

# Area Committee 1

## Agenda



**Date:** Wednesday, 15 May 2019

**Time:** 6.00 pm

**Venue:** City Hall

### **Distribution:**

**Councillors:** Peter Abraham, Donald Alexander, Carla Denyer, Geoff Gollop, John Goulandris, Matt Melias, Paula O'Rourke, Liz Radford, Jo Sergeant, Steve Smith, Clive Stevens, Jerome Thomas and Mark Wright

**Copies to:** Keith Houghton (Community Resources Manager)

**Issued by:** Jeremy Livitt, Democratic Services

City Hall, PO Box 3176, Bristol, BS3 9FS

Tel: 0117 922 2237

E-mail: [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

**Date:** Tuesday, 7<sup>th</sup> May 2019



# Agenda

## 1. Apologies for Absence

## 2. Declarations of Interest

To note any interests from Councillors relevant to the consideration of items on the agenda.

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

## 3. Public Forum

**6.00 pm**

Members of the public may make a written statement. Please submit it to [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk) or Democratic Services Section, City Hall, College Green, Bristol BS1 5UY. The following requirement applies:

The statement is received no later than 12pm on the working day before the meeting and is about a matter which is the responsibility of the committee concerned. For this meeting the deadline is **12pm on Tuesday 14th May 2019**.

## 4. Minutes - 3rd October 2018

**6.05 pm**

The Committee is requested to approve the minutes of the meeting held on Thursday 3<sup>rd</sup> October 2018.

**(Pages 3 - 9)**

## 5. Reports on Proposed Decisions for Councillors

**6.15 pm**

The report presents an update on projects approved at October 2018 meeting; provides an update on CIL and S106 funds available to the Committee; presents the re-worked budget and delivery profile for MUGA/Play at Beachley Walk for approval and recommends the cancellation of £50,000 CIL to the Avon Rerouting project and restoration of this to the Area Committee's CIL budget.

**(Pages 10 - 23)**



**Bristol City Council**  
**Minutes of the Area Committee 1****3 October 2018 at 6.00 pm****Members Present:-**

**Councillors:** Donald Alexander, Carla Denyer, John Goulandris, Matt Melias, Paula O'Rourke, Jo Sergeant, Clive Stevens, Jerome Thomas, Mark Wright, Geoff Gollop, Liz Radford and Steve Smith

**Officers in Attendance:-**

Keith Houghton - Community Resources Manager , Richard Fletcher - Area Manager Parks, Allison Taylor - Democratic Services Officer

**1. Election of Chair**

Councillor Jerome Thomas was nominated and seconded as Chair. There were no further nominations.

The Chair then proposed the election of an informal resident Chair, Fraser Bridgeford, who was in attendance. He noted that this was not part of the Terms of Reference but would help in formalising a link to Community Groups. This was seconded. Fraser introduced himself to the Committee and explained his background and experience. The Committee agreed to support Fraser taking up this role subject to him making formal links to all the community groups represented at Area Committee 1. The Chair then proposed Don Alexander as Vice Chair of the Committee and this was seconded and agreed. The Chair, Vice-Chair and Resident Chair would act as a Steering Group in respect of releasing of monies for projects.

**Resolved - (Unanimously):-**

- 1. That Councillor Jerome Thomas be elected Chair of Area Committee 1;**
- 2. That Councillor Don Alexander be elected Vice Chair of Area Committee 1;**
- 3. That Fraser Bridgeford be elected as informal resident Chair of Area Committee1.**

**2. Apologies for Absence**

Received from Councillor Abraham.



### 3. Terms of Reference.

The Terms of Reference (**Recommendation 1**), as approved by Council on 20 March 2018, were noted.

### 4. Declarations of Interest

None declared.

### 5. Public Forum Statements

The Committee heard from two submitters in attendance. The statements were placed on record and can be accessed via [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

### 6. Decision Making report on proposals for CIL and S106 funding.

**6. Recommendation 2** - The Committee noted the projects invited to submit Stage 2 full proposals and those not invited or able to proceed.

**7. Recommendation 3** – The Committee noted the CIL and Section 106 monies available at 31 July 2018 and the option of pre-committing future CIL receipts to support the proposals in this paper.

#### **6. Recommendation 4 - Proposed decisions for councillors.**

The Committee first discussed and expressed some concern that highway officers were informing members what schemes could not be progressed. It was noted that one particular long-standing scheme for a central refuge outside a school had been taken off the list and the cost doubled. The Committee heard that there had been a misunderstanding on the progression of schemes and a meeting would soon be held with highway officers to rectify the situation. The Community Resources Manager reported that there were sufficient funds to progress all the committed list of schemes and that it was possible to pre-commit CIL. He also reported that decisions were not binding after elections. It emerged through discussion that there was a need to develop a mechanism whereby feasibility studies could be funded and this should be explored with highways and parks officers. The Chair, in summary, would take up the issue of improved delivery of minor highway schemes with Chairs across all the AC's.

A member of the public queried the accuracy of some of the CIL allocations set out in the CIL July 2018 Appendix: in particular, that a previous allocation of £25,000 of CIL towards the restoration of Brunel Swivel Bridge Project wasn't recorded; and that the Avon Crescent Rerouting scheme allocation of £50,000 of CIL was now not possible to spend as the project had been abandoned.



**Actions –**

***The Community Resources Manager to investigate the Brunel Swing Bridge allocation and explore the ‘unmaking’ of the Avon Crescent CIL allocation to produce an accurate account of the CIL monies available to fund AC1 projects going forward’.***

The Committee received a report on proposed decisions for the awarding of local CIL and S106 and considered in turn the projects which had been invited to submit Stage 2 Full Proposals and had regard to the Recommendations set out against each project. The Community Resources Manager reported that the Redland club community centre project was not coming forward for consideration as their lease from BCC housing was not currently secure beyond 2019.

