

Bulwell and Bulwell Forest Area Committee – 7th September 2016

Title of paper:	Bulwell and Bulwell Forest Delegated Authority and Finance		
Director(s)/ Corporate Director(s):	Dave Halstead Director Neighbourhood Services	Wards affected:	Bulwell and Bulwell Forest
Report author(s) and contact details:	Celia Knight Neighbourhood Development Officer – Bulwell Forest celia.knight@nottinghamcity.gov.uk Tel 0115 8833729 Suki Shergill Neighbourhood Development Officer – Bulwell Ward sukhbir.shergill@nottinghamcity.gov.uk Tel 0115 8833728		
Other colleagues who have provided input:	Kate Spencer Finance Assistant 0115 8762765 catherine.spencer@nottinghamcity.gov.uk		
Date of consultation with Portfolio Holder(s) (if relevant)	N/A		
Relevant Council Plan Key Theme:			
Strategic Regeneration and Development	<input type="checkbox"/>		
Schools	<input type="checkbox"/>		
Planning and Housing	<input type="checkbox"/>		
Community Services	x		
Energy, Sustainability and Customer	x		
Jobs, Growth and Transport	<input type="checkbox"/>		
Adults, Health and Community Sector	x		
Children, Early Intervention and Early Years	<input type="checkbox"/>		
Leisure and Culture	x		
Resources and Neighbourhood Regeneration	<input type="checkbox"/>		
Summary of issues (including benefits to citizens/service users):			
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.			
Recommendation(s):			
1	That the Area Committee note the actions agreed by the Director of Neighbourhood Services in respect of projects and schemes within Area 1, detailed in Appendix A.		

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 since the report taken to the Area Committee Meeting on May 18th 2016.

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 Bulwell and Bulwell Forest wards.

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

- 4.1 Members have been allocated £5000 per member for 2016/2017 which has been added to any underspend from the previous financial year.
- 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 this decision does not relate to changing policy or functions

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

- 8.1 A delegated authority for each scheme is available.

9 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT

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

APPENDIX A

Bulwell Ward Budget Allocations since last report

Schemes: Bulwell Ward	Councillor(s)	Amount (total)
Dream	Hartshorne, Klein & Morris	£1,500
Events	Morris	£500
Carnival	Klein	£106
Toy library (Arts Festival)	Hartshorne, Klein, Morris	£2,000

The following have received Councillor Support in principal, but either further information is awaited from the organisation, the application is being assessed or awaiting Delegated Authority Approval. No projects at present.

Balance Brought Forward 15/16	£11,026
Councillor Funding 16/17	£15,000
Total Funds	£ 26,026
Allocated 16/17	£ 4490
De-committed Schemes	£ 0
Uncommitted Funds after Allocated Schemes	£ 21,536

Bulwell Schemes	ARE A	Approved Date	BAL B/FWD 2015/16	Movements / De-Committed	APPROVAL 2016/17	TOTAL ALLOCATED	Spend to date	BAL LEFT
			£	£	£	£	£	
Expenses of Co-opted Members	Bulwell		100			100		100
Bulwell Ward Walks	Bulwell		438			438		438
Five a Side Football Pitch Marking	Bulwell	2011-2012	(283)			(283)		(283)
Totley Close Play Project - NCC Parks	Bulwell		(1,819)			(1,819)		(1,819)
Reducing Health Inequalities	Bulwell		3,740			3,740		3,740
Crime & Antisocial Behaviour	Bulwell		3,854			3,854		3,854
Activities for Young People	Bulwell		4,690			4,690		4,690
Town Centre & Local Economy	Bulwell		640			640		640
Community Empowerment & Engagement	Bulwell		2,087			2,087		2,087
Environmental Issues	Bulwell		1,250			1,250		1,250
Bulwell Bogs Notice Board	Bulwell		374			374		374
Dragons Den Bulwell	Bulwell	13/05/2013	700			700		700
Bulwell Bogs Event 2013	Bulwell	15/07/2013	190			190		190
Bulwell & Raise Park Xmas Lights	Bulwell	17/09/2013	2,544			2,544		2,544
Bulwell Week of Action	Bulwell	03/06/2014	617			617		617
Bulwell and Rise Park Xmas Lights 2014	Bulwell	08/07/2014	137			137		137
Centenary event	Bulwell	28/07/2014	60			60		60
Anti Social Behaviour Dukes Close	Bulwell	08/08/2014	500			500		500
Deep Clean	Bulwell	11/11/2014	(8)			(8)	(8)	0
Wren bid match - NCC	Bulwell	11/11/2014	11,000			11,000	11,000	0
Bulwell Xmas Lights 2014	Bulwell	18/12/2014	698			698		698
Older Persons Event 2014	Bulwell		96			96		96
Glee Club	Bulwell		3,000			3,000		3,000
Gates	Bulwell	26/01/2015	5,000			5,000		5,000
Disability Sign	Bulwell	11/02/2015	5			5		5
Men's Health Event	Bulwell	14/07/2015	186			186		186
Older Persons Event 2015	Bulwell	07/09/2015	150			150	138	12

