

MEETING

HENDON AREA COMMITTEE

DATE AND TIME

MONDAY 28TH JUNE, 2021

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

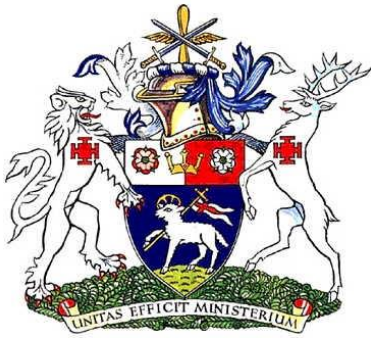
Dear Councillors,

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
8.	AREA COMMITTEE GRANTS FUNDING - TO FOLLOW	3 - 14

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Hendon Area Committee

28th June 2021

Title	Area Committee Funding - Community Infrastructure Levy update
Report of	Head of Finance – Growth, Housing, Corporate Services & Assurance
Wards	Burnt Oak, Colindale, Edgware, Hale, Hendon, Mill Hill and West Hendon
Status	Public
Urgent	No as the report is for noting purposes only
Key	No as the report is for noting purposes only
Enclosures	Appendix 1 – Outstanding Schemes to be completed Appendix 2 – Reserve Balance Summary
Officer Contact Details	Damien Pantling, Head of Finance – Growth, Housing, Corporate Services & Assurance Contact: Damien.Pantling@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 2021/22.	

Officers Recommendations

1. That the Hendon Area Committee notes the amount available for allocation during 2021/22, as set out in section 6.2 and in the appendices.
2. That the Hendon Area Committee notes the amount or 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 Levy (“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 or 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 will not be capped.
- 1.3 On 24th May 2021, the Policy & Resources Committee approved an increase in Area Committees’ income allocations to £1.2m or £0.400m per Area Committee. In addition, Policy & Resources Committee agreed to remove the funding limit on each individual Area Committee CIL funded project along with an additional ringfenced fund of £0.300m to be used specifically for Road Safety & Parking Fund for schemes – with this additional fund being a total to be used across all three committees and spend to be authorised by the Executive Director, Environment
- 1.4 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.
- 1.5 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.
- 1.6 Detail as to the activity to date of this Area Committee and the balance available are attached at Appendix 1 and summarised at Appendix 2 to this report.

2. CIL activity

- 2.1 The latest position shows expenditure to May 2021. The total amount of underspends from 2015/16–2020/21 are £0.087m, whilst the total funded overspends on schemes total £0.060m.
- 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 complete.

- 2.3 The funding limit for each CIL scheme increased from £25,000 to £30,000, as approved by Policy and Resources Committee in February 2021 and also presented to this committee on 16th March within the report titled “CIL funding priorities – setting local priorities for the Hendon Area Committee”.
- 2.4 On 24th May 2021 Policy & Resources Committee approved to remove the funding limit on each individual scheme of £30,000 which takes effect from the date of this Area Committee meeting. In addition, future funding allocations should be submitted in accordance with the new CIL funding application guidelines and application form detailed in the Policy & Resources Committee report.

3. REASONS FOR RECOMMENDATIONS

- 3.1 Funding has been allocated to various organisations and/or projects which 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’s general reserves based on member supported applications and from the Area Committee’s CIL reserve for requests for infrastructure related surveys and works and anything else that is concerned with addressing the demands that developments place 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 £0.400m is made to each Area Committee from 2021/22. The total available shows the committee balance for 2021/22 to be £0.379m. This takes into account the amount of over-allocated funds from prior year budgets (£0.027m), spend allocated for the current financial year (£0.022m) together with under and overspends relating to previous financial years (£0.092m and £0.060m respectively) and the “on-hold” allocation of £0.005m for Arundel Gardens footway parking.

6.2.2 The total amount available to the committee as at the date of this meeting, after considering all of the above items totals £0.379m, this is the total amount available for allocation to new schemes and excludes the additional Road Safety & Parking Fund allocation outlined in paragraph 1.3.

