



**Area Committee 6 Meeting
Date 10th September 2018**

Report of: Keith Houghton, Service

Title: Community Resources Manager, Neighbourhoods & Communities **Telephone Number:** 0117 922 2135

RECOMMENDATIONS. The Committee is asked:

1. Adopt the Area Committee Terms of Reference (Item 2, Appendix 1)
2. Elect the Committee Chairperson (Item 2)
3. Note the projects invited to submit Stage 2 full Proposals and those not invited or not able to proceed (Item 3)
4. Note the CIL and S106 monies available at 31st July 2018 and the option of pre-committing future CIL receipts to support the proposals in this paper (Item4)
5. To consider the approval of funding for the Proposals submitted for consideration, including any conditions which they may wish to attach (Item 5)
6. To approve the allocation of S106 to support the Axbridge Road and Illminster Avenue Highways schemes as requested by Area Committee 5 (Item 6)
7. To agree how to take forward priorities not coming for decision this meeting (Item 7)
8. To note the Review being set up to review 2018 CIL/S106 process and inform 2019 process (Item8)
9. To note the legal information concerning the Public Sector Equality duty in reaching all its decisions (Item 9)

1. Background:

- a. 6 Area Committees were approved at the Full Council meeting on 20th March 2018 to hold delegated decision-making powers over non-earmarked Section 106 and local Community Infrastructure Levy (CIL) funds. See map at Appendix 1
- b. Area Committee 6 consists of the councillors representing the wards of Filwood, Bishopsworth, Hartcliffe & Withywood, Hengrove & Whitchurch Park and Stockwood.
- 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.
- 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. Terms of Reference and Election of Chairperson

- a. The Area Committee Terms of Reference were approved at Full Council on 20th March 2018.

Recommendations

That the Area Committee formally adopts the Terms of Reference (Appendix 1)

That the Area Committee formally elects its Chairperson for the Committee

3. Allocation of CIL and Section 106 Funds

- a. Developing Outline and Full Proposals for funding from CIL and S106 resources:
 - i. All ward councillors undertook community conversations within their wards across the period February 2018 – May 2018. From this process they chose a number of Stage 1 Outline Project Proposals to deliver priority pieces of

work providing significant community benefit.

ii. The Area Committee then met informally in May 2018 to consider the funding available and select the projects they wanted to invite to submit Stage 2 Full Proposals. Those proposals are set out in this report for consideration and decision at this meeting

b. Projects invited to submit Stage 2 Full Proposals

No.	Project Name	Delivery Group	Eligible group?	Eligible for CIL?	Eligible for S106?	Outline £ requested	Full Proposal £ requested	CIL requested	S106 requested	S106 reference
1	Crox Bottom Signage and Interpretation Project	BCC Parks	Yes	Yes		£8,000	£2,750	£2750	£0	
2	Uplands Tree replacement	BCC Tree Bristol	Yes	Yes		£2,065	£2,065	£2,065	£0	
3	King's Head Park Improvement Project	BCC Parks	Yes	Yes		£23,500	£25,850	£25,850	£0	
4	seating & park improvements in Filwood Play: Inns Court & Novers	BCC Parks	Yes	Yes		£20,000	£20,000	£20000	£0	
5	Street scene improvements Filwood Broadway	re:work ltd	yes	Yes		£10,000	£10,000	£10,000	£0	
6	Upgrade Christ church hall		Partially – Safeguarding and Equalities	Yes		£5,000	£7,000	£7,000	£0	
7	Hengrove	BCC Highways	Yes	Yes		£50,000	£50,000	£50,000	£0	

No.	Project Name	Delivery Group	Eligible group?	Eligible for CIL?	Eligible for S106?	Outline £ requested	Full Proposal £ requested	CIL requested	S106 requested	S106 reference
	Lane traffic calming									
8	Improvements to Cottle Road Play Park	BCC Parks	Yes	Yes		£40,000	£40,000	£40,000	£0	
9	Support to create BMX Track, Wilmott Park	Access Sport & BCC Sports Development	Yes	Yes	Yes	£35,000	£35,000	£33,854.16	£1,145.84	09/03840/Withywood Methodist Church, Four Acres, Withywood (£1,145.84)
10	Community Building upgrade Hartcliffe Farm	Hartcliffe Community Farm	No – withdrew: ‘At this stage it would be financially improper for us to spend money on this given other negotiations that are underway’							
	Totals					£193,565	£192,665	£191,519.16	£1,145.84	

c. Projects considered at Stage 1 informal meeting and not invited to submit Stage 2 proposal:

No.	Project Name	Delivery Group	Outline £ request	Reason for not inviting to Stage 2
1	Zebra Crossing on Bamfield	BCC Highways	£40,000	Area Committee decided to consider this project in 2019 – not proposed by Highways in 2018

4. CIL and Section 106 Monies available to Area Committee 6 at 31st July 2018

a. CIL available:

At the end of April 2018 there was a total of £158,751.09 available to Area Committee 6; of which £10,474.90 is committed to approved projects. An additional £4,372.37 in new CIL payments have been received up to 31st July 2018. This leaves a total of **£152,648.56** available to allocate. **See Appendix 2**

b. 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

c. Section 106 available:

i. At the end of April 2018 there was a total of **£206,940.78** uncommitted Section 106 agreement monies available for AC6 to commit. In addition the S106 below had been received since April:

Planning App No. / Site / S106 code	Ward	Amount Received	Strategic / Devolved to Area Committee	Purpose of Contribution	Date to be spent by
-------------------------------------	------	-----------------	--	-------------------------	---------------------

