

**NOTTINGHAM CITY COUNCIL**  
**AREA COMMITTEE EAST (A.C.E)**

**Date:** Tuesday 4 September 2012

**Time:** 7.00pm

**Place:** Committee Room, Ground Floor at Loxley House, Station Street

**Councillors are requested to attend the above meeting on the date and at the time and place stated to transact the following business.**



**Acting Corporate Director of Resources**

**Constitutional Services Officer: Rav Kalsi Direct dial – 0115 8763759**

**AGENDA**

- |          |  |           |
|----------|--|-----------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>   |           |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>   |           |
| <b>3</b> | <b>MINUTES</b><br>Last meeting held on 15 May 2012 (for confirmation)  | Attached  |
| <b>4</b> | <b>WARD PERFORMANCE REPORT</b><br>Report of Director of Neighbourhood Services                                       | To follow |
| <b>5</b> | <b>AREA CAPITAL FUND</b><br>Report of Director of Neighbourhood Services   | Attached  |
| <b>6</b> | <b>DELEGATED AUTHORITY REPORT</b><br>Report of Director of Neighbourhood Services                                    | Attached  |
| <b>7</b> | <b>STREAMLINING INVESTMENT TO THE VOLUNTARY COMMUNITY SECTOR</b><br>Report of Director of Quality and Commissioning  | To follow |
| <b>8</b> | <b>FAMILY COMMUNITY TEAMS RE-STRUCTURING</b><br>A verbal update by Ken Beaumont, Head of Family Community Team South |           |

**COUNCILLORS, COLLEAGUES OR OTHER PARTICIPANTS IN MEETINGS ARE REQUESTED TO DECLARE ANY PERSONAL OR PERSONAL AND PREJUDICIAL INTEREST IN ANY MATTER(S) ON THE AGENDA**

**CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST FIFTEEN MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES**

Agenda, reports and minutes for all public meetings can be viewed online at:-  
<http://open.nottinghamcity.gov.uk/comm/default.asp>

**NOTTINGHAM CITY COUNCIL**

**DALES, MAPPERLEY AND ST ANN'S AREA COMMITTEE**

**MINUTES**

of meeting held on **15 MAY 2012** at

Loxley House from 7.04 pm to 7.52 pm

- ✓ Councillor Collins
- ✓ Councillor E Dewinton
- ✓ Councillor R Healy
- ✓ Councillor Johnson
- ✓ Councillor G Khan
- ✓ Councillor Liversidge
- ✓ Councillor Mellen
- ✓ Councillor T Molife
- ✓ Councillor Williams

✓ - indicates present at meeting

**Community representatives and citizens in attendance**

- |               |  |
|---------------|--|
| Ms J Summers  | - St Stephen's Church  |
| Miss C James  | - Gains Tenants and Residents Group                            |
| Mr P Wright   | - Sneinton Tenants Outreach Programme                          |
| Mr C Lydall   | - Resident   |
| Miss C Lawson | - Resident   |
| Mrs J Brennan | - Friends of Coppice Park/Alexandra Park Residents Association |
| Mr A Campbell | - African Caribbean and Asian Forum                            |
| Mr M Cox      | - Mapperley Park Residents Association                         |

**City Council colleagues, partners and others in attendance**

- |                  |                                     |               |
|------------------|-------------------------------------|---------------|
| Miss C Underwood | - The Renewal Trust                 |               |
| Ms F Cusick      | - Neighbourhood Development Officer | )             |
| Ms M Graley      | - Neighbourhood Development Officer | )             |
| Mrs D Holmes     | - South Locality Manager            | )             |
| Mr N Martin      | - Clean Team                        | ) Communities |
| Mr M Sunderland  | - City Services                     | )             |
| Miss C Jackson   | - Constitutional Services Officer   | - Resources   |

**Please note: except where otherwise indicated, all items discussed at the meeting were the subject of a report which had been circulated beforehand.**

**ACTION**

**1 APPOINTMENT OF CHAIR**

**RESOLVED** that Councillor S Johnson be appointed Chair for the municipal year 2012/13.

**2 APPOINTMENT OF VICE CHAIRS**

**RESOLVED**

- (1) that Councillor R Healy be appointed Joint Vice-Chair for the municipal year 2012/13;**
- (2) that Ms Janet Summers be co-opted onto the Committee and appointed Joint Vice-Chair for the municipal year 2012/13.**

**3 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Neal Healey, David Towers, Peter Henson, Rev. Richard Clark, Elaine Khan and Hilary Sylvester.