1. Project - Match funding for MUGA/Park renovation Beachley Walk (Avonmouth and Lawrence Weston Ward)

Delivery Group - BCC Parks with SCAF.

Full Proposal amount requested - £50,000

The Committee had regard to the recommendation as set out in the report and discussed the merits of the project and were supportive. The issue of the fencing was particularly discussed. The funding of the project was moved and seconded and on being put to the vote, it was:-

**Resolved – (Unanimously) to approve funding of £50,000 CIL to deliver the project subject to the following conditions:-**

- 1. That the money is not released until the Steering Group know whether it is option 1 (without the fencing) or option 2 (with the fencing) that will be delivered;**
- 2. That the £27,500 for the cost of the fencing, should option 2 be delivered, is ring-fenced for that purpose only.**

2. Project – Funding Modular Hub for BMX bike club to complement new bcc BMX track (Avonmouth and Lawrence Weston Ward)

Delivery Group – Ambition Lawrence Weston.

Full Proposal amount requested - £100,000.

The Committee had regard to the recommendation as set out in the report and discussed the merits of the project and was generally supported. The 50/50 split between Area CIL and Lawrence Weston Neighbourhood Development Plan was accepted as there was a wider appeal for the project than just the ward area. Particular discussion took place regarding the need for a diesel generator which was not renewable. The representative of the Delivery Group stated this was needed as other types of generator did not have enough power to generate the energy required. The Committee supported the proposal subject to a renewable solution for the generator being considered at an additional cost of £5,000 and



being split between the two funding pots. The funding of the project was moved and seconded and on being put to the vote it was:-

**Resolved – (9 for, 3 abstentions) That funding of £52,500 from Area CIL and £52,500 from LWNDP CIL be approved to deliver the project, this sum including an additional £5,000 for a renewable solution for the generator and this be subject to the following conditions:-**

- 1. That the Steering Group have sight of the quotes for the project;**
- 2. That the Committee be informed if a non-diesel generator was considered to be the best solution;**
- 3. That the funding reverts to £100,000 if a diesel generator was considered to be the best solution.**

**3. Project - Match funding for replacement park equipment at Mancroft Avenue (Avonmouth and Lawrence Weston Ward).**

Delivery Group – BCC Parks.

Full Proposal amount requested - £50,000.

The Committee had regard to the recommendation as set out in the report and discussed the merits of the project and there was general support. As it was a BCC parks project the importance of sponsor to provide accountability was highlighted and Councillor Alexander agreed to sponsor the project and provide feedback. It was also noted that the disabled access part of the application had not been completed. The Community Resources Manager took the opportunity to inform the Committee that a review of the process had taken place and more time had been built in to allow Parks to discuss proposed projects and thus provide a properly detailed Stage 2 proposal. The funding of the project was moved and seconded and on being put to the vote, it was:-

**Resolved – (Unanimously) that funding of £50,000 CIL to deliver the project be approved subject to the following conditions:-**

- 1. That the outcomes of the project be approved by the AC Steering Group;**
- 2. that benefits to disabled people be reported back to the AC Steering Group**
- 3. That funding is given pending quotes up to £50,000.**

**4. Project – Engage the Park Work team to undertake improvement works in parks throughout the wards (Hotwells and Harbourside Ward priority)**

Delivery Group – ParkWork

Full Proposal amount requested - £12,000.

The Committee had regard to the recommendation as set out in the report and discussed the merits of the project and there was general support. It was noted that the project was for all wards within Area Committee 1 and not only Hotwells and Harbourside as set out in the report but had been a priority



project for that ward. The recommendation to grant funding was moved and seconded and on being put to the vote, it was:-

**Resolved – (Unanimously) that funding of £12, 000 CIL to deliver the project be approved.**

5. Project – Environmental improvements in Stoke Bishop, WOT and Henleaze (Stoke Bishop & Westbury-on-Trym & Henleaze wards priority)

Delivery Group – BCC Parks

Full Proposal amount requested - £9, 400.

The Committee had regard to the recommendation as set out in the report and there was general support. The funding of the project was moved and seconded and on being put to the vote, it was:-

**Resolved – (Unanimously) that funding of £9, 400 CIL to deliver the project be approved.**

6. Project - Replacing 14 street trees in Stoke Bishop, WOT and Henleaze (Stoke Bishop, Westbury-on-Trym & Henleaze priority)

Delivery Group – BCC Tree Bristol

Full Proposal amount requested - £10, 712.94.

The Committee had regard to the recommendation as set out in the report and discussed the merits of the project and there was general support. Some discussion took place regarding the use of S106 monies to fund the project instead of CIL and a resident representative confirmed that these were in addition to S106 funded trees around Church Road as set out at pg.12 of the report. The funding of the project was moved and seconded and on being put to the vote, it was:-

**Resolved – (Unanimously) that funding of £10, 712.94 to deliver the project be approved.**

7. Project – Tree Forum replanting 46 plots (All AC1 wards priority)

Delivery Group – BCC Tree Bristol

Full Proposal amount requested - £35, 199.66

The Committee had regard to the recommendation as set out in the report and discussed the merits of the project and there was general support. There were no questions or discussion. The funding of the project was moved and seconded and on being put to the vote, it was:-

**Resolved – (unanimously) that funding of £35,199.66 of S106 funding to deliver the project be approved, drawn down from the relevant contributions below:**