17/05816 / 12 Binmead Gardens, Hartcliffe / ...SC86	Hartcliffe & Withywood	£2,599.16	Area Committee 6	The provision and maintenance of tree planting either on-street or in public open space within a one mile radius of 12 Binmead Gardens	No Limit
---	------------------------	-----------	------------------	--	----------

- ii. This makes the total S106 available to commit at 31st July 2018: **£209,539.94** **See Appendix 3**
- iii. 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.
- iv. The Area Committee considered these S106 contributions to see if they could support any of the Stage 2 Proposals. One was identified as relevant (See Project X: BMX track in Willmott Park)
- v. The Committee is asked to note the expiry dates of three of the current S106 contributions and that decisions will need to be made to make use of this funding for relevant projects at future formal Area Committee meeting or they risk losing the funds

5. 2018 Stage 2 Full Project Proposals: for decision

A. Proposal 1: Crox Bottom Signage and Interpretation Project (Bishopsworth Ward Priority 1)

a.	Delivery Organisation	Bristol City Council Parks
b.	The Organisation	Bristol City Council Parks Department, develops and maintains City Council Parks, play areas, green spaces
c.	About the Project	Crox Bottom is not being properly accessed and experienced by local people (including those who live at Lakeshore), largely because of poor signposting and recognition of the invaluable flora and fauna here and the environment locally. The project aims to address this by installing two interpretation boards and improving signage by mounting six new and clearer signs. Because all these signs will be on existing metal poles or on BCC owned wooden structures there should be no additional cost..
d.	CIL eligibility	It is the provision, improvement, replacement, operation or maintenance of infrastructure: This project will improve the site by providing new information signs to make the space more interesting and accessible. In particular people living near Imperial Park, Hengrove Park and Filwood will benefit.
e.	Describing Success: Outcomes	To be determined by project sponsor

combined Capital & Revenue Totals (A + B)	2750	2750	0	0				2750
--	------	------	---	---	--	--	--	------

I.	How have you arrived at your project costs?	Approached Bristol Design. One quote required.

m. Public Sector Equality Duty

1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
All communities may benefit from enhanced understanding of the space, its benefits and wildlife.	No	No	No	No	N/A

n.	Summarise below how much you are requesting			
	CIL	£2750		
	S106 (complete table below)			
	Permission / Site / S106 Code	Current Contribution Value	Date to be Spent / Committed by	Purpose of Contribution

Recommendation:

That the Area Committee considers the project proposal submitted and whether to approve funding to deliver this project or not; any conditions which it might want to place on the project

B. Proposal 2 : Upland Street Trees Replacement Project (Bishopsworth Ward Priority 2)

a.	Delivery Organisation	Bristol City Council Tree Bristol									
b.	The Organisation	Tree Bristol is responsible for all new tree and replacement tree planting throughout the city on behalf of Bristol City Council.									
c.	About the Project	The Area Committee has identified 7 sites where replacement trees should be planted under the scheme. Replace 3 trees in Poplar Road, 2 trees in Alexandra Road, 1 tree in Tugela Road and 1 tree in neighbouring Marquerite Road									
d.	CIL eligibility	It is the provision, improvement, replacement, operation or maintenance of infrastructure: This project will improve the canopy cover in the local area, particularly where this has been disrupted by development in the area. The tree planting will increase the aesthetic appeal of the area as well as providing the associated benefits of increasing tree cover such as cleaner air, carbon dioxide sequestration and traffic noise screening. Bristol has committed to an aspiration of doubling tree canopy cover by 2050									
e.	Describing Success: Outcomes	1. Increase canopy cover in ward; 2. Contribute to cleaner air; 3. Improved satisfaction in local environment									
f.	Disabled Access to Capital Projects:	Tree Bristol follows local and national guidelines before tree planting locations are signed off to maintain access along highways and within green spaces. Trees are not planted in footpaths for instance, unless there is a minimum of 1.8m clearance									
g.	Involving the community	Wherever new trees are planted we run a full and comprehensive community consultation. Wherever possible and safe, local residents are invited to come and help plant the trees and help with any further maintenance.									
h.	Land/Resource ownership.	BCC Highways									
	Permission to deliver Project?	Yes									
i.	Delivery Track record	Tree Bristol is responsible for planting all new and replacement trees through the city and has been for the last ten years. The project follows the Bristol Tree Planting Standard which is recognised nationally as being of best practice. All sites and species are thoroughly considered and consulted and all prospective locations are service checked and scanned for underground hazards. All trees are planted within the winter season November – March and guarded and caged with a two year follow-on maintenance programme to ensure establishment. Trees are guaranteed for two years and will be replaced free of charge in case of failure									
j.	Delivery timetable and key events/activities										
	Month/Period/	August 2018	September	October	November	December	January	February	March 2019	April 2019	

	Year:		2018	2018	2018	2018	2019	2019		onwards
	Key Milestones	Final tree locations plotted with Tree Forum	Service checks completed	Scans completed and locations marked up	Planting	Planting	Planting	Planting	Planting	Maintenance programme begins

k.	Project Delivery Budget	
----	-------------------------	--

Project Expenditure		Project Funding Sources							
A. Capital Costs		Funding Sources							
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested	Other funding - secured	source of funding	other funding - not secured	source of funding	when will this funding be secured?	Total Income
7 X replacement trees	£2,065	£2,065							
A. Total Project Capital Totals	2065	0	0	0	0	0	0	0	0
B. Revenue Costs		Funding Sources							
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested*	Other funding - secured	source of funding	other funding - not secured	source of funding	when will this funding be secured?	Total Income
Project Revenue Totals	0	0	0	0	0	0	0	0	0
combined Capital & Revenue Totals (A + B)	2065	0	0	0	0	0	0	0	0