**4 PRESENTATION**

The Chair invited Councillor Mellen as Portfolio Holder for Children's Services to present certificates to the following young people from Nottingham Academy in recognition of their school attendance during the past 3 years:

- Anthony Partington (100%);
- Alisha Farooq (99.08%);
- Mylo Maravin (99.71%);
- Dawid Radymski (99.31%).

The Chair, on behalf of the Committee, congratulated the young people on their achievements.

**5 DECLARATIONS OF INTERESTS**

No declarations of interests were made.

**6 MINUTES**

**RESOLVED**

- (1) that the minutes of the meeting of the St Ann's and Dales Area Committee held on 13 March 2012, copies of which had been circulated and approved by the former Chair of that Committee, be adopted and signed by the Chair;**
- (2) that the minutes of the meeting of the Mapperley and Sherwood**

**ACTION**

**Area Committee held on 20 March 2012, copies of which had been circulated and approved by the former Chair of that Committee be adopted and signed by the Chair.**

**7 COMMUNITY SMALL GRANT PROGRAMME**  
(Director for Neighbourhoods and Communities)

The report and addendum was presented by the South Area Locality Manager, Dorothy Holmes.

Several concerns were raised by Councillors and Community Representatives:

- it was thought that better guidance on the application process was required for community groups. The guidance given to date was considered to be very broad. The whole process needed to be simplified and the communication of the process improved;
- Councillors wanted information on the numbers of people/groups who had previously claimed grants and who had fallen out of the small grant process as these were the groups that were primarily being targeted by the scheme;
- clarification was required of whether the decisions to allocate grants was to be by Ward or Area. It was unclear how groups whose activities overlapped more than one Ward/Area or were Citywide would be dealt with and exactly how they fitted into the current process;
- it was pointed out that on the basis of the allocations indicated in the report, if allocation was done on a ward basis the maximum grant of £20,000 could never be allocated. The figures needed to be looked at again;
- Councillors were interested to know what applications had been received in the first round of the process. The closing date for applications was 8 May;
- the whole issue was time critical as many of the groups would want grants for Summer activities.

**D Holmes**

**D Holmes**

**RESOLVED that the South Locality Manager feed back the comments made at the meeting to the report author and bring the report back to the Committee when the concerns had been satisfactorily addressed.**

**D Holmes**

**8 ARRANGEMENTS FOR FUTURE MEETINGS**

**(a) Title Of The Area Committee**

**RESOLVED that this Area Committee be known as Area Committee East**

**ACTION**

(A.C.E.)

**(b) Date And Time Of Future Meetings**

**RESOLVED** that the Committee meet on the following Tuesdays at a time to be confirmed::

**2012**

**2013**

4 September  
13 November

12 February 2013

**(c) Venue For Future Meetings**

**RESOLVED** that an informal meeting of Councillors and Community Representatives be arranged as soon as possible and that the venue for future meetings of this Committee be agreed at that meeting.

**D Holmes**

**(d) Items For Future Meetings**

Community Representatives expressed concern that they felt that some decisions were being taken by Councillors before the meetings. Some Community Representatives did not always feel part of the decision making process and needed an opportunity to voice community concerns.

It was agreed by Councillors and Community Representatives that, as this was a new committee, there was a need to have a more informal meeting with the intention of getting to know each other, finding out who did what and discussing ideas for the Area. The possibility of tours of the Wards to look at completed and ongoing projects was suggested. It was also suggested that the meeting could be held at The Chase Community Café in St Ann's.

