

## Appendix 3

### Summary of the North East Area Council members' workshop held on February 2<sup>nd</sup>, 2017

#### 1. North East Area Council Priorities

Following careful consideration and discussion it was agreed at the North East Area Council Workshop on February 2<sup>nd</sup> 2017, that the Priorities for the North East Area Council for 2017 – 2018 would be as follows:

- Love Where You Live
- Young People
- Healthy Lifestyles
- Thriving and Vibrant Economy

The North East Area Council would continue to promote and encourage Community Cohesion and Integration in all the projects that it was involved in.

It was also agreed that the Economy and Regeneration priority would benefit from further discussion to look at opportunities for local initiatives.

#### 2. The Current Financial Position

The Area Manager presented the current financial position as at 2<sup>nd</sup> February 2017 as follows:

Agreed Area Council Budget for 2017 – 2018	£400,000
Carry forward figure (included Fixed Penalty Notices income)	£ 43,458
The Contingency figures for	
• Parks Maintenance	£ 22,000
• Community Magazine	£ 2,300
• Apprentices and Employability	£ 8,500
<b>Total</b>	<b>£476,258</b>

#### 3. Going Forward

Following a presentation from the Apprentices and Employability commission, and the 6 months Undergraduate Apprentice review, discussions was held with regard to the 2017 – 2018 North East Area Council budget. After careful consideration the funding for the following commissions and initiatives for a further 12 months, were agreed in principle:

#### Economy and Regeneration, and the Environment

- BCB Apprentices and Employability £245,000  
(Includes £8,500 contingency)

**The Environment**

• Environmental Enforcement	£56,000
• Enforcement Service Level Agreement	£11,000
• Private Landlord HMO	£37,000
• Biodiversity and the local Environment	£3,000
• Anti-social behaviour damage to Parks Equipment	£5,000

**Young People and Healthy Lifestyles**

• Youth Development Fund	£70,000
• Undergraduate Apprentice	£18,500

**Community Cohesion and Integration**

• Community Magazine	£4,000
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**Ward Alliances**

The Councillors also expressed a preference to devolve a further £10,000 to each of the four Ward Alliances	£40,000
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Additionally a £5,000 contingency figure would be retained from 2016 – 2017	£5,000
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<b>Total</b>	<b>£494,500</b>
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The Councillors also considered the following commissions and agreed not to take them forward into 2017 – 2018:

- Summer Internships
- Fit Me
- Qdos Dance and Theatre
- Fit Reds
- Celebration event (gap year)

**4. Options Paper**

The Area Manager was asked to prepare an Options paper for Members to consider with regard to the £18,242 shortfall.

Caroline Donovan

March 17<sup>th</sup>, 2017