I.	How have you arrived at your project costs?	Our sub-contractor completed a tendering process and was considered best value for money
	How have your calculated	From a well established cost analysis based on the associated costs of tree planting

your revenue/maintenance costings?	
------------------------------------	--

m. Public Sector Equality Duty

1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
Age Older and young			Tree planting and maintenance can bring different age groups together. Tree Bristol has a great track record of doing this		
Disability Disabled people		Tree Bristol considers access requirements as a priority before designating a tree planting location.			
Race Black & Minority Ethnic people			Planting and maintenance brings together different sections of the community. Tree Bristol has worked with minority groups to plant specific culture related species where possible, increasing a sense of ownership in		

			local areas		
--	--	--	-------------	--	--

n.	Summarise below how much you are requesting				
	CIL	£2065			
	S106 (complete table below)				
	Permission / Site / S106 Code	Current Contribution Value	Date to be Spent / Committed by	Purpose of Contribution	

Recommendation:

That the Area Committee considers the project proposal submitted and whether to approve funding to deliver this project or not; any conditions which it might want to place on the project

C. Proposal 3 King's Head Park Improvement Project (Bishopsworth Ward Priority 3)

a.	Delivery Organisation	Bristol City Council Parks
b.	The Organisation	Bristol City Council Parks Department, develops and maintains City Council Parks, play areas, green spaces
c.	About the Project	The proposed project envisages a new pedestrian pathway from the 'new' wildflower meadow (to the west of the park) towards the existing north-western pathway from Greylands Road; in-filling of a boggy area to the south-east of the proposed pathway by reeds (which will both the appearance of the park and discourage young people and dogs from approaching); and clearance of the 'old' wildflower meadow (which is overgrown and unsightly) prior to a Community Planting Scheme.
d.	CIL eligibility	It is the provision, improvement, replacement, operation or maintenance of infrastructure: Improving access for all residents. The Park Group is determined to make King's Head Park a community park where all local people fill comfortable and view it as the natural place where they go for their recreational and leisure activities.
e.	Describing Success: Outcomes	To be determined by project sponsor
f.	Disabled Access to Capital Projects:	
g.	Involving the community	Not completed
h.	Land/Resource ownership.	BCC Parks:
	Permission to deliver Project?	Yes
i.	Delivery Track record	Part of Park's core business
j.	Delivery timetable and key	To be determined when funding approved

	events/activities	
k.	Project Delivery Budget	

Project Expenditure		Project Funding Sources							
A. Capital Costs		Funding Sources							
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested	Other funding - secured	source of funding	other funding - not secured	source of funding	when will funding be secured?	Total Income
Footpath	23500	23500	0	0					23500
Project management	2350	2350	0	0					2350
A. Total Project Capital Totals	25850	25850	0	0					25850
B. Revenue Costs		Funding Sources							
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested*	Other funding - secured	source of funding	other funding - not secured	source of funding	when will this funding be secured?	Total Income
Project Revenue Totals	0	0	0	0	0	0	0	0	0
combined Capital & Revenue Totals (A + B)	25850	25850	0	0					25850

m. Public Sector Equality Duty

1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
--	--	--	--	--	---

your project to address any relevant needs for these groups of people.			in the city? Say how (see guidance)		
The project improves access through the green space and as such improves the site as a visitor experience for disabled users and older people as well as families using children's buggies.	No	No	No	No	N/A

n.	Summarise below how much you are requesting				
	CIL	£25,850			
	S106 (complete table below)				
	Permission / Site / S106 Code	Current Contribution Value	Date to be Spent / Committed by	Purpose of Contribution	

Recommendation:

That the Area Committee considers the project proposal submitted and whether to approve funding to deliver this project or not; any conditions which it might want to place on the project

D. Proposal 4 Seating & park improvements in Filwood Inns Court & Novers Play areas (Filwood Ward Priority 1)

a.	Delivery Organisation	Bristol City Council Parks
b.	The Organisation	Bristol City Council Parks Department, develops and maintains City Council Parks, play areas, green spaces
c.	About the Project	To provide new seating and park improvements in green spaces in Filwood ward - Filwood Inns Court & Novers Play areas
d.	CIL eligibility	It is the provision, improvement, replacement, operation or maintenance of infrastructure: Provide new seating

e.	Describing Success: Outcomes	To be determined by project sponsor
f.	Disabled Access to Capital Projects:	Benches may provide a place to rest and support disabled people and older people to access and use relevant spaces.
g.	Involving the community	Not completed
h.	Land/Resource ownership.	BCC Parks & HRA land (Filwood and Inns Court):
	Permission to deliver Project?	Yes – but HRA permission still to be obtained – these spaces are managed by Parks – will obtain when the project details are known.
i.	Delivery Track record	Part of Park's core business
j.	Delivery timetable and key events/activities	To be determined when funding approved
k.	Project Delivery Budget	

Project Expenditure		Project Funding Sources							
A. Capital Costs		Funding Sources							
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested	Other funding - secured	source of funding	other funding - not secured	source of funding	when will funding be secured?	Total Income
Street furniture / seating	TBC								
Project management	TBC								
A. Total Project Capital Totals	20000	20000	0	0					20000
B. Revenue Costs		Funding Sources							
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested*	Other funding - secured	source of funding	other funding - not secured	source of funding	when will this funding be secured?	Total Income
Project Revenue Totals	TBC	TBC	0	0	0	0	0	0	TBC
combined Capital & Revenue Totals (A + B)	TBC	TBC	0	0	0	0	0	0	TBC