**RESOLVED** that an informal meeting of Councillors and Community Representatives be arranged as soon as possible and that items for possible inclusion on future agenda's be discussed at that meeting.

**D Holmes**

**AREA COMMITTEE EAST (ACE) (Dales, Mapperley, St Ann's) – 04 September 2012**

Title of paper:	<b>AREA CAPITAL FUND - 2011/13 Programme</b>	
Director(s)/ Corporate Director(s):	Andy Vaughan Director of Neighbourhood Services	Wards affected: <b>Dales, Mapperley &amp; St Ann's</b>
Contact Officer(s) and contact details:	Dorothy Holmes Locality Manager 0115 9150378 <a href="mailto:dorothy.holmes@nottinghamcity.gov.uk">dorothy.holmes@nottinghamcity.gov.uk</a> Zbyszek Luczynski Neighbourhood Development Officer – Dales Ward 0115 9155694 <a href="mailto:zbyszek.luczynski@nottinghamcity.gov.uk">zbyszek.luczynski@nottinghamcity.gov.uk</a> Beth Hanna Neighbourhood Development Officer – Dales Ward 0115 9150395 <a href="mailto:beth.hanna@nottinghamcity.gov.uk">beth.hanna@nottinghamcity.gov.uk</a> Fi Cusick Neighbourhood Development Officer – Mapperley Ward 0115 8839728 <a href="mailto:fi.cusick@nottinghamcity.gov.uk">fi.cusick@nottinghamcity.gov.uk</a> Michelle Graley Neighbourhood Development Officer – St Ann's Ward 0115 9150197 <a href="mailto:michelle.graley@nottinghamcity.gov.uk">michelle.graley@nottinghamcity.gov.uk</a>	
<b>Other officers who have provided input:</b>	Prairie Bryant, Projects Officer, Highway Services Tel: 0115 915 2061 <a href="mailto:prairie.bryant@nottinghamcity.gov.uk">prairie.bryant@nottinghamcity.gov.uk</a>	
<b>Relevant Council Plan theme(s):</b>		
World Class Nottingham		
Work in Nottingham		
Safer Nottingham		X
Neighbourhood Nottingham		X
Family Nottingham		
Healthy Nottingham		
Leading Nottingham		X
<b>Summary of issues (including benefits to customers/service users):</b>		
This report provides Councillors with :- <ul style="list-style-type: none"> <li>• Latest spend proposals under the Area Capital Fund including highways and footways</li> </ul>		
<b>Recommendation(s):</b>		
1	a) Note the monies available to Dales, Mapperley and St Ann's Wards as outlined in Appendix 1 b) That the Area Capital programme of schemes for Dales, Mapperley and St Ann's, as set out in Appendix 1 approved.	

**1 BACKGROUND**

1.1 The Area Capital Programme was established to improve the environment of the neighbourhoods and to create a sense of place for residents in order to improve the

quality of life of local people. Since it was established in 2006 to meet the then corporate priority of "Transforming Neighbourhoods" the Area Capital Fund has included a total programme expenditure portfolio of £40 million. The improvements that have been carried out to date using this programmed have included footpath, fences, visual enhancements to public realm, refurbishment of parks and improvements to public buildings.

- 1.2 Resources are allocated from the Nottingham City Council general fund, the Local Transport Plan (LTP) and from the Housing revenue Account. To achieve a joint approach to environmental improvements in neighbourhoods, a greater degree of flexibility has been established to prioritise and deliver improvements so that there is a synergy in local solutions for local issues across neighbourhoods.
- 1.3 The programme of works is a rolling programme. There have been instances where schemes are started, with strong community involvement and interest, only to be altered at a later stage due to changing circumstances such as economic conditions and changes in land values.
- 1.4 The Area Committee, particularly community representatives, are invited to comment specifically on those schemes identified in the proposals column and also to consider whether certain schemes can be linked to other programmes of work in order to generate best value and create a greater impact on the local area.

