



**Greater Brislington Neighbourhood Partnership
13 June 2016**

Title: GREATER BRISLINGTON NP AGM REPORT 2016

Report of: NP Coordinator & Democratic Services Officer

RECOMMENDATIONS

1. To confirm the NP membership and decide on the chairing arrangements for 2016 - 17
2. To confirm the NC and NP terms of reference and the NC financial operating framework.
3. To note the devolved Neighbourhood Budget
4. To note the meeting schedule including subgroups and forums
5. To note the financial statement and expenditure from 2015-16

1. Membership and chairing arrangements

1.2 Each neighbourhood partnership comprises

- (a) the Neighbourhood Committee of councillors for each of the wards which make up the Partnership (who serve for their term of elected office)
- (b) local resident representatives who are chosen by election/nomination/volunteering
- (c) representatives of local organisations and services

The membership of the Greater Brislington NP is:

- i) Neighbourhood Committee

Councillors:

Brislington East
Councillor Tony Carey
Councillor Mike Langley

Brislington West
Councillor Jos Clark
Councillor Harriet Bradley

i) Partnership and local resident representatives:

There are currently 12 members of the partnership who are as follows:

Local resident and agency representatives:

Lynda Harris
Joules Taylor
Janine Marriott (also on Well Being Panel)
Elizabeth Venn
Barbara Thomson
Paul Hodge
John Cosh
Jonathan Cross

Inspector Nigel Colston

Well Being Panel members:

Julie Coombs
Theresa Driscoll
Kerry Grieg

- 1.3 The chairing arrangements for Greater Brislington NP for 2016 - 17 will be agreed with members at the NP meeting due to the recent changes to circumstances with regards to the Partnership and local resident representatives.

2. Terms of Reference and Financial Operating Framework

2.1 The Neighbourhood Committee and Neighbourhood Partnership terms of reference are currently being reviewed year. Therefore, the NC and NP terms of reference currently the same and are available upon request.

2.2 The financial operating framework for the NC remains the same for 2016-17 and is available upon request.

3. Neighbourhood Budgets

3.1 The Greater Brislington NP now has an overall budget. This budget is currently allocated as below. The devolved s016 is shown in appendix 7a and the devolved CIL is shown in appendix 7b.

Budget	2016 -17 budget	Notes
Neighbourhood Budget	£24,044	Carried forward from Wellbeing, Clean and Green from previous years
Local traffic schemes budget	£17,147	Currently allocated to 2016/17 Scheme: Wick Road/Newbridge Road Implementation and Minor Signs & Lines (£15,500 and £1,647)
Wellbeing budget	£20,000	
Highways (non ring-fenced)	£29,761	Unallocated from previous years (tbc by Highways)
Unallocated funds from Narrow Estates (non ring-fenced)	£13,170	2015/16 allocation - £10,484 2016/17 allocation - £2,686
S106 budgets	£29,778.16 – no time limit £84,845.34 – time limited	See Devolved s106 sheet: appendix 7a (some of this was allocated in 2015/16)
Community Infrastructure Levy	£11,940.26	See CIL sheet: appendix 7b

3.2 Devolved powers

The Partnership is asked to note that the following powers are devolved to Councillors for decision, following discussion at a partnership meeting and taking account of the views expressed:

- a) Expenditure Neighbourhood budget; including ring-fencing funds for specific issues (e.g. environmental work, small grant scheme)
- b) Decisions relating to council-owned community centres and buildings;
- c) Spending locally, money paid to the Council under Section 106 agreements/Community Infrastructure Levy and prioritising site specific schemes to be funded from that source.

4. Financial statement 2015-16

Please see appendix 7c for the financial statement for 2015 -16 expenditure of the Greater Brislington NP.

5. Meeting schedule 2016-17

The meeting schedule for 2016/17 for the Greater Brislington NP, including NP meetings, forums and subgroups is attached as appendix 7d. The NP will begin to plan the meetings for 2017/18 from December 2016.