I.	How have you arrived at your project costs?	TBC closer to implementation

m. Public Sector Equality Duty

1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
Benches may provide a place to rest and support disabled people and older people to access and use relevant spaces.	No	No	No	No	N/A

n.	Summarise below how much you are requesting			
	CIL	£20,000		
	S106 (complete table below)			
	Permission / Site / S106 Code	Current Contribution Value	Date to be Spent / Committed by	Purpose of Contribution

Recommendation:

That the Area Committee considers the project proposal submitted and whether to approve funding to deliver this project or not; any conditions which it might want to place on the project

E. Proposal 5 Street scene improvements Filwood Broadway ('Filwood Boulevard') (Filwood Ward Priority 2)

a.	Delivery Organisation	re:work ltd
b.	The Organisation	<p>Re:work is a charity and social enterprise. One of our objectives is to support charitable endeavours within the area. It is to fulfil this aim that we are supporting the Filwood Boulevard project, a group of residents from the Knowle West Estate (Filwood ward) who wish to make the open spaces within the estate more attractive. They have renovated the garden area within the community centre, arranged for tree planting across the estate, painted bollards, and planted daffodils.</p> <p>They have worked with the Factory (run by KWMC) to design a prototype planter and they need funding to make, install and maintain more.</p>
c.	About the Project	<p>Filwood Boulevard is the name of an alliance of people and organisations who have come together with a mutual belief that by improving the look and feel of the open spaces within the Filwood ward you will increase peoples' senses of safety, enjoyment of and attitude towards the area.</p> <p>We plan to support residents to work alongside digital manufactures and skilled craftsmen to make and position planters and benches in open access community spaces.</p> <p>The design has already been made with input from resident groups and the first trial planter has been on Filwood Broadway for a year. The project will be delivered: Filwood Broadway, Inns Court, Melvyn Sq and the shops on Illminster rd (known locally as Jarmans). Where volunteer groups have been identified to undertake routine maintenance.</p> <p>Re:work a charity based on Filwood Broadway has agreed to hold and manage the money, document the progress and report on the outcomes. It is a charity that has been working in the area for over 18 years, has strong links to community groups across the estate and a history of managing projects and making items. Knowle West Media Centre's Factory has worked with residents to design and make a planter. They hold the plans and can support the production of further units. Knowle West Heath Park support a mens' group Man Alive, who were instrumental in starting the Filwood Boulevard Project.</p>
d.	CIL eligibility	<p>It is the provision, improvement, replacement, operation or maintenance of infrastructure:</p> <p>There are significant areas of land being held empty and fenced off, particularly around Filwood Broadway. This may make them more attractive to potential developers, however it is seen as unloved and unsightly by the people who pass them every day. A reaction to this feeling of being unloved or unlovely, a group of people, with support</p>

		<p>from Bristol City Councils Community Development Officer, started to meet to make changes: planting spring bulbs, creating hanging baskets, painting bollards, developing the community centre's garden, and designing and building the prototype planter.</p> <p>We are applying for this CIL money to build on this movement to improve the street furniture (infrastructure) of Filwood Broadway. This project will support Filwood Broadway to become a destination and foster the idea that change, and development can both be led by local residents and have positive outcomes.</p> <p>Funding has been sourced for a Community Development worker who will be in post and tasked to communicate volunteering opportunities to all the estate.</p> <p>Routine maintenance will be undertaken by volunteers and re:work will commit to remove any items that are vandalised or dangerous. It should be noted that the prototype planter has been in situ for a year and, apart from losing a few wall flowers, it is in good repair.</p>									
e.	Describing Success: Outcomes		1. Increased volunteering								
f.	Disabled Access to Capital Projects:		All venues are accessible by people with mobility issues, planters will be set at different levels to allow involvement of wheel chair users or people with restricted movements. The building and planting will be supported by workers who have experience of working with people with comprehension and learning difficulties. We will risk assess and make reasonable adaptations to support volunteers with other disabilities.								
g.	Involving the community		This is a project that was started by the wider community. It has consulted at events that have been advertised across the estate (Would Like to Meet at Knowle West Media Centre) and through the garden within Filwood Community Centre.								
h.	Land/Resource ownership.		BCC Highways:								
	Permission to deliver Project?		We will gain permission before commencing the project.								
i.	Delivery Track record		Re:work has 18 years experience of managing, monitoring and evaluating grant funded projects. We have successfully completed projects funded by the ERDF, Lloyds Bank foundation, the Henry Smith Charity and Esmee Fairbairn Foundation. We will produce a film and evaluation as feedback and to help secure further funding.								
j.	Delivery timetable and key events/activities										
	Month/Period/Year:	Summer 2018	Autumn 2018	Winter 2018	Spring	Summer 2018					
	Key Milestones	Secure funding	Publicize through local networks and newsletters	Workshops with KWMC	Build planters and benches With re:work	Replant Survey community for feedback					
			September 22 nd Knowle West Fest –	Design planting plans	Plant	Monitor volunteer engagement					

			display ideas and ask for feedback, start data base of volunteers							
			Start some plants from seed	Monitor volunteer engagement	Monitor volunteer engagement					
			Monitor volunteer engagement							

k.	Project Delivery Budget	
----	-------------------------	--

A. Capital Costs		Funding Sources							
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested	Other funding - secured	source of funding	other funding - not secured	source of funding	when will this funding be secured?	Total Income
materials	£4,000	4,000							4000
workshop / training / manufacture	2980	2980							2980
Transport	450	450							450