## **2 REASONS FOR RECOMMENDATIONS (INCLUDING OUTCOMES OF CONSULTATION)**

- 2.1 The Nottingham LTP 2011-2026 maintains a commitment to deliver local transport improvements across Nottingham's Neighbourhoods and prioritises small scale transport improvements of importance to local communities

As part of the budget process Nottingham City Council approved in March 2011 an LTP capital allocation of £2.5 million citywide between 2011-2013.

To give opportunity for the Area Committee to make comment on suggested schemes and their progress

## **3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS**

- 3.1 None

## **4 FINANCIAL IMPLICATIONS (INCLUDING VALUE FOR MONEY)**

- 4.1 Bringing together the various strands which form part of the Area Capital Programme enables the City Council to respond efficiently in delivering on public realm improvements as identified by local people.

## **5 RISK MANAGEMENT ISSUES (INCLUDING LEGAL IMPLICATIONS, CRIME AND DISORDER ACT IMPLICATIONS AND EQUALITY AND DIVERSITY IMPLICATIONS)**

- 5.1 A risk register has been produced which is regularly monitored.

## **6 EQUALITY IMPACT ASSESSMENT**

Has the equality impact been assessed?

Not needed (report does not contain proposals or financial decisions)

√

No



Yes – Equality Impact Assessment attached



**7 LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION**

7.1 Highways Framework Agreement.

**8 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT**

8.1 Executive board report Area Capital Resource Allocations for 2011-2013 19<sup>th</sup> July 2011.

## APPENDIX 1

### Dales Area Capital 2011 - 2013 LTP schemes

Location	Type	Councillor Prioritised / Area Committee Approved	Estimate	Estimated start date	Completed	Details
Dale Grove	Tree works	Prioritised 25th July 2012	£2,270			Removal and replacement of 4 Highways trees.
Linton Rise	Footpath	Prioritised 25th July 2012	£21,000			Large scale patching on Linton Rise
Various	Dropped Crossings	Prioritised 25th July 2012	£4,000			Additional funding to previous programme to help fund crossings in priority areas.
Parkdale Road area	TRO	Prioritised 25th July 2012	£5,000			Exact details to be agreed following consultation
Sneinton Dale	Footpath	Approved March 2012	£8,750	Ongoing		Large scale reconstruction patches on footpath
Parkdale Road	VAS	Approved March 2012	£6,400		No	VAS to be installed; location to be determined
Candle Meadow	TRO	Approved March 2012	£5,000		No	Double yellow lining to be installed on the estate
Sneinton Hermitage	TRO	Approved March 2012	£5,000		No	Double yellow lining to be installed.
Whites Avenue	Footpath	Approved November 2011	£33,100		Yes	Footpath reconstruction
Watson Avenue	TRO	Approved November 2011	£5,000		No	Double yellow lining to be installed
Sedgley Avenue	Signing	Approved November 2011	£400		Yes	Street Name Plates with No Through Street
Colwick Park	Gating / Fencing	Approved September 2011	£4,000		Yes	Gate and fence at Candle Meadow flood bank
Lichfield Road	Lining	Approved September 2011	£1,000		Yes	Received Portfolio Holder approval for advisory disability bay markings.

Total LTP schemes

£100,920

### Dales Area Capital Public Realm schemes (from carry over & decommitted schemes)

Location	Type	Councillor Prioritised / Area Committee Approved	Estimate	Estimated start date	Completed	Details
Sneinton Allotments	Security	Prioritised 25th July 2012	£1,500			Security improvements and fencing replacement
Greenside Walk	Tree works	Approved March 2012	£1,028			Tree works on Greenside Walk
Colwick Woods Park	Contribution	Approved March 2012	£5,000			Matched funding for WREN bid.

