

## AREA 2 COMMITTEE - 24 FEBRUARY 2016

<b>Title of paper:</b>	Area Committee Finance and Delegated Authority – Q3 October to December 2015	
<b>Director(s)/ Corporate Director(s):</b>	Dave Halstead Director of Neighbourhood Services	<b>Wards affected:</b> Basford and Bestwood
<b>Report author(s) and contact details:</b>	<p>Dale Griffin Neighbourhood Development Officer - Bestwood Ward 0115 8833736 <a href="mailto:dale.griffin@nottinghamcity.gov.uk">dale.griffin@nottinghamcity.gov.uk</a></p> <p>Gursharan Singh Nijran Neighbourhood Development Officer - Basford Ward Tel 0115 8833734 <a href="mailto:gursharan.nijran@nottinghamcity.gov.uk">gursharan.nijran@nottinghamcity.gov.uk</a></p>	
<b>Other colleagues who have provided input:</b>	<p>Anita Winter Accountancy Support Officer - Finance <a href="mailto:anita.winter@nottinghamcity.gov.uk">anita.winter@nottinghamcity.gov.uk</a> Tel 0115 8763714</p>	
<b>Relevant Council Plan Key Theme:</b>		
Strategic Regeneration and Development		<input type="checkbox"/>
Schools		<input checked="" type="checkbox"/>
Planning and Housing		<input type="checkbox"/>
Community Services		<input checked="" 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 checked="" type="checkbox"/>
Resources and Neighbourhood Regeneration		<input checked="" type="checkbox"/>
<b>Summary of issues (including benefits to citizens/service users):</b>		
<p>This report advises the Area Committee of the use of delegated authority by the Director of Communities and provides an up to date finance report.</p>		
<b>Recommendation:</b>		
<b>1</b>	<p>That the Area Committee note the actions agreed by the Director of Neighbourhood Services in respect of projects and schemes within Area 2, detailed in Appendix A and B, and note the new allocations for 2015-2016 of £5,000 for each Councillor.</p>	

### **1 REASONS FOR RECOMMENDATIONS**

- 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. This report outlines the spending decisions for the new financial year for the quarter October to December 2015.

## **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 and Area Committee Finances.

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

- 3.1 Not to provide the funding outlined in Appendix 1 but the funding requested will provide additional services or benefit to residents of Bestwood and Basford wards.

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

- 4.1 Members had an individual allocation for 2015/16 of £5,000.
- 4.2 The full balance has not been allocated. Further projects will be reported to a subsequent committee.

## **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 required because: Not needed (report does not contain proposals. Individual Councillors make decisions about their allocations and many groups funded seek to reduce inequalities)

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

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

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

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

## APPENDIX A

### Basford Ward Budget Allocations 2015/16

<b>Allocated Schemes: Basford Ward</b>	<b>Councillor(s)</b>	<b>Amount (total)</b>
Basford Library Notice Board	Arnold, Norris and Woodings	£1,500
Vernon Park Summer Fun Day	Arnold, Norris and Woodings	£1,500
Heathfield Over 16's Summer Programme	Arnold, Norris and Woodings	£1,000
SALTAR Summer 2015 Programme	Arnold, Norris and Woodings	£1,000
Heathfield Summer 2015 Programme	Arnold, Norris and Woodings	£1,000
Zodiac All Stars Carnival Troupe	Arnold, Norris and Woodings	£500
Boots Linear Netball Club	Arnold, Norris and Woodings	£400
Highbury Vale Christmas Play scheme and Party	Arnold, Norris and Woodings	£500

Balance brought forward 2015/16	£580
Allocation 2015/16	£15,000
Total available allocation	£15,580
<b>Total allocated at 31/12/2015</b>	<b>£7,400</b>
<b>Total unallocated at 31/12/2015</b>	<b>£8,180</b>

<b>Schemes committed but not allocated</b>		
Highbury Vale planting on Brayton Crescent Phase 2	Arnold, Norris and Woodings	£450
Notice board for Bagthorpe allotments	Arnold, Norris and Woodings	£300
Heathfield School Food for Life Planters	Arnold, Norris and Woodings	£250
HVRA Brooklyn Park Playground Opening	Arnold, Norris and Woodings	£500
NCC Lincoln Street Scouts Hut Area Clean Up	Arnold, Norris and Woodings	£500
Security Lights and Timers for Basford Beat Teams	Arnold, Norris and Woodings	£1,000
Basford Road Baptist Church Community Room Imps	Arnold, Norris and Woodings	£1,000
Literacy Club Volunteers	Arnold, Norris and Woodings	£340
<b>TOTAL</b>		<b>£4,340</b>

## APPENDIX B

### Bestwood Ward Budget Allocations 2015/16

<b>Allocated Schemes: Bestwood Ward</b>	<b>Councillor(s)</b>	<b>Amount (total)</b>
Bestwoods Got Talent 2016	Grocock, Smith and Wildgust	£200
Carers Roadshow	Grocock, Smith and Wildgust	£500
Christmas Lights 2015	Grocock, Smith and Wildgust	£16,000
Sharewear Clothing Scheme Rent	Grocock, Smith and Wildgust	£1500
The People's Church Chairs	Grocock, Smith and Wildgust	£4905
Southglade Park Live 2016	Grocock, Smith and Wildgust	£1500
Southglade Library Christmas 2015	Grocock, Smith and Wildgust	£200

<b>Schemes to be de-committed: Bestwood Ward</b>	<b>Councillor(s)</b>	<b>Amount (total)</b>
Nottingham African Women Empowerment Forum base development	Grocock, Smith and Wildgust	£1,475
Christmas Lights 2015	Grocock, Smith and Wildgust	£3,000

Balance Brought forward 2015/16	£18,466
Allocation 2015/16	£15,000
Total Available Allocation	£33,466
Total de-committed	£4,475
<b>Total allocated at 31/12/2015</b>	<b>£24,805</b>
<b>Total unallocated at 31/12/2015</b>	<b>£13,136</b>

<b>Schemes committed but not allocated</b>	<b>Councillor(s)</b>	<b>Amount (total)</b>
Bestwood Community Brochure	Grocock, Smith and Wildgust	£452
	<b>Total</b>	<b>£452</b>