuniary interest**.

Any declaration of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

4. Minutes of previous meetings (Pages 7 - 19)

To agree the minutes of the meetings held on 3 March 2016 and 12 April 2016 as a correct record.

5. Matters arising (for information) including review of NP action sheet (Pages 20 - 25)

To note any matters arising from the previous minutes (for information) and to review the NP action sheet.

6. Public forum

Up to 30 minutes is allowed for this item.

Any member of the public or councillor may participate in public forum. The detailed arrangements for so doing are set out in the public information sheet at the back of this agenda. Public forum items should be emailed to democratic.services@bristol.gov.uk - please note that the following deadlines will apply in relation to this meeting:-

Questions - written questions must be received at least 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5.00 pm on Tuesday 14 June 2016.

Petitions and written statements - petitions and written statements must be received on the working day prior to the meeting. For this meeting, this means that your submission must be received in this office at the latest by 12.00 noon on Friday 17 June 2016.

7. Equalities monitoring 7.20 pm

Update to be presented by Caroline Hollies.

8. AGM report (Pages 26 - 33) 7.25 pm

To confirm and note the arrangements for the neighbourhood partnership for 2016/17 (to be presented by Caroline Hollies and Ian Hird).

9. Neighbourhood partnership plan refresh (Pages 34 - 47) 7.45 pm

To adopt the neighbourhood partnership plan for 2016-18, and to consider the allocation of funding to support Emerson Square park group (to be presented by Caroline Hollies).

10. Business report (Pages 48 - 52) 8.10 pm

1. Environment – to note progress and approve a £2000 allocation for Clean and Green.
2. Traffic and transport – to note progress.
3. Grants – to consider the recommendations of the Wellbeing Panel.
4. Neighbourhood budget – to note the budget to date.
5. Horfield and Lockleaze forums – to note items of discussion at the forums.
6. Stoke Park delivery group – to approve a £2000 allocation for summer events and approve the successful tender.
7. Citywide neighbourhood partnership event – members to attend and participate.

(To be presented by Caroline Hollies)

11. Old Library children's playground s106 bid (Pages 53 - 69) 8.30 pm

To consider a request for the use of devolved s106 monies (to be presented by South Lockleaze and Purdown neighbourhood group).

12. Progress report - for information (Pages 70 - 75)

8.45 pm

To receive an update on partnership projects and activities (to be presented by Caroline Hollies).

13. Any other business

Date of Next Meeting: 7.00 pm, Wednesday, 5 October 2016, The Hub, Gainsborough Square, BS7 9FB

Contact – The local Neighbourhood Partnership (NP) Coordinator is:

Caroline Hollies

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The Democratic Services Officer for the meeting is:

Ian Hird

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What is a Neighbourhood Partnership?

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

How do I get involved?

Anyone who lives or works in the area can get involved in this Neighbourhood Partnership by:

- **Attending this meeting and commenting on any item of business on the agenda.** Everyone is welcome to attend this meeting and contribute.
- **Submit a Public Forum statement** to the clerk to the meeting (contact details above) **no later than 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.

The Openness of Local Government Bodies Regulations 2014

Any person attending a meeting must, so far as is practicable, be afforded reasonable facilities for reporting. This includes filming, photographing or making an audio recording of the proceedings.

Members of the public should therefore be aware that they may be filmed by others attending the meeting and that this is not within the authority's control. Oral commentary is not permitted during the meeting as this would be disruptive.