

**Bulwell and Bulwell Forest Area Committee - 19<sup>th</sup> February 2014**

<b>Title of paper:</b>	Area Committee Finance and Delegated Authority	
<b>Director(s)/ Corporate Director(s):</b>	Andy Vaughan Director of Neighbourhood Services	<b>Wards affected:</b> Bulwell and Bulwell Forest
<b>Report author(s) and contact details:</b>	Celia Knight Neighbourhood Development Officer – Bulwell Forest <a href="mailto:celia.knight@nottinghamcity.gov.uk">celia.knight@nottinghamcity.gov.uk</a> Tel 0115 8833729	
<b>Other colleagues who have provided input:</b>	Anita Winter Accountancy Support Officer - Finance <a href="mailto:anita.winter@nottinghamcity.gov.uk">anita.winter@nottinghamcity.gov.uk</a> Tel 0115 8763714	
<b>Date of consultation with Portfolio Holder(s) (if relevant)</b>	Not relevant	
<b>Relevant Council Plan Strategic Priority:</b>		
Cutting unemployment by a quarter		<input type="checkbox"/>
Cut crime and anti-social behaviour		<input checked="" type="checkbox"/>
Ensure more school leavers get a job, training or further education than any other City		<input type="checkbox"/>
Your neighbourhood as clean as the City Centre		<input checked="" type="checkbox"/>
Help keep your energy bills down		<input type="checkbox"/>
Good access to public transport		<input type="checkbox"/>
Nottingham has a good mix of housing		<input type="checkbox"/>
Nottingham is a good place to do business, invest and create jobs		<input type="checkbox"/>
Nottingham offers a wide range of leisure activities, parks and sporting events		<input checked="" type="checkbox"/>
Support early intervention activities		<input type="checkbox"/>
Deliver effective, value for money services to our citizens		<input checked="" 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 and provides an up to date finance report.		
<b>Recommendation(s):</b>		
<b>1</b>	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 November 20<sup>th</sup> 2013

**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. FINANCIAL IMPLICATIONS (INCLUDING VALUE FOR MONEY/VAT)**

- 4.1 Members had an individual allocation for 2013/14 of £5,000. Bulwell Ward was also granted an additional sum of £15,993 under the heading - Indices of Multiple Deprivation (IMD) funding.
- 4.2 The full balance has not been allocated. Further projects will be reported to a subsequent committee.

### **5. RISK MANAGEMENT ISSUES (INCLUDING LEGAL IMPLICATIONS AND CRIME AND DISORDER ACT 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**

Has the equality impact been assessed?

Not needed (report does not contain proposals or financial decisions)      X

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

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

### **8. PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT**

Executive Board – 20 May 2008 – Ward Member Budgets  
Bulwell and Bulwell Forest Area Committee – 22<sup>nd</sup> May 2013  
Bulwell and Bulwell Forest Area Committee – 18<sup>th</sup> September 2013  
Bulwell and Bulwell Forest Area Committee – 20<sup>th</sup> November 2013

## APPENDIX A

### Bulwell Ward Budget Allocations since last report

<b>Schemes: Bulwell Ward</b>	<b>Councillor(s)</b>	<b>Amount (total)</b>
Bulwell and Rise Park Xmas Lights	Hartshorne, Klein, Morris	£3600
Bulwell Public Toilets Sunday Opening 2013	Hartshorne, Klein, Morris	£1980
Healthy Living Centre Tables	Hartshorne, Klein, Morris	£252
Main St Litter Bins	Hartshorne, Klein, Morris	£1500
BMX Track Water Supply	Hartshorne, Klein, Morris	£1700
Army Cadets Duke of Edinburgh Award equipment	Hartshorne, Klein, Morris	£300
St Mary's School Carpet	Morris	£59
Bulwell Bogs Heritage Trail	Hartshorne, Klein, Morris	£1980

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; None

Balance Brought Forward 12/13	£39236
Councillor Funding 13/14	£15000
Deprivation Funds	£15993
<b>Total Funds</b>	<b>£70229</b>
Allocated 13/14	£26252
De-committed Schemes	£6783
<b>Uncommitted Funds after Allocated Schemes</b>	<b>£50760</b>

**Bulwell Forest Ward Budget Allocations since last report**

<b>Schemes: Bulwell Forest Ward</b>	<b>Councillor(s)</b>	<b>Amount (total)</b>
Bulwell and Rise Park Xmas Lights	Campbell, Clark and McDonald	£3600
Army Cadets Duke of Edinburgh Equipment	Campbell, Clark and McDonald	£300
Jason Spencer Trust	Campbell, Clark	£200
Rise Park Football Club	Campbell, Clark and McDonald	£269
Bulwell Forest Recreation Ground Equipment	Campbell, Clark, McDonald	£4813

**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;-**Bulwell Athletic Football Club £220, Bulwell Forest Community Garden £900, Rise Park Community Association £2000, Rise Park Community Association noticeboard £500, Southglade ParkLive 2014 £1500, Southglade Park Library Youth Project £275, Top Valley Community Association £157. (These schemes are not included in the table below)

Balance Brought Forward 12/13	25,847
Councillor Funding 13/14	15,000
Deprivation Funds	0
<b>Total Funds</b>	<b>40,847</b>
Allocated 13/14	11970
Decommitted Schemes	184
<b>Uncommitted Funds after Allocated Schemes</b>	<b>£29061</b>