Total Public Realm schemes

£7,528

### Dales Area Capital De-commitments

Location	Type	Reason	Amount	Details
Whites Avenue	Footpath	Underspend	£6,383	Underspend on footpath reconstruction (LTP)
Lichfield Road	Lining	Underspend	£500	Disability bay was installed for £500 as previously discussed with councillors (LTP)

Colwick Woods	Gating / Fencing	Underspend	£800	Horse gate and knee rail fencing at Greenwood Road (Public Realm)
Sneinton Boulevard - Carriageway	Resurfacing	Underspend	£10,169	Carriageway Resurfacing (Public Realm)

Total Decommittted

£17,852

Total 2011-2013 LTP allocation

£121,291

Balance carried over from 2010-2011

-£1,509

**Total Available 2011 - 2013 ACF**

**£119,782**

Decommittted funds

£17,852

Less LTP schemes

£100,920

Less Public Realm schemes

£7,528

**Remaining available balance**

**£29,186**

*LTP element remaining*

**£27,254**

*Public Realm element remaining*

**£1,932**

**Mapperley Area Capital 2011 - 2013 LTP schemes**

Location	Type	Councillor Prioritised / Area Committee Approved	Estimate	Estimated start date	Completed	Details
Mapperley Ward	Road safety / Traffic Management	Prioritised 13th July 2012	£45,956			Road safety and Traffic Management schemes - exact details to be determined and reported to Area Committee.
Grovsenor Avenue	Footpath	Prioritised 28th March 2012	£21,000			Footpath reconstruction and kerb replacement
Tavistock Drive	Footpath	Prioritised 28th March 2012	£23,000			Targeted patching scheme to be carried out on the footpaths.
Ashover Close	Barrier	Approved January 2012	£515	--	Yes	Remove cycle barrier and install new at more suitable location
Walter Halls School	Bollards	Approved September 2011	£1,000	TBC		Install new Billy Bollard outside school
Waller Halls School	TRO	Approved September 2011	£6,000	TBC		Additional zig zag lines outside school
St Bartholomew's Road / Gordon Road Junction	Lining	Approved September 2011	£5,000	--	Yes	Junction protection and directional lining
Cudworth Close area	Lining	Approved September 2011	£5,000	--	Yes	Junction protection

Total LTP schemes

£107,471

**Mapperley Area Capital Public Realm schemes (from carry over & decommitted schemes)**

Location	Type	Councillor Prioritised / Area Committee Approved	Estimate	Estimated start date	Completed	Details
St Andrew's Church	Gating	Prioritised 15th May 2012	£1,030			Joint funded with Police Taskforce to install gates to churchyard to prevent ASB.
Wells Road	CCTV	Approved January 2012	£15,710	--	No	Installation of CCTV of the Wells Road
Galena Garages	Gating	Approved January 2012	£2,500	--	Yes	Combined scheme with County Council to provide a gate to address ASB issues at the Galena Garages.

Total Public Realm schemes

£19,240

**Mapperley Area Capital Decommittments**

Location	Type	Reason	Amount	Details
Corporation Oaks	Fencing	Not progressed	£23,000	Scheme not progressed. (Public Realm)
Woodborough Road shops	TRO	Not required	£500	Funding found elsewhere (Public Realm)
Coppice Park	Access	Underspend	£4,373	Underspend on scheme (Public Realm)
Elm Avenue	Footpath	Not progressed	£7,000	Create footpath between schools. Scheme not progressed (Public Realm)
Mapperley Road CCTV	CCTV	Underspend	£13,632	Underspend on scheme (Public Realm)
Land opp 112 Burgess Road	Fencing	Not progressed	£6,000	Land being transferred to Severn Trent and they will address issues (Public Realm)
Pearmain Estate Cut-through	Path clearing	Not required	£3,000	Funding not required - work carried out with funding from other source (Public Realm)

Total Decommitted	£57,505
Total 2011-2013 LTP allocation	£107,471
Balance carried over from 2010-2011	£0
<b>Total Available 2011 - 2013 ACF</b>	<b>£107,471</b>
Less Public Realm schemes committed	£19,240
Less LTP schemes committed	£107,471
De-committed funds	£57,505
<b>Remaining available balance</b>	<b>£38,265</b>
<i>LTP element remaining</i>	<i>£0</i>
<i>Public Realm element remaining</i>	<i>£38,265</i>