<b>Permission / Site / S106 Code</b>	<b>Current Contribution Value</b>	<b>Date to be Spent / Committed by</b>	<b>Purpose of Contribution</b>
16/05763 / Lidl, Stile Acres, Lawrence Weston	£48,158.94	17/01/25	The provision of replacement of trees to compensate for those removed during the construction of Lidl
15/05302 / 42 to 44 Caledonia Place, Clifton	£7,269.12	No limit	The provision of tree planting within a one mile radius of the development
13/05360 / 100 Whiteladies Road, Clifton	£5,643.95	No limit	The provision and maintenance of tree planting either on-street or in public open space within a one mile radius of 100 Whiteladies Road
15/01681 / Queen Victoria House, Redland Hill, Redland	£6,638.00	No limit	The provision and maintenance of tree planting either on-street or in public open space within a one mile radius of Queen Victoria House
10/04509 / Redland House, Redland Hill, Redland / ZCD	£4,670.64	No limit	The provision off-site replacement tree planting in the vicinity of the development
15/02984 / St. Georges, Great George Street, City Centre	£6,527.63	No limit	The provision and maintenance of tree planting either on-street or in public open space within a one mile radius of St. Georges, Great George Street
11/02870 / 3 Stoke Hill, Stoke Bishop / ZCD	£129.94	No limit	The provision of off-site tree planting within one mile of 3 Stoke Hill
16/06917 / 62 Falcondale Road, Westbury-on-Trym	£6,856.38	No limit	The provision and maintenance of tree planting either on-street or in public open space within a one mile radius of 62 Falcondale Road
16/06192 / Winford Court, Downs Park West, Henleaze	£3,826.05	No limit	The provision and maintenance of tree planting either on-street or in public open space within





			a one mile radius of Downs Park West
--	--	--	--------------------------------------

## **7. Recommendation 5 – How to take forward priorities not coming for decision at this meeting.**

It was proposed and seconded that the sponsors for the projects that had not progressed beyond stage 1 be contacted to ask if they wished to resubmit and address the reasons why they had not progressed to stage 2. The projects submitted this year should not be prioritised but considered on merit alongside those previous projects that had not progressed. This was generally supported. The Community Resources Manager reported that there was not officer resource capacity to run different rounds. There was a general desire from the Committee to progress projects without the requirement of a formal meeting. The Chair proposed that these matters be picked up at the informal meeting in January along with minor highway improvement schemes as discussed earlier in the meeting. It was noted that although informal, representatives from resident groups would be invited.

### **Actions –**

**1. The ward councillors to contact Stage 1 sponsors regarding resubmission and addressing reasons not progressed.**

**1. For Jan meeting – Minor highway schemes, consideration of any resubmitted Stage 1 submissions alongside newly submitted Stage 1 projects.**

**8. Recommendation 6 - The Committee noted the review being set up to consider the 2018 CIL/S106 process and inform the 2019 process.**

**9. Recommendation 7 – The Committee noted the legal information concerning the Public Sector Equality duty in reaching all its decisions.**

Meeting ended at 8.00 pm

**CHAIR** \_\_\_\_\_





**Area Committee 1 Meeting  
Date 15<sup>th</sup> May 2019**

**Report of:** Keith Houghton,

**Title:** Community Resources Manager, Neighbourhoods & Communities Service

**Telephone Number:** 0117 922 2135

Page 10

**RECOMMENDATIONS. The Committee is asked to:**

1. Note the update on projects approved at the 3<sup>th</sup> October 2018 AC1 meeting and the background from that meeting which has led to the MUGA/Park renovation Beachley Walk re-submission for approval (Item 2)
2. Note the CIL and S106 monies available at 31<sup>st</sup> March 2019, the projected CIL funds which are likely to be available to the Committee at end August 2019 and the option of pre-committing future CIL receipts to support the proposals in this paper; note the role of the Committee in making decisions about all delegated S106 contributions (Item 3)
4. To consider the approval of re-worked funding profile for the £50,000 CIL agreed for MUGA/Park renovation Beachley Walk in the light of the 'no-fence' option being pursued by Parks, the reduced cost of the MUGA and re-profiled delivery of the project phases to bring forward some play equipment delivery (Item 4)
5. Reverse the previously-allocated CIL decision of £50,000 to Avon Crescent Rerouting (Item 5)
6. To note the legal information concerning the Public Sector Equality duty in reaching all its decisions (Item 6)

Agenda Item 5

## 1. Background: Area Committees and delegated CIL & Section 106 decision-making

a. 6 Area Committees were approved at the Full Council meeting on 20<sup>th</sup> March 2018 to hold delegated decision-making powers over non-earmarked Section 106 and local Community Infrastructure Levy (CIL) funds.

b. Area Committee 4 consists of the councillors representing the wards of Ashley, Central, Lawrence Hill, Easton, St George West, St George Central and St George Troopers Hill.

c. Each Area Committee will meet formally once a year (with the option of a second, additional meeting if required) to make decisions on the awarding of local CIL and S106. 15% of CIL generated within each Area Committee area is available for spend. Those parts of an Area Committee which have a formally adopted Neighbourhood Development Plan receive 25% of the CIL generated within the defined border of their Plan to support their identified infrastructure priorities. In Area Committee 4 the area covered by the Old Market Quarter Neighbourhood Development Plan is one such (**See Appendix 1**). In principle CIL generated at the higher rate in a Neighbourhood Development Plan area should be deployed to support the infrastructure priorities in the ND Plan.

d. Information about Area Committees, CIL and S106 processes can be found on the BCC website at:

<https://www.bristol.gov.uk/people-communities/local-decision-making>

## 2. Update of progress of projects approved in at the 3<sup>rd</sup> October 2018 AC1 meeting and background to St Mary's Recreation Ground/Beachley Walk funding amendment request

a. The following project proposals were approved and funding was allocated to deliver them at the 3<sup>rd</sup> October 2018 Area Committee 1 meeting. The table below provides an update on progress to deliver these projects:

No.	Project Name	Delivery Group	Full Proposal £ approved	Progress towards project completion	Expected delivery date
1	Match funding for	BCC Parks with SCAF	£50,000	Unable to proceed without further AC decision - See Item X: St Mary's Recreation Ground/Beachley Walk funding amendment	May 2020