6.2.3 Appendix 1 lists all the schemes that are still outstanding as at the time of publication and shows a detailed breakdown of how the available balance is derived along with listing the schemes in progress, Appendix 2 summarises the headline balance position.

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 On 1st September 2019, the Regulations were amended under The Community Infrastructure Levy (Amendment) (England) (No.2) Regulations 2019 ("2019 Regulation"). Part 10A of the 2019 Regulation requires the Council to publish "annual CIL rate summary" and "annual infrastructure funding statements". These statements replaced previous Regulation 123 lists. The "annual infrastructure funding statement" must include a number of matters listed in the new Schedule 2 including details of how much money has been raised through developer contributions and how it has been spent. Both the "annual rate CIL summary" and the "annual infrastructure funding statement" must be published on the Council's websites at least once a year.

6.4.3 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.

6.4.4 CIL cannot be used to fund Affordable Housing and other exemptions are set out in Part 6 of the Regulations.

6.4.5 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.

6.4.6 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.

6.4.7 In accordance with Article 7 Committees, Forums, Working Groups and Partnerships of Barnet's Constitution, section 7.5, the terms of reference of the Area Committee includes responsibility to determine the allocation of Community Infrastructure Levy funding within the constituency 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

6.6.1 The Equality Act 2010 outlines the provisions of the Public Sector Equalities Duty which requires Public Bodies to have due regard to the need to:

6.6.1.1 Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Equality Act 2010.

6.6.1.2 Advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it.

6.6.1.3 Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

6.6.2 Relevant protected characteristics are: age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex, sexual orientation.

6.6.3 The broad purpose of this duty is to integrate considerations of equality into day to day business and keep them under review in decision making, the design policies and the delivery of services.

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>

Policy & Resources Committee, 8 February 2021

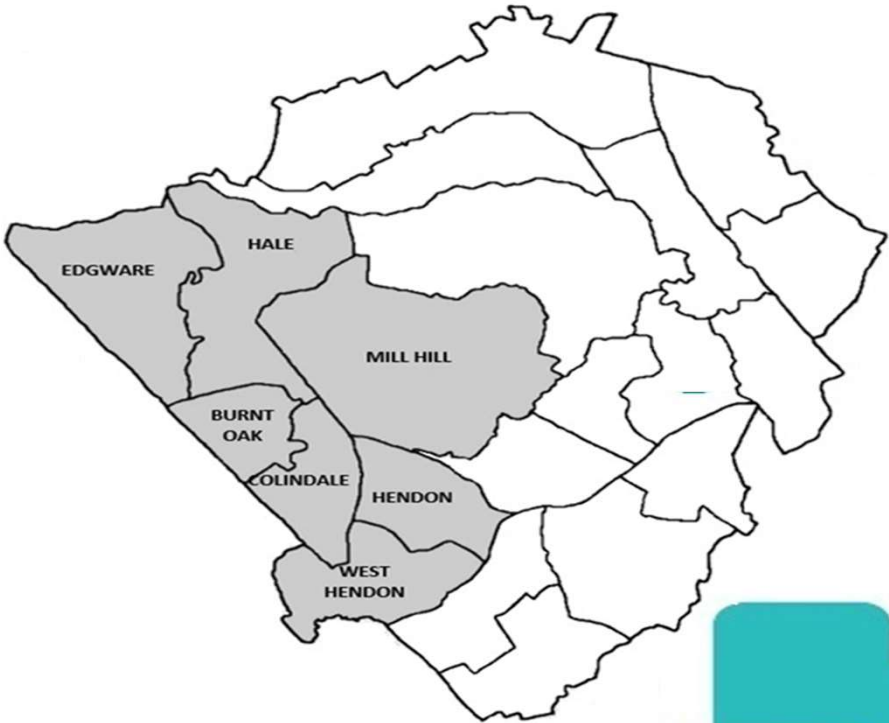
<https://barnet.moderngov.co.uk/documents/s63172/Review%20of%20Community%20Infrastructure%20Levy%20CIL%20Eligibility%20Criteria%20and%20Guidance.pdf>

