



St George Neighbourhood Partnership
22nd June 2016

Report of: Neighbourhood Coordinator, Abdulrazak Dahir

Title: AGM REPORT 2016

RECOMMENDATIONS

1. To confirm the NP membership and chairing arrangements
2. To confirm the NC and NP terms of references and the NC financial operating framework.
3. To note the devolved Neighbourhood Budget for 2016-17
4. To note Devolved powers
5. To note the financial statement and expenditure from 2015-16
6. To agree NP subgroups and their meeting schedule including Neighbourhood Partnership & Forums.

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

1.3 The membership of the St George NP is:

- a) 4 X Councillors;
- b) Community Group/Faith representatives (unlimited);
- c) Business Representatives (unlimited);
- d) 6 X Young People;
- e) 4 X St George Central Residents;
- f) 2 X St George Troopers Hill Resident;
- g) 2 x St George West Resident;
- h) 5 X Subgroup champions.

1.4 Full details of the NP membership will be presented at the meeting and once approved will be published online.

1.5 The NP is asked to nominate and agree the Charing arrangements for the NP – Chair and vice-Chair.

1.6 Councillors are asked to nominate and agree the Committee Chair and Vice Chair.

2. Terms of References and Financial Operating Framework

2.1 The Neighbourhood Committee Terms of Reference can be found at [Neighbourhood Committee Terms of Reference](#)

2.2 The Neighbourhood Partnership terms of reference can be found at [St George NP Terms of Reference](#)

2.3 The financial operating framework for the NC remains the same as 2015-16 and is available on the council website: [Financial Operating Framework](#)

3. Devolved Neighbourhood Budgets for 2016/17

3.1 The St George NP devolved Neighbourhood budgets are:

Budget	2016-17 budget	Amount carried forward from 2015/16	Total
Neighbourhood budget	£41,329	£7,757.84	£49,086.84
Parks S106 budget	£74,248.36	£0.00	£74,248.36
Transport S106 budget	£87,926.29	£0.00	£87,926.29
Community Infrastructure Levy	£25,163.53	£0.00	£25,163.53

4 Devolved powers

4.1 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:

- Expenditure Neighbourhood budget; this should be spent to progress the NP Plans
- Decisions relating to council-owned community centres and buildings;
- 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.

4.2 Local devolution to working groups/ring-fencing to themes

Theme/working group name	Amount devolved to working group/theme 2015/16	Amount allocated by theme working group 2015/16	Amount carrying over	New amount devolved	Total budget 2016/17
Environment Budget	£2,600	£2,600	0.00	£2,600	£2,600
Clean and Green	£2,028.00	£2,170	(£142)*	£1,500	£1,500
Minor Signing & Aligning	£1,497.39	£798.81	£698.58**	£1,200	£1,898.58
Wellbeing Subgroup			£5,678.43	£17,400	£23,078.43
Remaining Neighbourhood Budget					£26,386.84

NB: * The Clean and Green overspend by £142. The NP team managed to secure funding from central pot.

** This is approximate amount to be CF into 2016/17 Minor Signing and Aligning Budget.

5 2015-16 Financial statement:

	2015-16 budget (including money carried forward from previous years)	2015-16 allocation / expenditure	Unallocated budget being carried forward	Notes
Neighbourhood Budget	£24,084.57	£16,326.73	£7,757.84	
Section 106 Parks	£108,244.84	£34,020.18	£74,248.36	Slight discrepancy is due to interest received during this period.
Section 106 Parks Specific	£6,745.27	£6,745.27	£0.00	This was used for tree planting in St George Park.
Section 106 Traffic & Transport	£83,916.74	£0.00	£84,224.60	£307.86 discrepancy is due to interest received for this period.
CIL (Community Infrastructure Levy)	£10,742.99	£0.00	£25,163.53	The NP received additional £14,420.54 of CIL since June 2015.

Full details of all the expenditures and individual allocations of budgets are available from your NP Co-ordinator.

6 Neighbourhood Partnership Plan

- 6.1 The St George Neighbourhood Partnership Plan has been refreshed and will be agreed at tonight's meeting, see agenda 5. The NP will be working to progress this plan over the next 12 months.

7 NP Subgroups and NP meeting schedule for 2016/17 calendar

7.1 The NP is asked to agree the continuation of the following subgroups:

- a) Environment subgroup
- b) Operations subgroup
- c) Traffic and Transport subgroup
- d) Wellbeing Grant subgroup
- e) Communications subgroup and
- f) Development and Planning subgroup

7.2 The NP is asked to agree 2016/17 meeting schedule for NP, NF and subgroup meetings shown in appendix XX.