

**AREA 8 COMMITTEE (Bridge, Clifton North, Clifton South) – 10 February 2016**

<b>Title of paper:</b>	<b>Delegated Authority Projects</b>	
<b>Director(s)/ Corporate Director(s):</b>	Andy Vaughan Corporate Director of Commercial and Operations	<b>Wards affected: Bridge, Clifton North &amp; Clifton South</b>
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<b>Date of consultation with Portfolio Holder(s) (if relevant)</b>	n/a	
<b>Relevant Council Plan Key Theme:</b>		
Strategic Regeneration and Development		<input type="checkbox"/>
Schools		<input type="checkbox"/>
Planning and Housing		<input type="checkbox"/>
Community Services		<input type="checkbox"/>
Energy, Sustainability and Customer		<input type="checkbox"/>
Jobs, Growth and Transport		<input type="checkbox"/>
Adults, Health and Community Sector		<input type="checkbox"/>
Children, Early Intervention and Early Years		<input type="checkbox"/>
Leisure and Culture		<input type="checkbox"/>
Resources and Neighbourhood Regeneration		<input type="checkbox"/>
<b>Summary of issues (including benefits to citizens/service users):</b>		
This report advises the Area Committee of the use of delegated authority by the Director of Communities for the financial year 2015/16 and the Ward Members Revenue Budget allocation for 2015/16.		
<b>Recommendation(s):</b>		
<b>1</b>	<ul style="list-style-type: none"> <li>To note the actions agreed by the Corporate Director of Commercial and Operations in respect of projects and schemes within Area 8, detailed in Appendix 1</li> </ul>	
<b>2</b>	<ul style="list-style-type: none"> <li>To note the individual Ward Members Budget Revenue allocation of £5,000 for 2015/16.</li> </ul>	

- 1.1 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.

## **2 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)**

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

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

- 3.1 Covered within the Appendix.

## **4 FINANCE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY/VAT)**

- 4.1 Members had an individual allocation for 2014/15 of £5,000 and have received another £5,000 for 2015/16 (Agreed at Full Council 9 March 2015). Uncommitted funds from previous financial year will be carried forwarded to 2015/16 allocation. Arrangements agreed by Executive Board for spending the money were reported to the Area Committee at its meeting in June 2015.

## **5 LEGAL AND PROCUREMENT COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT 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 STRATEGIC ASSETS & PROPERTY COMMENTS (FOR DECISION RELATING TO ALL PROPERTY ASSETS AND ASSOCIATED INFRASTRUCTURE) (AREA COMMITTEE REPORTS ONLY)**

- 6.1 None

## **7 EQUALITY IMPACT ASSESSMENT**

- 7.1 An EIA is not needed as the report does not contain proposals or financial decisions

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

- 8.1 None

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

- 9.1 Report to Executive Board 20 May 2008 – Ward Member Budgets