



**Filwood Knowle and Windmill Hill
Neighbourhood Partnership
22 June 2016**

Title: NP AGM Report

Report of: Andrew McLean – Neighbourhood Partnership Coordinator

RECOMMENDATIONS

1. To confirm the Neighbourhood Partnership membership and chairing
2. To note and confirm the Neighbourhood Committee, Neighbourhood Partnership Terms of Reference, Neighbourhood Committee financial operating framework and the Code of Conduct.
3. To note the devolved Neighbourhood Budget
4. To agree 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 The 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 nomination

The membership of the NP is:

- a) Councillors:**
Christopher Jackson
Jeff Lovell
Christopher Davies
Gary Hopkins
Lucy Whittle
Jon Wellington

b) Residents:

Lee Reed Equalities Champion
James Smith Tree Champion
Denise Britt Filwood Resident
Ken Jones Filwood Resident
Ann Smith Filwood Resident
Bob Franks Filwood Resident
Les Bowen Knowle Resident
John Scott Knowle Resident
Natasha Clark Knowle Resident
Glenn Vowles Knowle Resident
Maggie Stringer Knowle Resident
Nancy Carlton Windmill Hill Resident
Carlton Bodkin Windmill Hill Resident

1.3 The charring arrangement for Filwood, Knowle and Windmill Hill Neighbourhood Partnership is on a Ward Councillor rotational basis.

2. Terms of Reference, Code of Conduct and Financial Operating Framework

2.1a The Neighbourhood Partnership is asked to note The Neighbourhood Committee Terms of Reference. Please see appendix 1.

2.1b The Neighbourhood Partnership is asked to approve The Neighbourhood Partnership Terms of Reference. Please see appendix 2.

2.2 The financial operating framework for the NC remains the same as 2015-16 and is available on the council website

2.3 The Neighbourhood Partnership is asked to note the Code of Conduct. Please see appendix 3.

3. Devolved Neighbourhood Budgets

3.1 The Filwood Knowle and Windmill NP devolved Neighbourhood Budget is:

Budget	2016-17 budget	Amount carried forward (unallocated)	Total
Neighbourhood budget	£84,336.15	All	£84,336.15

Parks S106 budget	£1,821.68	All	£1,821.68
Transport S106 budget	£152,249.89	All	£152,249.89
Community Infrastructure Levy	£13,924	All	£13,924

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 (eg 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. Meeting Schedule 2016-17

The proposed meeting schedule for the NP, including NP meetings and forums is as follows:

Neighbourhood Partnership Meetings

- Wednesday 21 September 2016, 6pm to 8pm Knowle West Media Centre, Leinster Avenue, Bristol BS4 1NL
- Wednesday 7 Dec 2016 6pm to 8pm Knowle Community Centre, The Square, Bristol, Avon BS4 2SS
- Wednesday 8 Mar 2017 6pm to 8pm, Victoria Park Baptist Church, Sylvia Ave, BS3 5DA

Neighbourhood Forums

Filwood Neighbourhood Forum, meeting dates:

- Wednesday 3 August 2016, 7pm to 8.30pm at 1 Marshall Walk, Inns Court, Knowle, Bristol, BS4 1TR
- Wednesday 9 November 2016 , 7pm to 8.30pm at Filwood Community Centre, Barnstaple Road, Filwood, BS4 1JP
- Wednesday 1 February 2017 (date to be confirmed), 7pm to 8.30pm at Eagle House, Newquay Road, Bristol, BS4 1EF

Knowle Neighbourhood Forum, meeting dates

- Friday 16 September 2016, 7pm to 8.30pm at Redcatch Community Centre, Redcatch Road, Knowle, BS4 2EP
- Friday 25 November 2016, 7pm to 8.30pm at Redcatch Community Centre, Redcatch Road, Knowle, BS4 2EP
- Tuesday 28 February 2017, 7pm to 8.30pm at Knowle Community

Centre, Crossways Road, Knowle, BS4 2SS

Windmill Hill Neighbourhood Forum, meeting dates

- Wednesday 7 September 2016, 7pm to 8.30pm at Victoria Park Bowls Club, Nutgrove Avenue, Windmill Hill, BS3 4QF
- Wednesday 16 November 2016, 7pm to 8.30pm at Victoria Park Baptist Church, Sylvia Ave, BS3 5DA
- Wednesday 22 February 2017, 7pm to 8.30pm at Victoria Park Baptist Church, Sylvia Ave, BS3 5DA

5. Financial Statement 2015-16

Please see Appendix 4 for the full financial statement for 2015-16 expenditure of the Neighbourhood Partnership.