**St Anns Area Capital 2011 - 2013 LTP schemes**

Location	Type	Councillor Prioritised / Area Committee Approved	Estimate	Estimated start date	Completed	Details
Lotus Close	Footpath	Approved March 2012	£16,576	--	Yes	Footpath reconstruction of adopted highway
St Anns Traffic Management	TRO	Approved March 2012	£9,763	Winter 2012 / 2013	No	Residents Parking on Pym Street and Chedworth Close and waiting restrictions on Windmill Lane.
Peas Hill Road / Ashford Street	Parking	Approved November 2011	£5,000	Autumn 2012	No	
Lorne Walk	Stopping up order	Approved November 2011	£2,000	n/a	yes	

Total LTP schemes  
£33,339

**St Anns Area Capital Public Realm schemes (from carry over or decommitted 2009 - 2011 schemes)**

Location	Type	Councillor Prioritised / Area Committee Approved	Estimate	Estimated start date	Completed	Details
Children's Centre	Access Improvements	Approved November 2011	£9,000	--	Yes	Contribution to Improve access
NECTA Building	Community Project	Approved November 2011	£5,000	--	No	
10 Denstone Road	Gate	Approved September 2011	£525	01/14/2012	Yes	Install security gate at alley to match existing on road

Total Public Realm schemes  
£14,525

**St Anns Area Capital Decommittments**

Location	Type	Reason	Amount	Details
Lotus Close	Footpath	Underspend	£7,854	Underspend on footpath resurfacing. (LTP)
Russell Youth Club	Contribution	Not progressed	£350	Scheme not progressed (Public Realm)
Stonebridge Farm	Parking Bays	Not progressed	£30,000	Scheme not progressed (Public Realm)

Total Decommittment  
£38,204

Total 2011-2013 LTP allocation  
 Balance carried over from 2010-2011  
**Total Available 2011 - 2013 ACF**  
 Decommittment funds  
 Less LTP schemes  
 Less Public Realm schemes  
**Remaining available balance**

£155,841  
 £4,150  
**£159,991**  
 £38,204  
 £33,339  
 £14,525  
**£150,331**

*LTP element remaining*  
*Public Realm element remaining*

**£130,356**  
**£19,975**





**AREA COMMITTEE EAST – 4<sup>th</sup> SEPTEMBER 2012**

<b>Title of paper:</b>	Delegated Authority Projects	
<b>Director(s)/ Corporate Director(s):</b>	Andy Vaughan Director of Neighbourhood Services	<b>Wards affected:</b> St Ann's Dales Mapperley
<b>Contact Officer(s) and contact details:</b>	Dorothy Holmes, Locality Manager 0115 9159378 <a href="mailto:Dorothy.holmes@nottinghamcity.gov.uk">Dorothy.holmes@nottinghamcity.gov.uk</a>	
<b>Other officers who have provided input:</b>	Michelle Graley, Neighbourhood Development Officer, St Ann's 0115 9150197 <a href="mailto:Ann.lynch@nottinghamcity.gov.uk">Ann.lynch@nottinghamcity.gov.uk</a>  Zbyszek Luczynski, Neighbourhood Development Officer, Dales 0115 9155694 <a href="mailto:Zbyszek.luczynski@nottinghamcity.gov.uk">Zbyszek.luczynski@nottinghamcity.gov.uk</a> ;  Beth. Hanna, Neighbourhood Development Officer, Dales 0115 9155694 <a href="mailto:Beth.hanna@nottinghamcity.gov.uk">Beth.hanna@nottinghamcity.gov.uk</a>  Fi Cusick Neighbourhood Development Officer Mapperley 0115 8839728 <a href="mailto:Fi.Cusick@nottinghamcity.gov.uk">Fi.Cusick@nottinghamcity.gov.uk</a>  Anita Winter Senior Accounts Technician <a href="mailto:Anita.Winter@nottinghamcity.gov.uk">Anita.Winter@nottinghamcity.gov.uk</a>	
<b>Relevant Council Plan Strategic Priority:</b>		
World Class Nottingham		
Work in Nottingham		
Safer Nottingham		<b>x</b>
Neighbourhood Nottingham		<b>x</b>
Family Nottingham		<b>x</b>
Healthy Nottingham		<b>x</b>
Leading Nottingham		<b>x</b>
<b>Summary of issues (including benefits to customers/service users):</b>		
This report advises the Area Committee of the use of delegated authority by the Director of Communities.		
<b>Recommendation(s):</b>		
<b>1</b>	That the Area Committee note the actions agreed by the Director of Neighbourhood Services in respect of projects and schemes within Area 6, detailed in Appendix A.	

