

<u>MEETING</u> HENDON AREA COMMITTEE
<u>DATE AND TIME</u> WEDNESDAY 27TH JUNE, 2018 AT 7.00 PM
<u>VENUE</u> HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

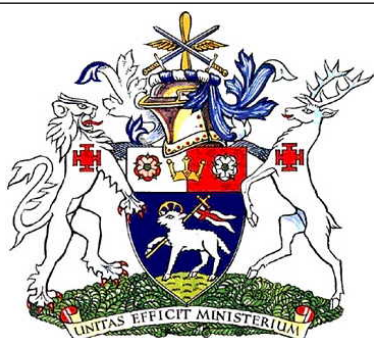
Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
1.	AREA COMMITTEE FUNDING - COMMUNITY INFRASTRUCTURE LEVY UPDATE	3 - 8

Faith Mwende faith.mwende@barnet.gov.uk 020 8359 4917

This page is intentionally left blank



Hendon Area Committee

27 June 2018

Title	Area Committee Funding - Community Infrastructure Levy update
Report of	Finance Manager, Commissioning Group
Wards	Burnt Oak, Colindale, Edgware, Hale, Hendon, Mill Hill and West Hendon
Status	Public
Urgent	No
Key	No
Enclosures	Appendix 1 – Allocation of awards, spend and balance available – CIL Reserve
Officer Contact Details	Gary Hussein, Finance Manager, Commissioning Group Contact: Gary.Hussein@barnet.gov.uk

Summary

This report is to update Members of the budget allocations for the Hendon Area Committee, to enable consideration of applications for funding during 2018/19.

Recommendations

1. That the Hendon Area Committee notes the amount available for allocation during 2018/19, as set out in Appendix 1
2. That the Hendon Area Committee notes the amount of re-allocated underspends & overspends in Section 2.1

1. WHY THIS REPORT IS NEEDED

- 1.1 This report indicates the allocation of part of the Community Infrastructure (“CIL”) to the Hendon Area Committee (Area Committee). This will enable the Area Committee to determine the amounts that can be allocated at this, and future meetings.
- 1.2 On 9th July 2015, the Policy & Resources Committee approved that part of the income from the CIL would be delegated to the Council’s Area Committees. Area Committees should be treated in the same way as Parish Councils and allocated at least 15% of the CIL receipts for their local area. This is to be capped at a total of £100 per dwelling in the constituency area and ring-fenced for spend on infrastructure schemes and anything else that is concerned with addressing the demands that development places on an area. If there is a neighbourhood plan or a neighbourhood order within the constituency area of the Area Committee the allocation will increase to 25% and not capped.
- 1.3 The amounts approved from the CIL reserve were based on estimates from the service department, with a view that should the estimate prove to be understated there would be no further call on the area committee budgets, without an additional approval. Expenditure exceeding 15% of the original estimate will require an explanation to enable the Area Committee to agree any additional funding.
- 1.4 This report includes an analysis of the actual costs of the works and enables members to compare with the estimate. The net underspend on the CIL funded projects are added to the balance available where applicable.
- 1.5 Detail as to the activity to date of this Area Committee and the balance available are attached at Appendix 1 to this report.

2. CIL activity

- 2.1 The latest position shows expenditure to March 2018. The total amount of underspends from 2015 – 2017 is £0.029m, whilst the total funded overspends on schemes total £0.012m. Please note that due to a reduction in CIL Receipts in the ward in 2017/18 the full £0.150m has been adjusted in the opening 2018/19 balance. The total that applied to 2017/18 was £0.092m.

3. REASONS FOR RECOMMENDATIONS

- 3.1 Funding has been allocated to various organisations and/or projects and this will enable the Area Committee to note the amount available for future allocation.

4. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 4.1 No alternative options were considered

5. POST DECISION IMPLEMENTATION

- 5.1 Decisions can be made by the Area Committee to allocate funding to organisations from the Area Committee general reserves based on member supported applications and from the Area Committee CIL reserve for requests for infrastructure related surveys and works and anything else that is concerned with addressing the demands that development places on the area.

