

MEETING

HENDON AREA COMMITTEE

DATE AND TIME

TUESDAY 19TH MARCH, 2019

AT 7.00 PM

VENUE

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 GRANTS FUNDING	3 - 10

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	<p style="text-align: center;">Hendon Area Committee 19th March 2019</p>
<p style="text-align: right;">Title</p>	<p>Area Committee Funding - Community Infrastructure Levy update</p>
<p style="text-align: right;">Report of</p>	<p>Finance Manager, Commissioning Group</p>
<p style="text-align: right;">Wards</p>	<p>Burnt Oak, Colindale, Edgware, Hale, Hendon, Mill Hill and West Hendon</p>
<p style="text-align: right;">Status</p>	<p>Public</p>
<p style="text-align: right;">Urgent</p>	<p>No</p>
<p style="text-align: right;">Key</p>	<p>No</p>
<p style="text-align: right;">Enclosures</p>	<p>Appendix 1 – Outstanding Schemes to be completed</p>
<p style="text-align: right;">Officer Contact Details</p>	<p>Gary Hussein, Finance Manager, Commissioning Group Contact: Gary.Hussein@barnet.gov.uk</p>

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 paragraph 6.2.1 and 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 January 2019. The total amount of underspends from 2015 – 2018 are £0.076m, whilst the total funded overspends on schemes total £0.023m. 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. In relation to 2018/19 it has been confirmed that the CIL allocation has been fully received and therefore no retrospective adjustments will be required.
- 2.2 The over & underspends from the prior year schemes that are still open will impact on the total Area Committee available balance, until the schemes are certified as completed

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. The total available shows the committee balance for 2018/19 to be £0.031m. This takes in account of the amount of unallocated funds from prior years, as well as allocated for the current financial year together with under and overspends relating to previous financial years, and the 2017/18 CIL adjustment as per 2.1.

6.2.2 Appendix 1 shows a summary of the 2015/16 – 2018/19 financial year position, and 2017/18 – 2018/19 outstanding schemes.

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 Part II 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(2) of the Planning Act 2008 lists some examples of infrastructure which CIL can fund. I.e. roads and other transport facilities, flood defences, schools and other educational facilities, medical facilities, sporting and recreation facilities and open spaces. 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 CIL cannot be used to fund Affordable Housing and other exemptions are set out in Part 6 of the Regulations.

6.4.4 Additionally, 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.

6.4.5 Local Authorities must allocate at least 15% of CIL receipts to spend on priorities that should be agreed with the local community in the area where the development is to take place so as a result of this, 15% of the CIL budget is being allocated to the Hendon Area Committee.

6.4.6 In accordance with Article 7 Committees, Forums, Working Groups and Partnerships of Barnet's Constitution, under Article 7.5 para. 5, the Hendon Area Committee is authorised to allocate a maximum of £25,000 per scheme / project within its area, 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 **Corporate Parenting**

Not applicable in the context of this report

6.8 **Consultation and Engagement**

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

6.9 **Insight**

There are no insight issues as a direct result of this report.