Neighbourhood Management\South Locality\Area 6\Councillors\Area  
Committee\2012\13 4<sup>th</sup> September\Delegated Authority Sept 2012(final)

## **1 BACKGROUND**

- 1.1 This action follows the arrangements established by the Executive Board to allow for spending approvals through individual Members budget allocations.

## **2 REASONS FOR RECOMMENDATIONS (INCLUDING OUTCOMES OF CONSULTATION)**

- 2.1 Records detailing Members spending decisions and consultation are shown in the attached Appendix. In accordance with the Constitution the Area Committee is required to note spending decisions taken by Ward Members.

## **3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS**

- 3.1 Covered within the Appendix.

## **4 FINANCIAL IMPLICATIONS (INCLUDING VALUE FOR MONEY)**

- 4.1 Members had an individual allocation for 2012/13 of £5,000. Arrangements agreed by Executive Board for spending the money were reported to the Area Committee at its meeting May 2012.

St Ann's Ward was also granted a sum of £16,323 under the heading -- Indices of Multiple Deprivation (IMD) funding.

- 4.2 The full balance for 2012/13 has not been allocated. Further projects will be reported to a subsequent committee.

## **5 RISK MANAGEMENT ISSUES (INCLUDING LEGAL IMPLICATIONS, CRIME AND DISORDER ACT IMPLICATIONS AND EQUALITY AND DIVERSITY IMPLICATIONS)**

- 5.1 These arrangements provide transparency and regulation to the spending of individual Member's allocation.
- 5.2 The funds allocated by Area Committee are used to address diverse needs from various sections of the community and reduce inequalities.

## **6 LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION**

- 6.1 Delegated authority for each scheme listed in Appendix A is held by the Committee Section.

## **7 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT**

- 7.1 Executive Board – 20 May 2008 – Ward Member Budgets

**APPENDIX A**

**Dales Ward Budget Allocations**

Schemes: Dales Ward	Councillor(s)	Amount (total)
Colwick Woods Gala Day	Cilrs Khan, Mellen and Williams	£300
SEND Project Roma Young People	Cilrs Khan, Mellen and Williams	£600
Greens Mill Opening costs	Cilrs Khan, Mellen and Williams	£1400
KK Sports Olympic event	Cilrs Khan, Mellen and Williams	£300
NDVF Great Project	Cilrs Khan Mellen and Williams	£1000
STOP fun day and summer activities	Cilrs Khan Mellen and Williams	£800
African Centre	Cilrs Khan Mellen and Williams	£150
Community Notice board	Cilrs Khan Mellen and Williams	£1500
Play Day Sneinton/Clifton	Cilrs Khan Mellen and Williams	£1000
Balance B'Fwd 2011/12 (revised)	£7,213	
Allocation 2012/13	£15,000	
Total available allocation 05/08/12()	£22,213	
Total allocated at 05/08/12	£7,050	
Total unallocated at 05/08/12	£15,163	

*Please note: Applications have received Councillor Approval, but are yet to be processed/receive Delegated Authority Approval.*

Neighbourhood Management\South Locality\Area 6\Councillors\Area Committee\2012/13 4<sup>th</sup> September\Delegated Authority Sept 2012(final)