6. IMPLICATIONS OF DECISION

6.1 Corporate Priorities and Performance

- 6.1.1 The funding enables the Area Committee Budgets to contribute to the Corporate Plan's objective to promote family and community wellbeing and support engaged, cohesive and safe communities, by helping communities access the support they need to become and remain independent and resilient.

6.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

- 6.2.1 An annual allocation of £0.150m is made to each Area Committee. Appendix 1 shows the committee balance for 2018/19 to be £0.123m. This takes account of the amount allocated for the current year together with under and overspends relating to previous financial years, and the 2017/18 CIL adjustment as per 2.1.

6.3 Social Value

- 6.3.1 Not applicable to this report

6.4 Legal and Constitutional References

- 6.4.1 CIL is a planning charge that was introduced by the Planning Act 2008 to help deliver infrastructure to support the development in an area. It came into force on 6 April 2010 through the Community Infrastructure Levy Regulations 2010 as amended ("the Regulations").
- 6.4.2 Section 216 of the Planning Act 2008 lists some examples of infrastructure which CIL can fund. The Council as the Charging Authority has published a Regulation 123 List (of the Regulations) which lists infrastructure that will be funded wholly or in part by CIL.
- 6.4.3 Regulation 59 (f)(3) of the Regulations as amended allow the Council, as the Charging Authority to use the CIL to support the development of the relevant area by funding the provision, improvement, replacement, operation or maintenance of infrastructure or, anything else that is concerned with addressing the demands that development places on an area.

6.4.4 As a result of this, 15% of the CIL budget is allocated to the Area Committee.

6.4.5 Council Constitution, Article 7, Committees, Forums, Working Groups and Partnerships – the terms reference of Area Committees include:

5) Determine the allocation of Community Infrastructure Levy funding within the constituency up to a maximum of £25,000 per scheme / project in each case subject to sufficient of the budget allocated to the committee being unspent.

6.5 Risk Management

There are no risks to the Council as a direct result of this report

6.6 Equalities and Diversity

There are no equality and diversity issues as a direct result of this report.

6.7 Consultation and Engagement

There are no consultation and engagement issues as a direct result of this report

7. BACKGROUND PAPERS

Policy & Resources Committee, 9 July 2015

<http://barnet.moderngov.co.uk/documents/s24360/Delegating%20a%20proportion%20of%20Community%20Infrastructure%20Levy%20CIL%20income%20to%20the%20Councils%20Area%20Committe.pdf>

Hendon	2018/19 Budget Allocation (CIL Reserve)	Actual Spend	Predicted Spend	(Underspends to be reallocated) / Above allocation	Underspend to be reallocated (Yes/No)	Original Scheme complete (Yes/No)	Amount to add back to CIL allocation	Date of Committee Approvals
Budget allocation	150,000							
Budget C/Fwd	19,728							
Shortfall in CIL Reciepts 2017/18	(57,893)							
On Hold - Arundel Gardens, Footway Parking	(5,000)							
2015/16 Underspends returned to CIL reserve	20,776							
2016/17 Underspends returned to CIL reserve	7,942							
2017/18 Underspends returned to CIL reserve	0							
Overspends Funded	(12,223)							
New Balance	123,330							

