

AREA 2 COMMITTEE – 14th DECEMBER 2016

Title of paper:	Area Committee Finance and Delegated Authority – Q2 July to September 2016	
Director(s)/ Corporate Director(s):	Dave Halstead Director of Neighbourhood Services	Wards affected: Basford and Bestwood
Report author(s) and contact details:	Dale Griffin Neighbourhood Development Officer - Bestwood Ward 0115 8833736 dale.griffin@nottinghamcity.gov.uk Gursharan Singh Nijran Neighbourhood Development Officer - Basford Ward Tel 0115 8833734 gursharan.nijran@nottinghamcity.gov.uk	
Other colleagues who have provided input:	Kate Spencer Finance Assistant kate.spencer@nottinghamcity.gov.uk Tel 0115 876 2765	
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 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 checked="" type="checkbox"/>
Children, Early Intervention and Early Years		<input checked="" type="checkbox"/>
Leisure and Culture		<input checked="" type="checkbox"/>
Resources and Neighbourhood Regeneration		<input checked="" type="checkbox"/>
Summary of issues (including benefits to citizens/service users):		
This report advises the Area 2 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 2, detailed in Appendix A and B, and note the new allocations for 2016-2017 of £5,000 for each Councillor.	

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 July to September 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 A and B 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 have an individual allocation for 2016/17 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 Has the equality impact of the proposals in this report been assessed?

No



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 & B 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 2016/17

Allocated Schemes: Basford Ward	Councillor(s)	Amount (total)
Nottingham Carnival	Arnold, Norris and Woodings	£290
Basford School Book Vouchers	Arnold, Norris and Woodings	£5,195
Music Hub Residential Music Camp	Arnold, Norris and Woodings	£240
Literacy Club Volunteers	Arnold, Norris and Woodings	£340
Our Ladies Church Hall IT Equipment	Arnold, Norris and Woodings	£350
Vernon Park Summer Fun Day 2016	Arnold, Norris and Woodings	£3,500
Highbury Vale Summer Fun Day	Arnold, Norris and Woodings	£650
Stockhill Park Summer Fun Day	Arnold, Norris and Woodings	£750
Rosegay Football Programme 2016	Arnold, Norris and Woodings	£900
Highbury Olympics	Arnold, Norris and Woodings	£500

Balance brought forward 2015/16	£5,550
Allocation 2016/17	£15,000
Total available allocation	£20,550
Total allocated at 30/09/2016	£10,835
Total unallocated at 30/09/2016	£9,715

Schemes committed but not allocated		
NCC Lincoln Street Scouts Hut Area Clean Up	Arnold, Norris and Woodings	£500
Notice Board for Bagthorpe Allotments	Arnold, Norris and Woodings	£300
	Arnold, Norris and Woodings	
TOTAL		£2,200

APPENDIX B

Bestwood Ward Budget Allocations 2016/17

Allocated Schemes: Bestwood Ward	Councillor(s)	Amount (total)
Southglade Library Garden	Grocock, Smith and Wildgust	£375
Bestwood Christmas Event 2016	Grocock, Smith and Wildgust	£13,500
Bestwood's Got Talent 2017	Grocock, Smith and Wildgust	£1,000
Money Box – schools savings project	Grocock, Smith and Wildgust	£250
Love You Love Bestwood Community Event - September	Grocock, Smith and Wildgust	£565
Southglade Park Live 2017	Grocock, Smith and Wildgust	£1500
Nottingham African Women Empowerment Forum - workshop	Grocock, Smith and Wildgust	£500

Schemes to be de-committed: Bestwood Ward	Councillor(s)	Amount (total)

Balance Brought forward 2015/16	£10,176
Allocation 2016/17	£15,000
Total Available Allocation	£25,176
Total de-committed	
Total allocated at 30/09/2016	£17,690
Total unallocated at 30/09/2016	£7,486

Schemes committed but not allocated		
Southglade Primary School – Houses of Parliament	Grocock, Smith and Wildgust	£250
St Margaret's Clitherow School – Gardening Project	Grocock, Smith and Wildgust	£100
Aspire Partnership – be kind campaign	Grocock, Smith and Wildgust	£1,875
TOTAL		£2,225