



**Stockwood, Hengrove & Whitchurch Park Neighbourhood Partnership
15th JUNE 2016**

Title: Stockwood, Hengrove & Whitchurch Park NP AGM Report 2016

Report of: Ariaif Hussain (Neighbourhood Partnership Coordinator and Norman Cornthwaite (Democratic Services Officer)

RECOMMENDATIONS

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

1. Name of Neighbourhood Partnership and Neighbourhood Forums

- 1.1 At the June 2013 AGM meeting the Neighbourhood Partnership changed the name of the Partnership and Forum meetings to include Whitchurch, therefore respectively the names are: Stockwood, Hengrove & Whitchurch Neighbourhood Partnership and Hengrove & Whitchurch Forum.
 - 1.2 At the time it was agreed to change the name for one year and then review at the June 2014 AGM meeting. It was agreed to continue with the name as is.
 - 1.3 Due to ward boundary changes to be implemented in 2016 the decision at the NP meeting in March 2015 was to keep the name until the boundary change implementation.
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- 1.4 At the March 2015 NP the suggestion was that the NP Coordinator be emailed with suggestions of a 'new' name for the NP.
- 1.5 The suggestion that has been received is: Stockwood, Hengrove & Whitchurch Park NP

2. Membership and chairing arrangements

- 2.2 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 Stockwood, Hengrove & Whitchurch Park NP is:

- i) Neighbourhood Committee

Councillors:

Hengrove & Whitchurch Park
Councillor Barry Clark
Councillor Harriet Clough
Councillor Tim Kent
Stockwood
Councillor Steve Jones
Councillor Graham Morris

- i) Partnership and local resident representatives:

There are currently 10 members of the partnership who are as follows:

Local resident and agency representatives:

Pete Goodwin
Dave Reeve
Judith Barnhurst
Jean Young
Robert Harris
Trevor Hilliar
Norma Davies
Barbara Kirby
Phyllis Watkins – BOPF
Inspector Nigel Colston, Avon & Somerset Police

The chairing arrangements for Stockwood, Hengrove & Whitchurch Park NP for 2016 -17 will be agreed with members at the NP meeting.

3. Terms of Reference and Financial Operating Framework

3.1 The Neighbourhood Committee and Neighbourhood Partnership terms of reference are the same as last year. Therefore, the NC and NP terms of reference are available upon request.

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

4. Neighbourhood Budgets

4.1 The Stockwood, Hengrove & Whitchurch Park 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	£45,608	Carried forward from Wellbeing, Clean and Green from previous years (£44,018) and 2016/17 Clean & Green (£1,500)
Local traffic schemes budget	£17,147	Currently allocated as follows: <ul style="list-style-type: none"> • Minor signs and lines - £1,643 • Local Traffic Scheme - £15,500
Wellbeing budget	£20,000	
Highways (non ring-fenced)	£32,784	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	£2,853.47– no time limit £142,422.40 – time limited	See Devolved s106 sheet: appendix 7a (some of this was allocated in 2014/15 and 2015/16)
Community Infrastructure Levy	£13,759.46	See CIL sheet: appendix 7b

4.2 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.

5. Financial statement 2015-16

Please see appendix 7c for the financial statement for 2015 -16 expenditure of the Stockwood, Hengrove & Whitchurch Park NP.

6. Meeting schedule 2016-17

The meeting schedule for 2016/17 for the Stockwood, Hengrove & Whitchurch Park 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.

7. Funds from Dundry View NP area

Attached are the s106 and CIL statements for the Dundry View NP area as appendix 7e and 7f respectively. From the boundary change some of this s106 and possibly some CIL will come over to the Stockwood, Hengrove & Whitchurch Park NP. Full details should be confirmed by the September NP meeting.