**Mapperley Ward Budget Allocations**

Schemes: <b>Mapperley Ward</b>	Councillor(s)	Amount (total)
St Andrews Jubilee Event	Cllrs Dewinton, Healy and Molife	£299
EPIC – Game On event on Coppice Park	Cllrs Dewinton, Healy and Molife	£1,000
EPIC – Street Play	Cllrs Dewinton, Healy and Molife	£5,035
NCC F&CT – Urban Arts Youth event	Cllrs Dewinton, Healy and Molife	£500
NCC F&CT – King Edward Park Play event	Cllrs Dewinton, Healy and Molife	£500
NDVF – GREAT Project	Cllrs Dewinton, Healy and Molife	£1,000
Friends of Coppice Park – Party on the Park activity	Cllrs Dewinton, Healy and Molife	£250
Hogarth School – Before/after school/holiday club	Cllrs Dewinton, Healy and Molife	£600
Renewal Trust – Peek-A-Boo residential	Cllrs Dewinton, Healy and Molife	£2,000
Balance B Fwd 2011/12	£15,154	
Allocation 2012/13	£15,000	
Total available allocation 2012/13	£30,154	
Total allocated at 25/07/12	<b>£11,184</b>	
Total unallocated at 15/03/12	<b>£18,970</b>	

*Please note: Applications have received Councillor Approval, but are yet to be processed/receive Delegated Authority Approval.*

**St Anns Ward Budget Allocations**

Schemes: <b>St Ann's Ward</b>	Councillor(s)	Amount (total)
Albany House Residents Association	Cllrs Collins, Liversidge and Johnson	£480
Renewal Trust – Pool Table	Cllr Collins	£250
Literacy Volunteers	Cllrs, Liversidge and Johnson	£700
Carewatch – Jubilee Party	Cllrs Collins, Liversidge and Johnson	£460
Brazilian Soccer – Football Kits	Cllrs Collins, Liversidge and Johnson	£300
125 <sup>th</sup> Nottm Guides	Cllrs Collins, Liversidge and Johnson	£1,098
Nottingham Beyond Borders	Cllrs, Liversidge and Johnson	£150
Renewal Trust – Peek a Boo Residential	Cllrs Collins, Liversidge and Johnson	£2,122
Renewal Trust – Youth Sessions	Cllrs Collins, Liversidge and Johnson	£816
Gujarat Samaj – Fun day	Cllrs Collins, Liversidge and Johnson	£300
Community Inflatable Bouncy Castle -Service	Cllrs Collins, Liversidge and Johnson	£275
Interfaith Council – St Mary's Park Plaque	Cllrs Collins, Liversidge and Johnson	£468
Holding Hands Event – Renewal Trust	Cllrs Collins, Liversidge and Johnson	£894
St Ann's Library Computer Project	Cllrs Collins, Liversidge and Johnson	£884
The African Centre	Cllrs Collins, Liversidge and Johnson	£150
KK School of Boxing – Game On Torch Relay	Cllrs Collins, Liversidge and Johnson	£300
Cultural Celebrations 2012	Cllrs Collins, Liversidge and Johnson	£200
King Edwards Park Fun Day – STOP	Cllrs Collins, Liversidge and Johnson	£1,014
Nottingham Carnival Trust	Cllrs Collins, Liversidge and Johnson	£300
The Food bank and Furniture Project	Cllrs Collins, Liversidge and Johnson	£3000
Unity in the Community – Black History Month Project	Cllrs Collins, Liversidge and Johnson	£1300
The Chase Luncheon – Black History Month	Cllrs Collins, Liversidge and Johnson	£1000
Norland Close – Community Beach Family Event	Cllrs Collins, Liversidge and Johnson	£845
Balance Brought forward 11/12		£17,585
Allocation 12/13		£15,000

Deprivation(IMD) 12/13	£16,323
Deprivation(IMD) Drawn back	£801
Total Funds Available	£49,709
Total allocated at 26/07/12	£17,303
Total unallocated at 26/07/12	£32,406

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