No.	Project Name	Delivery Group	Full Proposal £ approved	Progress towards project completion	Expected delivery date
	MUGA/Park renovation Beachley Walk			request	
2	Funding modular hub for BMX bike club to complement new bcc BMX track	Ambition Lawrence Weston	<b>£105,000</b> (£100,000 if a diesel generator was considered to be the best solution)	<p>Just to keep you in the loop re the CIL funding for welfare units at the BMX track.</p> <p>Part of the agreement was for ALW, to explore the possibility of a “Green” generator.</p> <p>We have had difficulty in obtaining one that would be deemed as green, therefore we are currently working with Western Power Distribution to see if a tempory power line from the national grid is doable and affordable.</p> <p>We have also progressed with the requirement of obtaining 3 competitive quotes for the required units.</p> <p>We are now arranging clear confirmation to ensure the quotes are for a like for like as a result in large difference in the prices given. Once we have received these we will progress on ordering from the chosen supplier, following agreement from the area 1 committee obviously.</p> <p>We will then consider the power supply, if we can achieve within budget we will crack on, if not we may well ask the committee to consider siting the units without power, temporarily, until CURO housing have installed a permanent supply, now that this has been agreed as a planning condition for their recently approved application to build houses nearby.</p> <p>Therefore, these issues may result in the delivery timeline slipping a fair bit, hope this will be ok with all.</p> <p>Mark Pepper, Ambition Lawrence Weston</p>	Still to be determined
3	Match funding for replacement	BCC Parks	<b>£50,000</b>	Being tendered; match funding achieved	August 2019

No.	Project Name	Delivery Group	Full Proposal £ approved	Progress towards project completion	Expected delivery date
	park equipment at Mancroft Ave				
4	Engage the Park Work team to undertake improvement work in parks throughout the wards	ParkWork	<b>£12,000</b>	Funding drawn down and works being delivered and checked with Planning Obligations Manager to ensure eligible to be delivered using CIL	Ongoing as required
5 Page 13	Environmental Improvements in Stoke Bishop, WOT, Henleaze	BCC Parks	<b>£9,400</b>	To be tabled at 15 <sup>th</sup> May 2019 meeting	
6	Replacing 14 street trees in Stoke Bishop, WOT, Henleaze	BCC Tree Bristol	<b>£10,712.94.</b>	Planted Winter 2018/19	completed
7	Tree Forum re-planting: 46 plots	BCC Tree Bristol	<b>£35,199.66</b>	Planted Winter 2018/19	completed

b. **Match funding for MUGA/Park renovation Beachley Walk:** at the 3<sup>rd</sup> October 2018 AC meeting this proposal was approved with the following conditions:

**Resolved – (Unanimously) to approve funding of £50,000 CIL to deliver the project subject to the following conditions:-**

- 1. That the money is not released until the Steering Group know whether it is option 1 (without the fencing) or option 2 (with the fencing) that will be delivered;**
- 2. That the £27,500 for the cost of the fencing, should option 2 be delivered, is ring-fenced for that purpose only.**

Parks have decided not to install the fencing. This means that they have re-assessed their delivery priorities and are requesting the Area Committee to support their re-allocation of the £50,000 CIL approved as set out in **Item 4**

### **3. CIL and Section 106 Monies available to Area Committee 1 at 31st March 2019 and projected CIL funds likely to be available at 31<sup>st</sup> August 2019**

a. CIL available:

At the end of March 2019 there was a total of **£66,879.10** available to Area Committee 1, taking into account all the CIL funding committed at the 3<sup>rd</sup> October 2018 meeting and CIL funds which have been paid into the City Council up to 31<sup>st</sup> March 2019. **Appendix 1**

b. Jim Cliffe, the Planning Obligations Manager, projects a likely CIL fund for AC4 at the end of August 2019 of **£117,000**, based on his known CIL incomes which are due for payment over the coming months.

c. **Pre-commitment of future CIL receipts:**

i. Area Committees may wish to approve funding for a Stage 2 Proposal by pre-committing 'still to be received' CIL funds to its delivery. This would mean that any project which was approved in this way would be the priority to receive all incoming CIL until such date as its approved funding allocation was accumulated in CIL receipts by the Planning Obligations Manager.

ii. Because of this these projects would not be able to receive a Funding Agreement, start any work which relies on CIL funding or receive any access to funding until the full CIL monies is accrued.

iii. This means that the Area Committee will need to be very clear which project(s) are its priorities for immediate

action to support with currently-available CIL and which it is prepared to subject to delayed start by approving funding through pre-commitment.

iv. The rate at which CIL is paid to the Council is unpredictable and therefore the delayed start for these projects is similarly impossible to predict.

v. Pre-commitment of future CIL income will impact on the Area Committees ability to consider new proposals in future years

**d. Section 106 available:**

i. At the end of March 2019 there was a total of **£91,505.17** uncommitted Section 106 agreement monies available for AC1 to commit. These contributions are directed towards Community buildings in Clifton/Clifton East (2); various tree planting locations and 2 parks/open spaces contributions. **Appendix 2**

ii. All S106 agreements are legally bound to be spent according to the Purpose of the Contribution so can only be approved for projects which met these conditions.

iii. The Committee is the only body entitled to allocate all devolved S106 monies in Area Committee 1 and is encouraged to explore their application to future projects which they might identify in collaboration with their ward communities

**4. MUGA/Park renovation Beachley Walk: for decision**

a. The original Full Project Proposal for the MUGA/Park renovation in Beachley Walk/St Mary's Recreation Ground in Shirehampton was costed to upgrade the MUGA and with two options to a. include fencing or b. not include fencing.

b. In response, the Committee approved the following:

approve funding of £50,000 CIL to deliver the project subject to the following conditions:-