Placement and planting support	150	150							150
Compost	300	300							300
Plants	700	300		400	Quartet Express				700
tools	700	550		250	Quartet Express				700
Filming and edditng	1000	1000							1000
Publicity	150	150							150
Volunteer recruitment, engagement and management	3500			3500	Quartet Local Development Grant				3500
Volunteer Costs	120	120							120
A. Total Project Capital Totals	14050	10000	0	4150		0	0	0	14050

B. Revenue Costs		Funding Sources							
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested*	Other funding - secured	source of funding	other funding - not secured	source of funding	when will this funding be secured?	Total Income
none									

I.	How have you arrived at your project costs?	In line with our procurement procedure, attached, we have prioritized local employment. We were unable to find 2 other organisations that could fulfil the project, that already had the designs and would be able to upskill local volunteers.

m. Public Sector Equality Duty

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
Sex Women & girls	The project offers improved street scene to all residents and users of Filwood Broadway. Volunteering will be open to all and volunteering opportunities will work round childcare responsibilities and will be publicized through groups and organizations that target women.	no			Not really – we are building flower beds.	
Age Older and young people	The project is being driven by a group of older residents, re:work will engage to include some of there younger service users and the local youth club will publicize the volunteering	no				

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
	experience					
Disability Disabled people	See above	no	We will ensure that all reasonable adjustments are made to facilitate volunteering from people with disabilities			
Race Black & Minority Ethnic people	See above	Historically there has been low levels of community action from Black and Minority Ethnic people on the Knowle West estate	From research by Sari we are aware that the most effective way to reach people from Black and Minority ethnicities is through Church networks so we will make sure that the opportunities are publicized through those networks			
Sexual Orientation and Gender Identity						

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
Lesbian, Gay, Bisexual and Transgender + people (LGBT+)						
Pregnancy and maternity						
Religion or belief	See above	no	We will actively recruit through religious organisations.			
marriage and civil partnership	See above	no				

n.	Summarise below how much you are requesting	
	CIL	£10,000

	S106 (complete table below)			
	Permission / Site / S106 Code	Current Contribution Value	Date to be Spent / Committed by	Purpose of Contribution

Recommendation:

That the Area Committee considers the project proposal submitted and whether to approve funding to deliver this project or not; any conditions which it might want to place on the project

F. Proposal 6 Christ Church Community Building upgrade (Hengrove & Whitchurch Park Ward Priority 2)

a.	Delivery Organisation	Christ Church Hall Committee							
b.	The Organisation	The Hall provides a safe environment for the local community to use. Currently Playgroup uses it 3 days a week, Toddlers half day. Pensioners lunch group weekly also 2 Brownie groups, over 50's keep fit, Pipe & Drums Band and two drama groups. Approx 250 people per week. The hall is also used for children's parties.							
c.	About the Project	Improvement of Christ Church Community Hall – replacing suspended ceiling; replacing front of stage curtains							
d.	CIL eligibility	It is the provision, improvement, replacement, operation or maintenance of infrastructure: To upgrade and maintain hall							
e.	Describing Success: Outcomes	no outcomes proposed							
f.	Disabled Access to Capital Projects:	Already have disabled access and accessible toilet							
g.	Involving the community	Hall is already widely used by the community and we hope to extend it's use by providing a warm and well kept hall where groups can meet..							
h.	Land/Resource ownership.	Not confirmed							
	Permission to deliver Project?	Not confirmed							
i.	Delivery Track record	No information supplied							
j.	Delivery timetable and key events/activities								
	Month/Period/ Year:	2018							
	Key Milestones	On receipt							

		of money will action ASAP. With work taking place during the school holidays.								

k.	Project Delivery Budget	No budget supplied
----	-------------------------	---------------------------

l.	How have you arrived at your project costs?	On price and having used them recently for kitchen window screens

m. Public Sector Equality Duty

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
Sex	The project is solely focused on fixing the	N/A	N/A	The infrastructure wont directly foster	The proposal in of itself doesn't have	Agree timescales in advance of the

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
Women & girls	ceiling of the roof. The new infrastructure doesn't directly benefit any one individual or group but as whole the building will better insulated.			good relationships, but as a talking point for new groups this is a new feature for the organisation that can be used a way to build on or form new relationships In particular a congregation of people from Sri Lankan have recently started a working group. The project is likely to be around after the	any adverse impacts. However the project has risks such as if the work isn't completed on time? Or if service users can't use the building when the work is being carried out. In addition this may have implications around accessibility, if for example we have to limit how we use the building during that time.	work
Age Older and young people	Specifically the congregation and service users in particular the older peoples group (Lunch Club) will benefit from the	N/A	The hall regularly offers out the hall for hire for children's events. With the venue specifically the roof no longer a risk then	development is complete and as a point of reference the new infrastructure and the changes to how service users will use		

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
	building being warmer.		this will in turn increase and encourage the wider community to use the hall through greater promotion and by facilitating a safe space for both young and older people to use the church as a resource.	the building during this time has the potential to foster good working relationships.		
Disability Disabled people	The hall will have slightly better acoustics which in turn will help with anyone with an hearing impairment.	N/A	N/A			
Race Black & Minority Ethnic people		N/A	N/A			
Sexual Orientation and		N/A	N/A			

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
Gender Identity Lesbian, Gay, Bisexual and Transgender + people (LGBT+)						
Pregnancy and maternity		N/A	N/A			
Religion or belief		N/A	N/A			
marriage and civil partnership		N/A	N/A			

n.	Summarise below how much	
----	--------------------------	--

	you are requesting		
	CIL		£7,000
	S106 (complete table below)		
	Permission / Site / S106 Code	Current Contribution Value	Date to be Spent / Committed by Purpose of Contribution

Recommendation:

a. That the Area Committee considers the project proposal submitted and whether to approve funding to deliver this project or not; any conditions which it might want to place on the project

b. That the Area Committee considers, in the light of missing evidence of essential policies from this organisation (Safeguarding and Equalities Policy) and missing information – budget and others highlighted – either:

a. Deferring decision on this proposal to a future Committee meeting to enable the organisation to submit the missing policy evidence and information

b. If the decision is to fund, to place a condition that no funding will be release until all missing policy evidence and information is supplied and confirmed by the Community Resource Manager with the Committee Chair.