Policy & Resources Committee, 24th May 2021

<https://barnet.moderngov.co.uk/documents/s64949/Review%20of%20Community%20Infrastructure%20Levy%20CIL%20Allocation%20Eligibility%20Criteria%20and%20Guidance.pdf>

Area Committee

Hendon



Hendon Area Committee
Funding by Ward





Appendix 1 - Hendon Area Committee Balance and schemes in progress

	15/16	16/17	17/18	18/19	19/20	20/21	21/22
B/F	£0.00	-£10,000.00	£16,500.00	-£4,272.00	-£62,715.00	-£30,851.00	-£26,612.00
CIL Adjustments - Shortfall	£0.00	£0.00	-£21,257.00	-£57,893.00	£0.00	£0.00	£0.00
Budget Allocation	£150,000.00	£150,000.00	£150,000.00	£150,000.00	£150,000.00	£150,000.00	£400,000.00

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	Budget Allocation (CIL Reserve) 19/20	Budget Allocation (CIL Reserve) 20/21	Budget Allocation (CIL Reserve) 21/22
Edgware	-£15,000.00	-£7,500.00	-£11,000.00	-£3,750.00	-£17,120.00	-£31,800.00	£0.00
Hale	-£63,500.00	-£13,000.00	-£5,000.00	-£19,750.00	-£11,482.67	-£9,208.00	-£22,000.00
Mill Hill	-£67,500.00	-£47,000.00	-£54,500.00	-£50,350.00	-£51,866.67	-£49,850.00	£0.00
Burnt Oak	£0.00	-£1,000.00	-£5,500.00	-£52,700.00	-£15,000.00	-£10,471.00	£0.00
Colindale	£0.00	-£15,000.00	-£4,329.00	-£2,000.00	-£2,000.00	-£11,337.00	£0.00
Hendon	£0.00	-£15,000.00	-£69,186.00	-£9,500.00	-£5,000.00	-£24,695.00	£0.00
West Hendon	-£14,000.00	-£25,000.00	£0.00	-£12,500.00	-£15,666.67	-£8,400.00	£0.00
	-£160,000.00	-£123,500.00	-£149,515.00	-£150,550.00	-£118,136.00	-£145,761.00	-£22,000.00

On Hold - Arundel Gardens, Footway Parking	-£5,000.00
2015/16 Underspends returned to CIL reserve	£66,128.62
2016/17 Underspends returned to CIL reserve	£21,050.29
2017/18 Underspends returned to CIL reserve	£1,101.67
2018/19 Underspends returned to CIL reserve	£3,085.74
2019/20 Underspends returned to CIL reserve	£1,129.42
2020/21 Underspends returned to CIL reserve	£0.00
Overspends Funded	-£59,881.81