1. That the money is not released until the Steering Group know whether it is option 1 (without the fencing) or option 2 (with the fencing) that will be delivered;
2. That the £27,500 for the cost of the fencing, should option 2 be delivered, is ring-fenced for that purpose only

c. Parks are now clear that option 1, without the fencing, is the preferred delivery model. They have also re-assessed the estimated costs for the MUGA and their delivery of the three stages of this project. They are seeking, therefore, the Committee's approval for using the £50,000 CIL agreed in October 2018 to deliver to the following budget/delivery phasing. It has the advantage of reduced costs to install the MUGA, releasing funding to enable them to introduce some improved play equipment and improved access immediately, as set out below:

Phase	Work	Budget	Funded by S106	Funded by CIL	Funded by BCC Parks	External fundraising	Totals
Page 16	1. Muga	£25,000	£39,913	£50,000			
	2. Play equipment and access improvements	£70,000			£5,087		£95,000
	3. Additional play equipment and access improvements	Up to £80,500		?		?	

d. Phase 3: this phase still needs to identify funding to deliver. One option is to seek landfill funding, which has been accessed to support new play equipment in Avonmouth (Richmond Terrace) and in Lawrence Weston (Mancroft) in recent years.



## **Recommendation:**

**That the Area Committee decides whether to approve the re-profiling of the £50,000 CIL already approved for this project to deliver play equipment upgrades at the Beachley Walk/St Mary's Recreation Ground**

### **5. Reversing previously-allocated CIL decision: Avon Crescent Rerouting - £50,000.00**

- a. Avon Crescent Re-routing was allocated £50,000 CIL by the relevant Neighbourhood Partnership.
- b. At the 3<sup>rd</sup> October 2018 AC1 Meeting it was minuted that 'that the Avon Crescent Rerouting scheme allocation of £50,000 of CIL was now not possible to spend as the project had been abandoned.'
- c. In light of this the Committee is recommended to cancel this CIL allocation and restore the £50,000 to its available AC1 CIL funds.
- d. This will have the effect of increasing the projected CIL monies available to the Committee at end August 2019 to: **£167,000**

**Recommendation: that the Committee cancels the allocation of £50,000 CIL to the now-abandoned Avon Crescent Rerouting scheme.**

### **6. Equalities/Public Sector Equality Duty: Legal Information**

When councillors decide how CIL and Section 106 is spent they should have due regard to the Public Sector Equality Duty that applies to all public bodies. This duty is contained in the Equality Act 2010 and came in to force on 6 April 2011. It replaces previous equality duties under the Sex Discrimination, Race Relations and Disability Discrimination Acts.

The duty means that councillors are required to have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited under the Act
- Promote equality of opportunity between different groups
- Foster good relations between people from different groups

The duty covers the following protected characteristics:

- Disability
- Sexual orientation
- Age
- Gender reassignment
- Religion and belief
- Sex
- Race
- Pregnancy and maternity

It also applies to marriage and civil partnership, but only in respect of the requirement to eliminate discrimination and harassment.

## Area Committee 1 (Comprising the following wards: Avonmouth & Lawrence Weston, Clifton, Clifton Down, Hotwells and Harbourside, Stoke Bishop, Westbury- on-Trym and Henleaze)

### CIL monies held - 31 March 2019

Monies to be spent on measures to support the development of the Area Committee's area, by funding:

a) the provision, improvement, replacement, operation or maintenance of infrastructure; or

b) anything else that is concerned with addressing the demands that development places on an area

