



**Greater Fishponds Neighbourhood Partnership
14th July 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 & Expenditure from 2015-16
6. To agree NP meeting schedule including Neighbourhood Partnership, Forums and subgroups.

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 Greater Fishponds NP is:

- a) 6 X Councillors;
- b) Community Group/Faith representatives (unlimited);
- c) 2 X Business Representatives;
- d) 2 X Young People;
- e) 1 X Eastville Neighbourhood Forum;
- f) 1 X Frome Vale Forum;
- g) 1 x Hillfields Forum;
- h) 3 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 Chairing 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 is operating under the old terms of reference. The Co-ordinating Subgroup will be considering the revised version at their next meeting Thursday 8th Sept 2016. Draft is available on request from the NP Co-ordinator.

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 Greater Fishponds NP devolved Neighbourhood budgets are:

Budget	2016-17 budget	Amount carried forward from 2015/16	Total
Neighbourhood budget	£61,243	£29,584.82	£94,624.75
Parks S106 budget	£79,138.68	£0.00	£74,248.36
Transport S106 budget	£8,722.37	£0.00	£87,926.29
Community Infrastructure Levy	£85,201.53	£0.00	£85,201.53

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:

- a) Expenditure Neighbourhood budget; this should be spent to progress the NP Plans
- 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.

4.2 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	£7,500	£7,259	£241	£7,500	£7,741
Clean and Green	£1,575.60	£1,575.60	£0.00	£1,500	£1,500
Minor Signing & Aligning	£3,152.23	£1,799.92	£1,352.31	£1,500	£2,852.31
Wellbeing Subgroup			£543.03	£25,000	£25,543.03

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	£52,084.82	£22,500	£29,584.82	This will be carried forward into 2016/17 Neighbourhood Budget.
Section 106 Parks	£71,872.23	£19,579.28	£52,292.95	Slight discrepancy is due to interest received during this period.
Section 106 Parks Specific	£28,274.52	£	£0.00	This is for tree planting in Greater Fishponds NP Area.
Section 106 Traffic & Transport	£83,916.74	£0.00	£84,224.60	£307.86 discrepancy is due to interest received for this period.
Local traffic Scheme Abingdon Rd Scheme	£4,000	£203.07	£3,796.93	This will be carried forward into 2016/17 Neighbourhood Budget.
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 Greater Fishponds 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) Co-ordinating subgroup
- c) Traffic and Transport subgroup
- d) Wellbeing Grant subgroup
- e) Fishponds Planning subgroup

7.2 The NP is asked to agree 2016/17 meeting schedule for NP, NF and subgroup meetings shown in appendix 1. Full Engagement Plan will be made available at the NP meeting.

DRAFT Greater Fishponds Neighbourhood Partnership

2017 Meeting Schedule

Date	Meeting title	Venue
2016/17 Quarter 4		Confirmed
02/02/2017	GF Coordinating subgroups	
15/02/2017	GF Hillfields NF	
20/02/2017	GF Wellbeing	
22/02/2017	GF Eastville NF	
23/02/2017	GF Frome Vale NF	
01/03/2017	GF T&T	
08/03/2017	GF Environment subgroup	
23/03/2017	GFNP	
2017/18 Quarter 1		
10/05/2017	GF Hillfields NF	
11/05/2017	GF Coordinating Sub	
18/05/2017	GF Frome Vale NF	
24/05/2017	GF Eastville NF	
31/05/2017	GF Environment subgroup	
29/05/2017	GF wellbeing	
08/06/2017	GF T&T	
13/07/17	GFNP meeting	
2017/18 Quarter 2		
30/08/2017	GF environment subgroup	
04/09/17	GF Wellbeing	
06/09/17	GF T&T	
07/09/17	GF Co-ordinating subgroup	
05/10/17	GFNP meeting	
2017/18 Quarter 3		
18/10/2017	GF Hillfields NF	
18/10/2017	GF Eastville NF	
19/10/2017	GF Frome Vale NF	
13/11/2017	GF Wellbeing	
09/11/2017	GF Coordinating subgroup	
21/11/17	GF Environment subgroup	
22/11/2017	GF Transport	
07/12/17	GFNP meeting	