

	<h2>Hendon Area Committee</h2> <h3>26 October 2016</h3>
<p style="text-align: right;">Title</p>	<p>Area Committee Grants Funding</p>
<p>Report of</p>	<p>Interim Head of Finance, Commissioning Group</p>
<p>Wards</p>	<p>All</p>
<p>Status</p>	<p>Public</p>
<p>Urgent</p>	<p>No</p>
<p>Key</p>	<p>No</p>
<p>Enclosures</p>	<p>Appendix 1 – Allocation of grants and balance available</p>
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Summary

This report is to update Members of the budget allocations for the Area Committee, to enable consideration of further applications for funding during 2016/17.

Recommendations

1. That the Committee notes the amount available for allocation during 2016/17, as set out in Appendix 1.

1. WHY THIS REPORT IS NEEDED

- 1.1 This report indicates the allocation of funding to the Hendon Area Committee, the approvals and payments to date. This will enable the Committee to determine the amounts that can be allocated at this, and future meetings.
- 1.2 On 10th June 2014, the Policy and Resources Committee agreed that £100,000 per year over the next four years (up to and including 2017/18) should be allocated to each of the Council’s three Area Committees, subject

to agreement of detailed arrangements for the governance, accountability and prioritisation of these budgets by the Community Leadership Committee.

- 1.3 On 9th July 2015, the Policy & Resources Committee approved that income from the Community Infrastructure Levy (CIL) would be delegated to the Council's Area Committees. Area Committees should be treated in the same way as Parish Councils and allocated 15% of the CIL receipts for their local area. This is to be capped at a total of £150,000 per year per constituency area and ring-fenced for spend on infrastructure schemes. The funding from CIL is in addition to the £100,000 a year that is available to each Area Committee until 2017/18.
- 1.4 The unused balance for the general reserve at the end of 2015/16 was carried forward and added to the 2016/17 budget.
- 1.5 The CIL element had over allocated in 2015/16 by £11,000 so this has been reduced from the 2016/17 budget.
- 1.6 The amounts approved from the CIL reserve were based on estimates from the service department, should the estimate prove to be understated there is no further call on the area committee budgets. The actual costs of the works are being analysed with a further report to come back to this committee to enable members to compare with the estimate.
- 1.7 The estimated cost of £5,000 for the feasibility study to identify and implement measures to alleviate parking and speeding problems in Booth Road approved at the meeting in July 2016 was noted in the minutes as being non-CIL funding, it should be CIL funding and has been shown as such in the appendix.
- 1.8 Detail as to the activity to date of this Area Committee and the balance available is attached at appendix 1 to this report.

2. REASONS FOR RECOMMENDATIONS

- 2.1 Funding has been allocated to various organisations and this will enable the committee to note the amount available for future allocation.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 No alternative options were considered

4. POST DECISION IMPLEMENTATION

- 4.1 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.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 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.

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

- Appendix 1 shows the amounts allocated and the committee balance remaining.
- The remaining balance following any allocations approved at this meeting will be transferred to a reserve and carried forward for use in the next financial year.

5.3 Social Value

5.3.1 Not applicable to this report

5.4 Legal and Constitutional References

The Council's Constitution, Responsibility for Functions, Annex A, sets out the Terms of Reference for Area Committees. In relation to the area covered by the Committee:

(4) Administer any local budget delegated from Policy and Resources Committee for these committees in accordance with the framework set by the Policy and Resources Committee.

5.5 Risk Management

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

5.6 Equalities and Diversity

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

5.7 Consultation and Engagement

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

6. BACKGROUND PAPERS

Policy & Resources Committee, 10 June 2014

<http://barnet.moderngov.co.uk/documents/s15260/Area%20Sub-Committees%20Budget%20Arrangements.pdf>

Community Leadership Committee, 11 September 2014

<http://barnet.moderngov.co.uk/documents/s17459/Community%20Participation%20Strategy%20-%20Area%20Committee%20Budget%20Arrangements%20and%20Wider%20Community%20Funding.pdf>

Policy & Resources Committee, 14 October 2014

<http://barnet.moderngov.co.uk/documents/s18280/Area%20Committee%20budget%20allocation%20proposals.pdf>

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>

Appendix 1

Link to RE Update Report	Hendon	2016/17 Budget Allocation (General Reserve)	2016/17 Budget Allocation (CIL Reserve)	Date of Committee Approvals
		£	£	
	Budget allocation Budget C/Fwd Allocation through the Corporate Grants programme	100,000	150,000	
		94,396	(11,000)	
		(17,000)		
	Southbourne Avenue, Edgeware		(1,000)	21/10/2015
RE** HAC01	Feasibility study to identify and implement measures to alleviate parking and speeding problems in Booth Road		(5,000)	06/07/2016
	Mesila UK Family counselling service	(8,500)		06/07/2016
	Barnet Neighbourhood Watch	(9,999)		06/07/2016
	Mill Hill Neighbourhood forum, pocket park		(12,000)	06/07/2016
	Salcombe Gardens uplift, Mill Hill		(20,000)	06/07/2016
		158,897	101,000	
	on hold/rejected but to be reconsidered - Arundel Gardens footway parking. £2,000 as per the update report, but still on hold. - Jewish Migraine Foundation (subject to approvals of £3,300 from the other two area committees)		(5,000)	
		(3,300)		06/07/2016
	Balance Remaining	155,597	96,000	
			251,597	