G. Proposal 7 Hengrove Lane traffic calming (Hengrove & Whitchurch Park Ward Priority 3)

a.	Delivery Organisation	Bristol City Council - Transport
b.	The Organisation	Local Highway Authority
c.	About the Project	Traffic calming along Hengrove Lane extending Walsh Ave traffic calming with further speed cushions. Hengrove Lane between Cadogan Rd and Wells Rd.
d.	CIL eligibility	It is the provision, improvement, replacement, operation or maintenance of infrastructure: It will improve the safety of all users of Hengrove Lane and the wellbeing of local residents. This will aim to slow vehicle speeds, making it safer for all and reducing the impact of traffic on local residents
e.	Describing Success: Outcomes	1. Improved Road Safety

A. Total Project Capital Totals		50000	50000	0	0	0	0	0	0	50000
B. Revenue Costs		Funding Sources								
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested*	Other funding - secured	source of funding	other funding - not secured	source of funding	when will this funding be secured?	Total Income	
Project Revenue Totals	0	0	0	0	0	0	0	0	0	
combined Capital & Revenue Totals (A + B)	50000	50000	0	0	0	0	0	0	50000	

I.	How have you arrived at your project costs?	this is an estimate based on previous scheme delivery costs

m. Public Sector Equality Duty

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
Sex Women & girls	No	No	No	No	No	
Age Older and young people	Maybe if it reduces the concerns about crossing the road and encourages more independent travel.	No	As 1.1		To be reviewed as the scheme design develops	To be reviewed as scheme design develops
Disability Disabled people	Maybe if it reduces the concerns about crossing the road and encourages more independent travel.	No	As 1.1		To be reviewed as the scheme design develops	To be reviewed as scheme design develops
Race Black & Minority Ethnic people	No	No	No		No	
Sexual Orientation and	No	No	No		No	

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
Gender Identity Lesbian, Gay, Bisexual and Transgender + people (LGBT+)						
Pregnancy and maternity	No	No	No		No	
Religion or belief	No	No	No		To be reviewed as the scheme design develops to reflect any local places of worship etc.	To be reviewed as scheme design develops
marriage and civil partnership	No	No	No		No	

n.	Summarise below how much	
----	--------------------------	--

	you are requesting		
	CIL		£50,000
	S106 (complete table below)		
	Permission / Site / S106 Code	Current Contribution Value	Date to be Spent / Committed by Purpose of Contribution

Recommendation:

a. That the Area Committee considers the project proposal submitted and whether to approve funding to deliver this project or not; any conditions which it might want to place on the project

H. Proposal 8 Improvements to Cottle Road Play Park (Stockwood Ward Priority 1)

a.	Delivery Organisation	Bristol City Council Tree Bristol							
b.	The Organisation	Bristol City Council Parks Department, develops and maintains City Council Parks, play areas, green spaces							
c.	About the Project	The current play offer is limited and ageing. The project will provide new play features in the park to encourage greater use and enjoyment of the space by children and families and have added health benefits by encouraging exercise.							
d.	CIL eligibility	It is the provision, improvement, replacement, operation or maintenance of infrastructure: Provision of new play equipment and safety surfacing.							
e.	Describing Success: Outcomes	To be determined by project sponsor							
f.	Disabled Access to Capital Projects:	The project has the potential to improve access to play for disabled children through choice of equipment and safety surfacing.							
g.	Involving the community	Not completed							
h.	Land/Resource ownership.	Bristol City Council, Parks and Green Spaces							
	Permission to deliver Project?	yes							
i.	Delivery Track record	Part of Park's core business							
j.	Delivery timetable and key events/activities	To be determined when project funding agreed.							
	Month/Period/Year:								
	Key Milestones								

k.	Project Delivery Budget	
----	-------------------------	--

Project Expenditure	Project Funding Sources								
A. Capital Costs	Funding Sources								
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested	Other funding - secured	source of funding	other funding - not secured	source of funding	when will funding be secured?	Total Income
Project infrastructure	36000	36000	0	0					36000
Project management	4000	4000	0	0					4000
A. Total Project Capital Totals	40000	40000	0	0					40000
B. Revenue Costs	Funding Sources								
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested*	Other funding - secured	source of funding	other funding - not secured	source of funding	when will this funding be secured?	Total Income
Project Revenue Totals	0	0	0	0	0	0	0	0	0
combined Capital & Revenue Totals (A + B)	40000	40000	0	0					40000