Bulwell Light Switch	Bulwell	30/12/2015	4,000			4,000	4,000	4,000
Older Person Event - NCC internal	Bulwell	30/12/2015	250			250		250
Extended Toilet Opening 2016 - NCC Internal	Bulwell	30/12/2015	2,000			2,000		2,000
Events	Bulwell	26/01/2016	1,500		500	2,000		2,000
Snapewood Sensory Room	Bulwell	12/03/2016	300			300		0
Toy library	Bulwell	29/04/2016	2,000			2,000	4,000	2,000
Carnival 2016	Bulwell	04/05/2016	106			106	106	0
Bulwell Riverside youth and play sessions	Bulwell	09/05/2016	384			384	384	0
Dream	Bulwell	13/07/2016	1,500			1,500		1,500
			47,997	0	4,490	52,487	13,928	38,559

Analysis		£'s
Unspent Balances b/fwd 15/16		47,997
Uncommitted Balances B/fwd 15/16		11,026
Balance as at 31/03/2016		59,023
Budget Allocated 16/17		15,000
Balance Available to Spend		74,023
Allocated Funds		52,487
Uncommitted Balance		21,536
Uncommitted from front page		21,536
Check		0

Bulwell Forest Ward Budget Allocations since last report

Schemes: Bulwell Forest Ward	Councillor(s)	Amount (total)
St Mary's Guides	Campbell, Clark, McDonald	£690
Southglade Library Garden	Campbell, Clark, McDonald	£375
Residential Music Camp in Derbyshire	Campbell, Clark, McDonald	£270
Bulwell Riverside Youth and Play Sessions	Campbell, Clark, McDonald	£384
Literacy Volunteers	Campbell, Clark, McDonald	£340
Our Lady's Community Hall Equipment	Campbell, Clark, McDonald	£350
Bulwell Forest Week of Action 2017	Campbell, Clark, McDonald	£1500
Bulwell and Rise Park Xmas Lights 2017	Campbell, Clark, McDonald	£3900

The following have received Councillor support in principal, but either further information is awaited from the organisation, the application is being assessed or awaiting Delegated Authority Approval;- Sikh Temple Lunch Club £300

Balance Brought Forward 15/16	1,517
Councillor Funding 16/17	15,000
Total Funds	16,517
Allocated 16/17	7,809
Decommitted Schemes 16/17	0
Uncommitted Funds after Allocated Schemes	8,708

Schemes	AREA	Approved Date	BAL B/FWD 2015/16	Movements / De-Committed	APPROVAL 2016/17	TOTAL ALLOCATED	Spend to date	BAL LEFT
			£	£	£	£	£	£
Local issues & Projects	Bulwell Forest		2,210			2,210		2,210
Bulwell Forest LAG	Bulwell Forest		1,792			1,792		1,792
Bulwell Forest Dragons Den 2016	Bulwell Forest	23/10/2014	3,210			3,210		3,210
Bulwell and Rise Park Xmas Lights	Bulwell Forest	05/12/2014	1,125	(1,125)		0		0
Age Friendly Initiatives	Bulwell Forest	05/12/2014	2,799			2,799		2,799
Raise Park Play Facilities	Bulwell Forest	17/12/2014	5,000			5,000		5,000
Hucknall Rd Gateway Improvements		17/12/2014	2,750			2,750	2,750	0
Travelight Events	Bulwell Forest	13/02/2015	728			728		728
Replacement Xmas Lights	Bulwell Forest	06/07/2015	2,098			2,098		2,098
Southglade ParkLive 2016		01/09/2015	1,925			1,925		1,925
Week of Action 2016	Bulwell Forest	08/09/2015	2,047			2,047		2,047
Rise Park & Bulwell Xmas Lights	Bulwell Forest	08/09/2015	3,900	1,125		5,025		5,025
Expenses of Co-opted Members	Bulwell Forest		100			100		100
Tents for camps and events	Bulwell Forest	20/04/2016			690	690	690	0
Southglade Library garden		24/04/2016			375	375	375	0

[illegible]