Hendon - Outstanding Schemes 2017/18	2017/18 Budget Allocation (CIL Reserve)	Actual Spend	Predicted Spend	(Underspends to be reallocated) / Above allocation	Underspend to be reallocated (Yes/No)	Original Scheme complete (Yes/No)	Amount to add back to CIL allocation	Date of Committee Approvals
	£							
Parking - Glendor Gardens	(2,500)	-	2,500	-	No	No		02/05/2017
Change Island Crossing at Junction of Broadfields Avenue & Broadhurst Avenue to a safer Zebra Crossing - Feasibility Study	(3,000)	2,644	3,000	-	No	No		24/07/2017
Road safety around Barnfield Road/Montrose Avenue near Annunciation School and Goldbeaters School - Review	(2,500)	-	2,500	-	No	No		24/07/2017
Contribution to modernisation of the infant school playground at St Mary's & St Joseph's School	(7,500)	-	7,500	-	No	No		24/07/2017
Increase security at Sheaveshill Allotments - supply and installation of gate and an access system	(4,329)	-	4,329	-	No	No		24/07/2017
Contribution to modernisation of the school playground at Dollis Junior School	(7,500)	-	7,500	-	No	No		24/07/2017
Installation of street lighting in Brookside Walk	(25,000)	-	25,000	-	No	No		24/07/2017
Bell Lane and Green Lane, including installing a zebra crossing (£20k LIP Funded)	(5,000)	3,731	5,000	-	No	No		24/07/2017
Edgware K Controlled Parking Zone -CPZ – Manns Road & Garden City Statutory Consultation Outcome	(6,000)	1,561	6,000	-	No	No		24/07/2017
Langstone Way, NW7 - Request for Pedestrian Crossing	(25,000)	5,182	25,000	-	No	No		24/07/2017
Feasibility study around Ellesmere Avenue and the Fairway	(5,000)	241	5,000	-	No	No		04/12/2017
Feasibility study Devonshire Road, NW7	(2,000)	3,607	4,000	2,000	No	No		04/12/2017
Feasibility study for making Gaskarth Road a one way	(3,000)	439	3,000	-	No	No		04/12/2017
Table Tennis table	(4,186)	-	4,186	-	No	No		04/12/2017
Pedestrian Crossing in Flower Lane, NW7, MILL Hill - Feasibility study	(5,000)	1,009	5,000	-	No	No		08/03/2018
Residents Parking Zone for Daws Lane, NW7, Mill Hill - Informal Consultation	(5,000)	-	5,000	-	No	No		08/03/2018
High quality climbing frame for Dollis Infant School	(7,500)	-	7,500	-	No	No		08/03/2018
Double yellow lines on Orchard Drive & Stone Grove Junction	(2,000)	-	2,000	-	No	No		08/03/2018

Hendon - Outstanding Schemes 2016/17	2016/17 Budget Allocation (CIL Reserve)	Actual Spend	Predicted Spend	(Underspends to be reallocated) / Above allocation	Underspend to be reallocated (Yes/No)	Original Scheme complete (Yes/No)	Amount to add back to CIL allocation	Date of Committee Approvals
Feasibility study to identify and implement measures to alleviate parking and speeding problems in Booth Road	(5,000)	-	5,000	-	No	No		06/07/2016
Mill Hill Neighbourhood forum, pocket park	(12,000)	12,000	12,000	-	No	No		06/07/2016
Salcombe Gardens uplift, Mill Hill (Mayors Shop front project, match funding)	(20,000)	20,000	20,000	-	No	No		06/07/2016
Page st/Bunns lane/Pursely road - Junction improvements - double mini roundabout	(10,000)	1,958	10,000	-	No	No		26/10/2016
Deansbrook road - improved signage (Burnt Oak & Mill Hill)	(5,000)	3,054	5,000	-	No	No		26/10/2016
Colin close - feasibility study for double yellow lines	(5,000)	2,240	3,000	(2,000)	No	No		26/10/2016
Beechwood close/Hale Grove Gardens - feasibility study for double yellow lines	(5,000)	1,808	2,000	(3,000)	No	No		26/10/2016
Garden City parking/Chiltern Road/Manns Road - feasibility study for CPZ	(5,000)	4,252	5,000	-	No	No		26/10/2016
Brent Green - Traffic improvements	(25,000)	9,756	25,000	-	No	No		20/02/2017

Hendon - Outstanding Schemes 2015/16	2015/16 Budget Allocation (CIL Reserve)	Actual Spend	Predicted Spend	(Underspends to be reallocated) / Above allocation	Underspend to be reallocated (Yes/No)	Original Scheme complete (Yes/No)	Amount to add back to CIL allocation	Date of Committee Approvals
	£							
Watford Way/Apex corner parking - Feasibility	(20,000)	-	20,000	-	No	No		21/10/2015
Mathilda Marks Zebra crossing (with bunns lane/hale lane)	(15,000)	2,484	15,000	-	No	No		21/10/2015
Bunns Lane zebra crossing (this also has £8,500 allocated from General Reserve, £32,500 in total)	(23,500)	25,250	26,000	2,500	No	No		30/03/2016
Hale Lane Zebra crossing	(25,000)	27,372	28,000	3,000	No	No		30/03/2016

This page is intentionally left blank