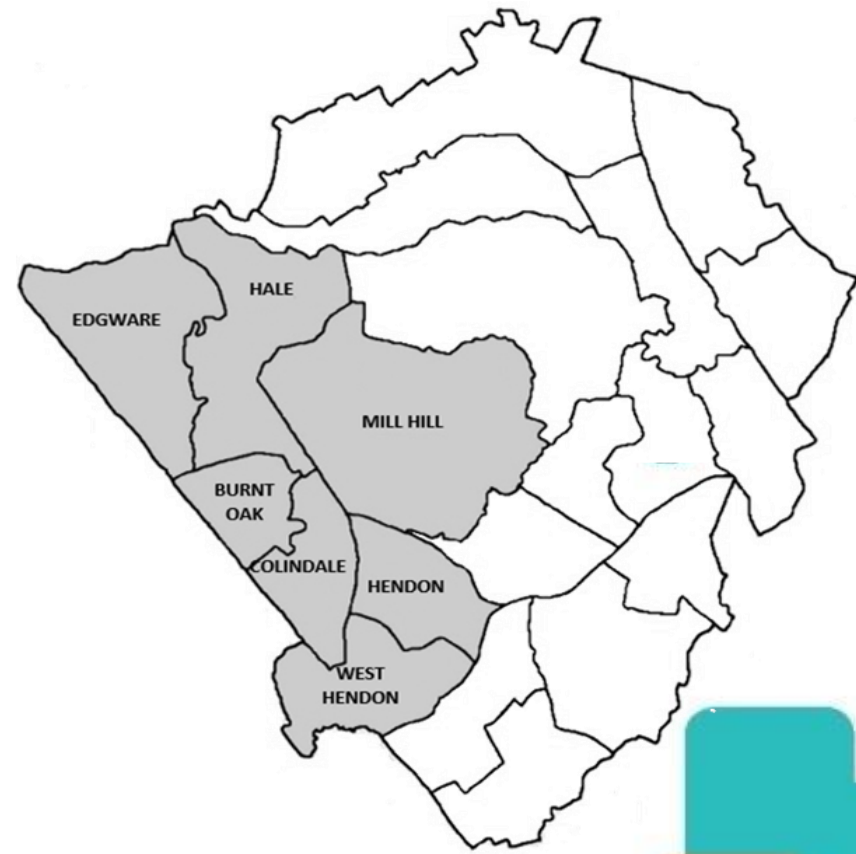
7. **BACKGROUND PAPERS**

Policy & Resources Committee, 9 July 2015

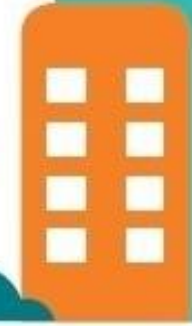
<http://barnet.moderngov.co.uk/documents/s24360/Delegating%20a%20proportion%20of%20Community%20Infrastructure%20Levy%20CIL%20income%20to%20the%20Councils%20Area%20Committe.pdf>

Area Committee

Hendon



Hendon Area Committee
Funding by Ward





Hendon Balance

	15/16	16/17	17/18	18/19
Budget Allocation	£150,000.00	£150,000.00	£150,000.00	£150,000.00
B/F	£0.00	-£11,000.00	£15,500.00	£14,728.00
CIL Adjustments - Shortfall	£0.00	£0.00	-£21,257.00	-£57,893.00

Ward	Budget Allocation (CIL Reserve) 15/16	Budget Allocation (CIL Reserve) 16/17	Budget Allocation (CIL Reserve) 17/18	Budget Allocation (CIL Reserve) 18/19
Edgware	-£15,000.00	-£7,500.00	-£11,000.00	-£750.00
Hale	-£63,500.00	-£13,000.00	-£5,000.00	-£19,750.00
Mill Hill	-£67,500.00	-£47,000.00	-£54,500.00	-£45,650.00
Burnt Oak	£0.00	-£1,000.00	-£5,500.00	-£53,700.00
Colindale	£0.00	-£15,000.00	-£4,329.00	-£2,000.00
Hendon	£0.00	-£15,000.00	-£49,186.00	£0.00
West Hendon	-£15,000.00	-£25,000.00	£0.00	-£2,500.00
	-£161,000.00	-£123,500.00	-£129,515.00	-£124,350.00

On Hold - Arundel Gardens, Footway Parking	-£5,000.00
2015/16 Underspends returned to CIL reserve	£53,292.45
2016/17 Underspends returned to CIL reserve	£20,760.79
2017/18 Underspends returned to CIL reserve	£1,726.67
Overspends Funded	-£22,764.00

New Balance	£30,500.91
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Hendon Schemes In Progress

2018/19

Name	Ward	Budget Allocation (CIL Reserve)
Watling Avenue Alley Gates	Burnt Oak	-£10,000.00
West Hendon -Speeding	West Hendon	-£2,500.00
Ellesmere Avenue - Implementation	Hale	-£15,000.00
Westmere Drive/Ellesmere Avenue - Parking and Speed Surveys	Hale	-£4,000.00
Devonshire Road - Implementation	Mill Hill	-£8,100.00
Gaskarth Road - Implementation	Burnt Oak	-£18,000.00
Flower Lane - Implementation	Mill Hill	-£17,050.00
Parking Orchard Gate	Colindale	-£2,000.00
Hartley Avenue - Ambulance Bay	Mill Hill	-£2,500.00
Barnfield Road/Montrose Avenue - Implementation	Burnt Oak	-£24,200.00
Mill Way Feasibility Studay	Mill Hill	-£5,000.00
Holcombe Hill/Lawrence Street - Feasibility Study	Mill Hill	-£5,000.00
All-weather table tennis table in Mill Hill Park	Mill Hill	-£5,000.00
Implementation of yellow lines on The Ridgeway, Aldridge Avenue and Goldbeaters Grove	Various	-£6,000.00

2017/18

Name	Ward	Budget Allocation (CIL Reserve)
Parking Glendor Gardens	Mill Hill	-£2,500.00
St Mary's & St Joseph's School infant school - modernisation of the playground	Hendon	-£7,500.00
Sheaveshill Allotments - gate and an access system	Colindale	-£4,329.00
Dollis Junior School - modernisation of the school playground	Mill Hill	-£7,500.00
Bell Lane/Green Lane - Implementation	Hendon	-£5,000.00
Edgware K Controlled Parking Zone -CPZ – Manns Road & Garden City	Edgware	-£6,000.00
Flower Lane Pedestrian Improvements	Mill Hill	-£5,000.00
Parking - Daws Lane/Poets Corner	Mill Hill	-£5,000.00



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