I.	How have you arrived at your project costs?	TBC closer to implementation

m. Public Sector Equality Duty

1.1 Does the proposal deliver any positive	1.2 Does it contribute to eliminate unlawful	1.3 Does it advance equality of	1.4 Does it foster good relations between	2.1 Does the proposal have any potentially	2.2 How can these impacts be mitigated
---	---	--	--	---	---

benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	discrimination, harassment and victimisation? Say how (see guidance)	opportunity? Say how (see guidance)	people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	adverse impacts?	or justified? If so, how?
The project has the potential to improve access to play for disabled children through choice of equipment and safety surfacing.	No	The project has the potential to improve access to play for disabled children through choice of equipment and safety surfacing.	This is possible but difficult to determine	No	N/A

n.	Summarise below how much you are requesting				
	CIL	£40,000			
	S106 (complete table below)				
	Permission / Site / S106 Code	Current Contribution Value	Date to be Spent / Committed by	Purpose of Contribution	

Recommendation:

a. That the Area Committee considers the project proposal submitted and whether to approve funding to deliver this project or not; any conditions which it might want to place on the project

I. Proposal 8 Support to create BMX Track, Wilmott Park (Hartcliffe & Withywood Ward Priority 1)

a.	Delivery Organisation	Access Sport & BCC Sports & Healthy Lifestyles and Place
b.	The Organisation	Access Sport is an award-winning charity that transforms lives through the power of sport. This is completed by

		building thriving community sports clubs led by local volunteers. These clubs provide life-changing opportunities for disadvantaged young people whilst creating a positive and permanent resource for local communities. One of the programmes that Access Sport runs is the BMX Legacy Programme, which has engaged over 23,000 young people in London to date. Access Sport launch the BMX Legacy Programme in Bristol in November 2017, with the aim to engage 5,000 young disadvantaged and disabled people across 5 deprived areas of the city.
c.	About the Project	The BMX Legacy Programme is planning on building 5 new BMX tracks and develop 5 community BMX clubs in deprived areas of Bristol. Access Sport's third community to benefit from the programme is Hartcliffe & Withywood, a highly deprived community in the south west of the city. The site proposed for the new community BMX facility is a section of Wilmott Park. The programme will build a brand new community BMX track in the heart of Hartcliffe & Withywood. The design for the track has already been commissioned and is currently being created by Bristol based bike track builder Architrail Velosolutions. It will feature an all-tarmac track that will be suitable for BMX, cycling and other wheeled sports. Alongside the development of the BMX track, Access Sport will also develop a new, volunteer led community BMX club. The club will be supplied with all necessary equipment allowing the club to deliver regular activities on the track. The club will provide a platform to deliver regular outreach activities using the facilities and equipment provided, and qualified local coaches to engage at least 1,000 young people from the community. The club will be inclusive engaging local people of all ages and abilities.
d.	CIL eligibility	<p>It is the provision, improvement, replacement, operation or maintenance of infrastructure: The BMX Legacy Programme will develop and provide a new open access sporting facility for the local community to utilise, it will create improvements to Wilmott Park and will create new opportunities for local residents.</p> <p>In Hartcliffe & Withywood there are limited sporting facilities for the local community to utilise which is in the most deprived 10% of England many young people are riding their bikes in public places such as car parks and roundabouts. The proposed BMX track will ensure that there is a safe but exciting place for the community to ride their bikes and learn new skills.</p> <p>The BMX track is also a facility for the local schools as Access Sport will deliver the BMX Outreach Programme, this has previously had a positive impact on students behaviour and will aim to do the same in Hartcliffe and Withywood where the average achievement score in schools is the lowest in all Bristol wards (37.7%).</p> <p>The BMX Legacy Programme will address the demands by supplying the community with a new sporting facility that is able to be used by everyone at all times. It will become an activity hub, providing a safe place to practice cycling and to learn new skills</p>
e.	Describing Success: Outcomes	1. Increase in physical activity; 2. Increase in community action; 3. Increase in community cohesion
f.	Disabled Access to Capital Projects:	The BMX track will be designed to be accessible and inclusive for people with disabilities. The track will be an all tarmac design which ensures that those people who are wheelchair users have the chance to ride the track in their wheelchair, additionally there will be accessible access for all to enter the track.

k.	Project Delivery Budget	
----	-------------------------	--

Project Expenditure		Project Funding Sources							
A. Capital Costs		Funding Sources							
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested	Other funding - secured	source of funding	other funding - not secured	source of funding	when will this funding be secured?	Total Income
		33854.16	1145.84	20,000	Quartet Community Foundation				
				30,000	British Cycling				
				25,000	Section 106				
A. Total Project Capital Totals	£110,000	33854.16	1145.84	75000		0	0	0	£110,000
B. Revenue Costs		Funding Sources							
Item of Expenditure	Full Cost	Amount of CIL requested	Amount of S106 requested*	Other funding - secured	source of funding	other funding - not secured	source of funding	when will this funding be secured?	Total Income

I.	How have you arrived at your project costs?	Worked with leading contractors to design a track and the price is based on accurate estimates from experienced BMX track builders. Access Sport will work with other contractors for a final cost before the tender process.
		It is an estimate after detailed conversations and advice from an experienced contractor, a final detailed quote will

be sought through the BCC tender process.

m. Public Sector Equality Duty

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
Sex Women & girls	All our club sessions are inclusive to all genders and we encourage all to take part in the sessions. Access Sport also runs a Women and Girls Programme which runs specific BMX sessions for females.	Yes, all sessions are inclusive for participants of all genders.	The track and club will give equal opportunities for everyone to take part in BMX and to use the BMX track.	The BMX Club and Track will encourage people from different backgrounds to participate/volunteer within a shared interest, sport creates positive relationships between people and		
Age Older and young people	The club sessions are focused for young people up to the age of 25, but there are volunteering opportunities for adults to engage in BMX and become upskills. The Women	The BMX track and club gives opportunities for those of different ages, young people have the ability to take part in the club sessions and can take up the Young	The track and club has the ability to give various opportunities for older and young people to engage in cycling, BMX and personal development.	has the ability to improve relations between different groups in Hartcliffe & Witherwood.		