New Balance

£379,001.93





Hendon Schemes In Progress

2020/21

Name	Ward	Budget Allocation (CIL Reserve)
A1 and Tithe Walk	Mill Hill	-£3,000.00
Edgwarebury Lane Speed Survey	Edgware	-£5,000.00
Alders Close/Hale Lane Double Yellow Line Extension	Hale	-£4,737.00
Rushgrove Avenue and Crossway	Colindale	-£5,337.00
Shirehall Lane - Survey	West Hendon	-£2,000.00
Mill Hill Town Square-Mill Hill Library	Mill Hill	-£10,500.00
Darland's Nature Reserve-Information Board	Mill Hill	-£1,600.00
Glen Gardens-Play Area	Edgware	-£23,800.00
The Greenway - Survey	Burnt Oak	-£2,000.00
High Street, NW7	Mill Hill	-£5,000.00
Ashcombe Gardens JW Glendale	Edgware	-£3,000.00
Heybourne Crescent NW9-20mph speed limit - Survey	Burnt Oak / Colindale	-£7,000.00
Montrose Avenue	Burnt Oak	-£2,000.00
Brookside Walk Play Area-3 benches & 1 extra dustbin	Hendon	-£4,495.00
Holcombe Hill/Lawrence Street - Implementation	Mill Hill	-£24,750.00
Parking - Daws Lane/Poets Corner	Mill Hill	-£5,000.00
crossing at junction of A41 and Aerodrome Road	Colindale	-£5,000.00
single yellow line Abbots Road between Orange Hill Road and Langham Road)	Burnt Oak / Hendon	-£5,942.00
Play equipment and Safety Surfacing Brookside Walk	Hendon	-£17,700.00
4 benches Vivian Avenue	West Hendon	-£6,400.00
Additional stakes added between Hale Lane between Limes Avenue and Beech Walk.	Hale	-£1,500.00

2019/20

Name	Ward	Budget Allocation (CIL Reserve)
OneStonegrove - External improvements	Edgware	-£15,120.00
Copthall School - External Exercise equipment	Mill Hill	-£12,000.00
Mill Hill library - Kitchen Equipment	Mill Hill	-£10,000.00





2019/20 (cont.)

Name	Ward	Budget Allocation (CIL Reserve)
Watling Ave - Loading Bays	Burnt Oak	-£3,500.00
Farm Road & West Way - Waiting Restrictions	Hale	-£1,666.67
Layfield Crescent - Waiting Restrictions	West Hendon	-£1,666.67
Burnt Oak tube station - the bins and anti-sticker coating in the Watling area	Burnt Oak	-£11,500.00
Parkside and Wise Lane Car Park - Bins	Mill Hill	-£5,100.00
Hasmonean Primary School - Refurbishment of the reception playground	West Hendon	-£11,500.00
Farm Road & West Way - Signs and Lines	Hale	-£500.00
Limes Ave & Beech Walk NW7 - Ground Stakes	Hale	-£500.00

2018/19

Name	Ward	Budget Allocation (CIL Reserve)
Barnfield Road/Montrose Avenue - Implementation	Burnt Oak	-£24,200.00
A41/Station Road - Traffic Signal Feasibility	West Hendon	-£8,000.00
Mill Hill Town Square - Information Boards	Mill Hill	-£1,700.00

2017/18

Name	Ward	Budget Allocation (CIL Reserve)
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
Bell Lane/Green Lane - Implementation	Hendon	-£5,000.00





Appendix 2 - Hendon Area Committee Reserve Balance Summary

	20/21	Comment
Surplus/(Deficit) Brought Forward	-£26,612.00	Brought forward amount is equal to any under/(over) allocations from the stated budget in prior-years plus/(minus) any shortfalls in CIL collected in prior years
Budget Allocation	£400,000.00	Opening allocation for the 2020/21 financial year - contingent on CIL receipts of at least £1m being collected, allocation is 15% of all CIL receipts and capped at £150k
Adjusted Opening Balance	£373,388.00	Sum of the two figures above, this is the real opening balance that the committee has to work with
Committed Spend In Year	-£22,000.00	Total amount of expenditure approved and committed in year (to date) across all seven wards, prior to this committee meeting taking place, taken directly from committee meeting minutes
Underspends	£92,495.74	Underspends on prior-year commitments that are <u>returned to</u> the CIL reserve
Overspends	-£59,881.81	Overspends on prior-year commitments that are <u>taken from</u> the CIL reserve
Other	-£5,000.00	Arundel Gardens - Footway Parking - scheme on hold but accounted for as a placeholder commitment
TOTAL Adjustments	£27,613.93	This is a total of the "Underspends", "Overspends" and "Other"
New Balance	£379,001.93	This is the total amount available for the committee to spend - <u>Sum of the figures above in Orange</u>



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