Date Received	Application	Scheme	Commitments	Income
31/10/13	13/03396	47 St. Marys Road, Shirehampton		£1,025.25
12/11/14	13/03011	467 Portway, Shirehampton		£495.00
20/01/15	13/01051	Napier Miles House, Kingsweston (1)		£1,361.70
12/03/15	12/03984	28 Springfield Avenue, Shirehampton		£367.50
13/04/15	13/01051	Napier Miles House, Kingsweston (2)		£1,361.70
22/04/15	14/01347	Henleaze Terrace / Eastfield Road, Henleaze (1)		£3,099.03
11/05/15	13/00117	Portway Day Centre, St. Bernards Rd, Shirehampton		£4,387.50
08/06/15	14/00309	Land to rear of 21 to 31 Avon Way, Sneyd Park		£322.17
09/06/15	13/05335	Redwood, Stoke Park Road South, Sneyd Park (1)		£1,423.11
03/07/15	12/00803	Land to rear of 86 and 88 Henleaze Road, Henleaze		£2,247.00
22/07/15	13/05704	Plot 3A, Harbourside, Anchor Road, City Centre (3)		£9,624.74
27/07/15	13/04132	St. Angelas, 4 to 5 Litfield Place, Clifton (3)		£5,269.95
28/07/15	13/00791	Maskreys, 62 to 66 Whiteladies Road, Clifton (4)		£6,484.50
06/08/15	14/01347	Henleaze Terrace / Eastfield Road, Henleaze (2)		£5,219.18
06/08/15	13/02002	Former Dairy Crest Depot, Parrys Lane, Stoke Bishop		£1,055.39
02/09/15	13/01230	6 Russell Grove, Henleaze		£903.00
15/10/15	13/05360	100 Whiteladies Road, Clifton		£1,587.05
16/10/15	13/05335	Redwood, Stoke Park Road South, Sneyd Park (2)		£1,423.11
27/10/15	13/01051	Napier Miles House, Kingsweston (3)		£2,042.55
03/11/15	13/02555	Council Offices, Upper Belgrave Road, Clifton (4)		£3,285.77
26/11/15	13/04630	Clifton Bank, Clifton Down, Clifton (4)		£2,724.75
10/12/15	13/04132	St. Angelas, 4 to 5 Litfield Place, Clifton (4)		£5,269.95
11/12/15	14/02394	106 Whiteladies Road, Clifton		£955.41
07/01/16	15/01413	36 Princess Victoria Street, Clifton		£154.78
11/01/16	13/05704	Plot 3A, Harbourside, Anchor Road, City Centre (4)		£33,624.74
04/02/16	14/01347	Henleaze Terrace / Eastfield Road, Henleaze (3)		£7,828.78
11/02/16	14/00639	Whiteladies Rd Cinema, Whiteladies Rd, Clifton		£3,671.04
08/04/16	13/05335	Redwood, Stoke Park Road South, Sneyd Park (3)		£2,134.67
11/04/16	15/04301	46 Tuffley Road, Westbury-on-Trym		£714.38
21/04/16	13/01308	7 Constitution Hill, Clifton		£3,864.00
21/04/16	13/02090	Spring Gardens, Hotwell Road, Hotwells		£515.79
03/05/16	15/04312	69 High Street, Westbury-on-Trym		£3,132.59
09/05/16	13/01051	Napier Miles House, Kingsweston (4)		£2,042.55
10/05/16	14/06124	Maskreys, 62 to 66 Whiteladies Road, Clifton		£2,873.24
26/05/16	15/00024	55 to 57 St. Marys Road, Shirehampton		£2,160.13
29/06/16	13/05335	Redwood, Stoke Park Road South, Sneyd Park (4)		£2,134.67
07/07/16	14/06033	58 Alma Vale Road, Clifton		£556.02
18/08/16	14/01347	Henleaze Terrace / Eastfield Road, Henleaze (4)		£7,828.78
18/08/16	16/02436	34 Oakfield Grove, Clifton		£51.37
09/09/16	15/05435	61 Arbutus Drive, Coombe Dingle		£4,568.71
18/10/16	13/04796	35 Passage Road, Westbury-on-Trym (1 and 2)		£3,905.52
21/11/16	16/01854	Beech House, 6 St. Pauls Road, Clifton		£2,658.66
19/01/17	15/01326	98 Kings Parade Avenue, Clifton		£1,845.47
23/01/17	16/02986	Bristol Zoo Gardens, Guthrie Road, Clifton		£4,932.00
23/01/17	15/01681	Queen Victoria House, Redland Hill, Redland (1)		£13,498.78
10/04/17	13/04796	35 Passage Road, Westbury-on-Trym (3)		£2,929.14
18/04/17	16/01121	4 Russell Grove, Westbury Park		£565.13
11/05/17	14/04713	64A Alma Road, Clifton		£349.95
15/05/17	15/01681	Queen Victoria House, Redland Hill, Redland (2)		£13,498.78
25/05/17	15/02466	85 Bell Barn Road, Stoke Bishop		£1,952.63
22/06/17	15/02608	19 Red House Lane, Stoke Bishop		£1,416.84
30/06/17	16/05724	Avonmouth Police Sta, Avonmouth Rd, Avonmouth		£231.33
06/07/17	15/04150	rear of 12 Westbury Lane, Coombe Dingle		£3,070.12
11/07/17	16/04444	40A Whiteladies Road, Clifton		£1,387.12

13/07/17	15/02353	62 High Street, Shirehampton	£3,180.67
21/08/17	14/05709	Land at 5 - 11 Bramble Drive, Sneyd Park (Phase 1) (1)	£2,957.51
27/09/17	13/04796	35 Passage Road, Westbury-on-Trym (4)	£2,929.14
17/10/17	16/05329	Brandon Yard, Lime Kiln Road, City Centre (1)	£15,590.19
06/11/17	16/06491	47 Park Street, City Centre	£304.03
14/11/17	16/01554	33 The Mall, Clifton	£824.57
06/12/17	16/02994	Brunel House, St. Georges Road, City Centre	£1,449.51
18/12/17	16/00340	57 to 59 High Street, Westbury	£2,157.75
04/01/18	15/01681	Queen Victoria House, Redland Hill, Redland (3)	£20,248.17
11/01/18	16/06917	62 Falcondale Road, Westbury-on-Trym	£2,390.88
16/01/18	14/05709	Land at 5 - 11 Bramble Drive, Sneyd Park (Phase 1) (2)	£616.27
19/01/18	15/06640	186B Avonmouth Road, Avonmouth	£522.93
20/02/18	15/06244	186B Avonmouth Road, Avonmouth	£1,559.60
20/02/18	17/02409	Avonmouth Police Sta, Avonmouth Rd, Avonmouth	£434.33
16/04/18	16/05329	Brandon Yard, Lime Kiln Road, City Centre (2)	£15,590.19
18/04/18	14/05780	401 Long Cross, Lawrence Weston	£525.58
27/04/18	16/05061	6 Hallen Drive, Coombe Dingle	£724.76
23/05/18	16/05169	24 Grove Road, Coombe Dingle	£1,472.95
23/05/18	15/01681	Queen Victoria House, Redland Hill, Redland (4)	£20,248.17
06/06/18	17/05751	28 High Street, Clifton	£613.35
29/06/18	14/05584	75 Barrow Hill Crescent, Shirehampton	£2,721.43
03/07/18	16/05763	Lidl, Stile Acres, Lawrence Weston (3)	£15,379.93
06/07/18	14/05709	Land at 5 - 11 Bramble Drive, Sneyd Park (Phase 1) (3)	£2,680.34
29/08/18	16/01257	Fmr Tennis Court, Southfield Rd, Westbury-on-Trym	£4,829.25
12/09/18	16/05329	Brandon Yard, Lime Kiln Road, City Centre (3)	£23,385.29
02/10/18	17/03139	McArthurs Warehouse, Gas Ferry Lane, City Centre (1)	£31,710.24
12/11/18	18/00465	269 Hotwell Road, Hotwells	£164.07
04/12/18	14/05709	Land at 5 to 11 Bramble Drive, Sneyd Park (Phase 2) (1)	£1,246.82
28/12/18	16/05763	Lidl, Stile Acres, Lawrence Weston (4)	£28,019.97
16/01/19	14/05709	Land at 5 - 11 Bramble Drive, Sneyd Park (Phase 1) (4)	£2,680.34
23/01/19	14/03022	4 Ottery Close, Lawrence Weston	£71.42
25/01/19	17/03139	95A Pembroke Road, Clifton	£1,150.03
29/01/19	16/06452	McArthurs Warehouse, Gas Ferry Lane, City Centre (2)	£31,710.25
07/03/19	16/05329	Brandon Yard, Lime Kiln Road, City Centre (4)	£23,385.29
12/03/19	15/02745	Trinmore, Clifton Down, Clifton	£654.84
18/03/19	17/05247	rear of 57 to 59 High Street, Westbury-on-Trym	£1,217.44
		Beachley Walk MUGA (3 Oct 18)	£50,000.00
		Henacre BMX Track (3 Oct 18) - £50,000 drawn down (Feb19)	£55,000.00
		Mancroft Avenue Play (3 Oct 18)	£50,000.00
		Area 1 Parkworks (3 Oct 18)	£12,000.00
		Stoke Bishop / Henleaze / WoT Env Imps (3 Oct 18)	£9,400.00
		Stoke Bishop / Henleaze / WoT Tree Planting (3 Oct 18)	£10,712.94
		Area 1 Parkworks (Jan 16)	£10,000.00
		Clifton Down Road (Mar 16)	£15,000.00
		Brandon Hill Pergola (Mar 16)	£2,000.00
		Brunel Lock Swing Bridge (Jun 17)	£25,000.00
		Clifton Lido Cycle Facilities (Jun 17)	£6,000.00
		Anchor Road Landscaping (Jun 17)	£500.00
		Kingsweston Lane Pedestrian Crossing	£8,713.47
		Tree Planting (3 Allocations)	£15,055.00
		Sea Mills Recreation Ground	£2,420.00
		Stoke Lodge Dog Bin	£3,700.00
		Jacob Wells Highway Works	£35,000.00
		Avon Crescent Rerouting	£50,000.00
		Clifton Cycling Schemes	£30,000.00
		<b>Total Held</b>	<b>£457,380.51</b>
		<b>Commitments Identified</b>	<b>£390,501.41</b>
		<b>Total Available to Allocate</b>	<b>£66,879.10</b>