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
	and Girls sessions is open for all ages to get involved in female only BMX coaching.	Leaders Qualification. Adults have the chance to volunteer with the club, become part of the committee and become upskilled into cycling/BMX coaches. Women also have the opportunity to take part in our Women and Girls BMX sessions.				
Disability Disabled people	Part of the Access Sport BMX Legacy Programme is Wingz BMX, this is inclusive BMX for anyone with a disability, impairment and/or additional needs. Coaches are experienced with working with young	The Wingz BMX Programme delivers inclusive BMX sessions which eliminates discrimination. The Wingz sessions will run in tandem to the mainstream sessions to ensure that all feel part of the same	The BMX track will be accessible to all users and will provide accessible opportunities to all participants. It will also enable wheelchair users to ride on the track.			

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
	people with different disabilities to help engage everyone to take part in BMX.	club, and Wingz participants have the ability to take part in the mainstream club sessions when they feel confident enough.				
Race Black & Minority Ethnic people	All BMX sessions are inclusive.					
Sexual Orientation and Gender Identity Lesbian, Gay, Bisexual and Transgender + people (LGBT+)	All BMX sessions are inclusive.					

Protected Characteristics/ Equalities groups	1.1 Does the proposal deliver any positive benefits for people with protected characteristics or equalities groups? Tell us how you've designed your project to address any relevant needs for these groups of people.	1.2 Does it contribute to eliminate unlawful discrimination, harassment and victimisation? Say how (see guidance)	1.3 Does it advance equality of opportunity? Say how (see guidance)	1.4 Does it foster good relations between people who share a protected characteristic and others – to improve good relations between different groups in the city? Say how (see guidance)	2.1 Does the proposal have any potentially adverse impacts?	2.2 How can these impacts be mitigated or justified? If so, how?
Pregnancy and maternity						
Religion or belief						
marriage and civil partnership						

n.	Summarise below how much you are requesting	
	CIL	£33,854.16

	S106 (complete table below)			£1,145.84
	Permission / Site / S106 Code	Current Contribution Value	Date to be Spent / Committed by	Purpose of Contribution
	09/03840 / Withywood Methodist Church, Four Acres, Withywood / ZCD	£1,145.84	No limit	The provision of improvements to Parks and Open Spaces within one mile of the former Withywood Methodist Church

Recommendation:

a. That the Area Committee considers the project proposal submitted and whether to approve funding to deliver this project or not; any conditions which it might want to place on the project

6. Section 106 Decisions: Retrospective Highways schemes

1. This decision is a request from the Knowle Councillors to Area Committee 6 to assist in making a formal allocation of Section 106 funding from the South Bristol Business Park, Hengrove fund of £141,947.35 to fund the delivery of the following schemes which were requested by Filwood, Knowle and Windmill Hill Neighbourhood Partnership:

Axbridge Road (£58,000) and Illminster Avenue (£57,033.33) traffic schemes

2. Both schemes were approved by the NP and have been delivered by BCC Transport and completed. The NP's intention was always to fund these two works from the South Bristol Business Park, Hengrove S106. Unfortunately the Neighbourhood Committee did not make a formal allocation of the funding before it was closed down, which leaves BCC Highways unable to claim the funding to cover their costs.

3. This S106 now sits within the Area Committee 6 S106 monies and only AC 6 can make decisions on its use.

4. If the AC approves the allocation of this funding it will have £26,914.02 remaining in this fund to allocate to additional priorities yet to be determined

Recommendation

The Area Committee is asked to approve the use of the following section 106 funds for the Axbridge Road (£58,000) and Illminster Avenue (£57,033.33) traffic schemes, total: £115,033.33

Permission / Site / S106 Code	Contact Officer	Current Contribution Value	Time Limit	Purpose of Contribution
96/00091 / South Bristol Business Park, Hengrove / ZCD	Mark Sperduty (Area Highways Manager)	£141,947.35	No Limit	Local highway improvements or transportation measures in the area of impact of the Development.

7. Outstanding Priorities and future decisions

a. The AC is asked to consider whether it wants to hold over undeveloped priority projects from Stage 1 as priorities for 2019 or whether they want to start the identification of new priority work with a 'clean slate'

Recommendation

That the AC agrees how it wants to proceed with identified priorities which haven't been funded at this meeting

8. Review of 2018 CIL/S106 AC process and development of 2019 process

a. The AC is asked to note that a review of the 2018 process is being set up to run September, October and November to:

- Reflect on the 2018 processes and outcomes
- Identify what to keep, what to change and what to stop doing for 2019
- Agree a timetable with key milestones and process for 2019
- Identify how we can improve working relationships between all contributing parties
- Agree a publicity/communication plan for 2019 process

b. The Chairs of each AC are being asked to sit on a Review oversight body comprising:

- The 6 Area Committee councillor chairs
- Richard Fletcher, (Parks Area Manager) & Ed Plowden, (Service Manager, Transport)
- Keith Houghton, Community Resources Manager (Neighbourhoods & Communities Service)

c. proposed Review methodology

- Online survey to Councillors; 2018 project Proposal organisations; community space organisations: **Sept – early October**
- Meet with Highways and Parks – identify improvements and how to explore with councillors working relationship for 2019: **31st August**
- Work through and produce new process, reflecting survey feedback, in Task and Finish group meetings
- Share draft process with Councillors and other survey stakeholders for comment: **end October**
- Publish on BCC website and distribute to key stakeholders: **early November**

9. 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.