

AREA COMMITTEE EAST – 13th September 2016

Title of paper:	Delegated Authority Projects	
Director(s)/ Corporate Director(s):	Andy Vaughan Corporate Director Commercial and Operations	Wards affected: Dales, Mapperley and St Ann's
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Date of consultation with Portfolio Holder(s) (if relevant)		
Relevant Council Plan Key Theme:		
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"/>
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 Commercial and Operations		
Recommendation(s):		
1	That the Area Committee note the actions agreed by the Corporate Director of Commercial and Operations in respect of projects and schemes within Area 6 (detailed in Appendix1)	

1 REASONS FOR RECOMMENDATIONS

- 1.1 Records detailing Member's 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 Member 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 have been allocated an individual allocation for 2015/2016 of £5,000 (agreed at Full Council on 9th March 2015). Arrangements agreed by Executive Board for spending the money were reported to the Area Committee at its meeting in May 2012.
- 4.2 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 EQUALITY IMPACT ASSESSMENT

- 6.1 Has the equality impact of the proposals in this report been assessed?

No

An EIA is not required because: There is no relevance to equality

Yes

Attached as Appendix x, and due regard will be given to any implications identified in it.

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

- 7.1 Executive Board – 20th May 2008 – Ward member Budgets

8 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT

- 8.1 Executive Board report Area Capital Resource Allocations for 2011-13, 19th July 2011

Appendix 1

Appendix 1. Delegated Authority Report. 13th September 2016

Dales

Ward Allocation 2016/17	
Dales	Ward Budget
Balance from 15/16	3,949
Allocation 16/17	15,000
TOTAL FUNDS AVAILABLE	18,949
<u>Committed Schemes</u>	
Let it Shine Easter 2016	(100)
Greenway Park Opening 2016	(200)
Carnival 2016	(100)
Residential Music Camp in Derbyshire	(450)
Log Cabin refurbishment	(200)
Litchfield in Bloom	(250)
MCO Table and Rooms 2016	(615)
Sneinton Festival 2016	(2,402)
Dales Week of Action 2016	(1,000)
William Booth Primary and Nursery School	(330)
Dales Mobile Cameras	(1,000)
Growing Spaces Fair Share 2016	(500)
Sneinton Town FC 2016	(470)
Circus Family Fun Day	(700)
Greenway Centre	(200)
Renewal Trust Child Care 2016	(150)
Prittier Whittier WOA 2016	(500)
MCO Summer 2016	(800)
Sneinton Play Centre	(1,000)
GreenWay Summer Programme 2016	(1,250)
Carlton Folds Summer Festival 2016	(450)
Xmas Lights 2015/2016	(768)
Green's Windmill Trust 2016	(1,150)
Total uncommitted	4,364

Please note that this balance does not include a delegation for £3488 Xmas and Eid lights 2016 that is currently being processed.

Please note that Cllrs have been given an allocation of £5K each for the financial year 2016/2017

Mapperley

Mapperley Ward		Total
Balance B/F 2015/16		2,743
Allocation 2016/17		15,000
Total Available for 15/16		17,743
<u>DE-COMMITTED SCHEMES</u>		0
Project no.	<u>COMMITTED SCHEMES</u>	
20335	Holding Hands 2016	(300)
20595	Free 4 All	(5,423)
20597	Nottm Ex-Coal Miners of African Caribbean Heritage	(160)
20756	Jamaica Independence Day event	(1,500)
Total Uncommitted Funds		10,360

Please note that Councillors have been given an allocation of £5k each for the financial year 2016/17

St Ann's

St Ann's Ward		Total
Balance B/F 2015/16		42,065
Allocation 2016/17		15,000
Allocated Funds (Spent & Unspent)		22,043
Total Available for 16/17		35,023
<u>COMMITTED SCHEMES</u>		
	Annual Holding Hands Event	(1,433)
	Cycling Programmes in Schools	(900)
	Nottingham's Ex- Coal Miners of Afro/ Carib Heritage	(160)
	ACNA Centre – Jamaica Independence Fun day	(1,500)
	National Play Day – Summer Programme	(1,000)
	Local Issues Top up	(250)
	3G Camera Purchase	(1,037)
	NOMAD Nott's Music Festival	(1,000)
Total Committed Funds		7,280

Please note that Councillors have been given an allocation of £5k each for the financial year 2016/17