**Note:**

Those monies highlighted in green relate to development within the Lawrence Weston Neighbourhood Plan area that was granted planning consent after the Neighbourhood Plan took effect. The Local Component of CIL in these cases is increased to 25% and the spend of these monies should be informed by the infrastructure requirements of the Neighbourhood Plan.

## Area Committee 1 Devolved Section 106 monies held as at 31 March 2019

Permission / Site / S106 Code	Contact Officer	Current Contribution Value	Time Limit	Purpose of Contribution
09/03895 / Christian Science Church, Kensington Place, Clifton / ZCD	John Bos (Community Buildings Officer)	£21,445.60	No Limit	The provision, improvement and / or maintenance of community buildings and facilities situated in the Clifton or Clifton East wards
09/05097 / 11 to 12 Mortimer Road, Clifton	John Bos (Community Buildings Officer)	£5,794.73	No Limit	The provision and / or improvement of Community Buildings situated in the Clifton or Clifton East Wards of the City of Bristol
11/05157 / Rockingham Park, Smoke Lane, Avonmouth	Mark Sperduty (Area Highways Manager)	£21,286.53	No Limit	The provision of traffic management and/or highways measures and/or improvements to public transport services and facilities within 2 miles of Rockingham Park, which the Council shall deem to be appropriate in consequence of the implementation of the development ( <b>Funding allocated to a pedestrian crossing on Kings Weston Lane - and will be drawn down as the scheme progresses to implementation</b> )
10/04509 / Redland House, Redland Hill, Redland / ZCD	Richard Ennion (Horticultural Services Manager)	£4,670.64	28 Sep 16	The provision off-site replacement tree planting in the vicinity of the development ( <b>£765.21 of this contribution allocated to Cavendish Road Tree Planting (1 tree), £765.21 of this contribution applied to Whatley Road Tree Planting (1 tree) and £765.21 applied to Pembroke Vale Tree Planting (1 tree) on 3 October 2018</b> )
10/04593 / Chesterfield Hospital, Clifton Hill, Clifton / ZCD	Richard Ennion (Horticultural Services Manager)	£4,151.68	5 Oct 16	The provision of off-site tree planting in the vicinity of the Chesterfield Hospital site ( <b>monies allocated on 23 June 2015 - to be drawn down once planting locations are finalised and planting is programmed</b> )
16/05763 / Lidl, Stile Acres, Lawrence Weston	Richard Ennion (Horticultural Services Manager)	£48,158.94	17 Jan 25	The provision of replacement of trees to compensate for those removed during the construction of Lidl ( <b>£16,834.62 of this contribution allocated to Portway Tree Planting (22 trees), £765.21 of this contribution allocated to Oakwood Road Tree Planting (1 tree), £2,295.63 of this contribution applied to Bell Barn Road Tree Planting (3 trees), £765.21 of this contribution allocated to Great Brockeridge Tree Planting (1 tree), £635.27 of this contribution applied to Reedley Road Tree Planting (1 tree) and £765.21 of this contribution allocated to Laurie Crescent Tree Planting (1 tree) on 3 October 2018</b> )
08/00172 / 25 Pembroke Road, Clifton / ZCD	Richard Ennion (Horticultural Services Manager)	£3,064.55	No Limit	The provision and maintenance of two replacement trees to be located in the vicinity of 25 Pembroke Road ( <b>monies allocated on 23 June 2015 - to be drawn down once planting locations are finalised and planting is programmed</b> )
14/01345 / Christchurch C of E Primary School, Clifton	Richard Ennion (Horticultural Services Manager)	£14,626.30	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 Christchurch C of E Primary School ( <b>monies allocated on 23 June 2015 - to be drawn down once planting locations are finalised and planting is programmed</b> )
14/03697 / 2 to 16 Clifton Down Road, Clifton	Richard Ennion (Horticultural Services Manager)	£6,156.46	No Limit	The provision and maintenance of tree planting either on-street or in public open space within a one mile radius of 2 to 16 Clifton Down Road ( <b>monies allocated on 23 June 2015 - to be drawn down once planting locations are finalised and planting is programmed</b> )
15/05302 / 42 to 44 Caledonia Place, Clifton	Richard Ennion (Horticultural Services Manager)	£7,269.12	No Limit	The provision of tree planting within a one mile radius of the development
13/00672 / Garaways House, Chantry Road, Clifton	Richard Ennion (Horticultural Services Manager)	£3,418.90	No Limit	The provision of compensatory tree planting in front of the development, on Chantry Road ( <b>monies allocated on 23 June 2015 - to be drawn down once planting locations are finalised and planting is programmed</b> )
13/05360 / 100 Whiteladies Road, Clifton	Richard Ennion (Horticultural Services Manager)	£5,643.95	No Limit	The provision and maintenance of tree planting either on-street or in public open space within a one mile radius of 100 Whiteladies Road
15/01681 / Queen Victoria House, Redland Hill, Redland	Richard Ennion (Horticultural Services Manager)	£6,638.00	No Limit	The provision and maintenance of tree planting either on-street or in public open space within a one mile radius of Queen Victoria House
15/02984 / St. Georges, Great George Street, City Centre	Richard Ennion (Horticultural Services Manager)	£6,527.63	No Limit	The provision and maintenance of tree planting either on-street or in public open space within a one mile radius of St. Georges, Great George Street
11/02870 / 3 Stoke Hill, Stoke Bishop / ZCD	Richard Ennion (Horticultural Services Manager)	£129.94	No Limit	The provision of off-site tree planting within one mile of 3 Stoke Hill ( <b>Contribution applied to Reedley Road Tree Planting (1 tree) on 3 October 2018</b> )

16/06192 / Winford Court, Downs Park West, Henleaze	Richard Ennion (Horticultural Services Manager)	£3,826.05	No Limit	The provision and maintenance of tree planting either on-street or in public open space within a one mile radius of Downs Park West (£1,530.42 of this contribution allocated to Kellaway Avenue Tree Planting (2 trees), £765.21 of this contribution allocated to Hill View Tree Planting (1 tree) and £1,530.42 of this contribution allocated to Downs Cote Drive Tree Planting (2 trees) on 3 October 2018)
16/06917 / 62 Falcondale Road, Westbury-on-Trym	Richard Ennion (Horticultural Services Manager)	£6,856.38	No Limit	The provision and maintenance of tree planting either on-street or in public open space within a one mile radius of 62 Falcondale Road (£765.21 of this contribution allocated to Coombe Lane Tree Planting (1 tree), £765.21 of this contribution allocated to Bibury Crescent Tree Planting (1 tree), £765.21 of this contribution allocated to Harbury Road Tree Planting (1 tree), £765.21 of this contribution allocated to Abbey Road Tree Planting (1 tree), £765.21 of this contribution allocated to Canford Road Tree Planting (1 tree), £2,295.63 of this contribution allocated to Newcombe Road Tree Planting (3 trees) and £765.21 of this contribution allocated to The Crescent Tree Planting (1 tree) on 3 October 2018)
17/05145 / Woodlands, Church Road, Sneyd Park	Richard Ennion (Horticultural Services Manager)	£5,223.04	No Limit	The provision and maintenance of tree planting either on-street or in public open space within a one mile radius of Church Road
10/03207 / Valerian Close, Shirehampton / ZCD	Rob Stephen (Parks Programme Delivery Manager)	£8,382.20	27 Jan 17	The provision of improvements to Parks and Open Spaces within one mile of Valerian Close (Funding allocated to play facilities in Beachley Walk - to be drawn down once scheme progresses)
06/03804 / Former Portway Day Centre, Shirehampton / ZCD	Rob Stephen (Parks Programme Delivery Manager)	£7,620.97	No Limit	The provision of improvements to Parks and Open Spaces within one mile of the former Portway Day Centre, St. Bernards Road (Funding allocated to play facilities in Beachley Walk - to be drawn down once scheme progresses)
06/04420 / Former Shirehampton Baths, Park Road, Shirehampton / ZCD	Rob Stephen (Parks Programme Delivery Manager)	£23,910.51	No Limit	The provision of improvements to Parks and Open Spaces within one mile of Park Road (Funding allocated to play facilities in Beachley Walk - to be drawn down once scheme progresses)
08/03622 / Arbutus Drive / Westbury Lane junction, Coombe Dingle	Rob Stephen (Parks Programme Delivery Manager)	£9,717.61	No Limit	The provision of improvements to Parks and Open Spaces within one mile of the Arbutus Drive / Westbury Lane junction (Funding allocated to play facilities in East Lawrence Weston - exact location to be confirmed)
07/01235 / 120 to 124 Hotwell Road, Hotwells / ZCD	Rob Stephen (Parks Programme Delivery Manager)	£8,771.47	No Limit	The provision of improvements to Parks and Open Spaces within one mile of 120 to 124 Hotwell Road
12/01954 / Hiatt Baker Hall, Parry's Lane, Stoke Bishop / ZCD	Rob Stephen (Parks Programme Delivery Manager)	£15,018.83	No Limit	The provision of improvements and / or maintenance of informal green space, natural green space and active sports space (fixed or seasonal) within one mile of Hiatt Baker Hall (NOTE: - this contribution cannot be spent on a children's play ground)