

## **Item 8**

### **Members Allocations**

#### **SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)**

**22<sup>nd</sup> September 2005**

**KEY ISSUE:** To update Members on this financial years Allocations.

### **OFFICER RECOMMENDATIONS:**

That the Local Committee in Surrey Heath:

1. Notes that in order to process allocations before the end of the financial year, allocations should be made at the December Local Committee meeting.
2. Agree the allocations detailed in paragraphs 9 and 10.

### **INTRODUCTION and BACKGROUND**

1. Members allocations for 2005 / 06 are £11,500 per Member. At the last Local Committee meeting Members agreed to pool £6,500 from each Member into a central fund.
2. Individual Members can propose to sponsor projects that they have been approached about and have identified as meeting the requirements listed below. However, Members Allocations are for the Local Committee to agree as a whole. There are two Local Committee meeting remaining in 2005 / 06. The last meeting of the year is on March 9<sup>th</sup> 2006. As this date is very near the end of the financial year Members are asked to submit requests for funding approval at the December meeting this year. However, allocations can be made at the March meeting.
3. The agreed criteria are that:
  - The project is legal and is able to show a clear audit trail.
  - The project will be completed **before** the end of the financial year.
  - The funding needed is a "one-off".
  - The funding will support the priorities of the Surrey County Council Corporate Plan, the Surrey Heath insert of the Corporate Plan or the Surrey Heath Community Strategy. (See below)
  - The project will give long-term benefit.
  - The project will be preventative in nature.
  - The project will be of benefit to the wider community
  - The project targets disadvantaged areas or groups.
  - Surrey County Council funding will unlock more funding opportunities.
4. Surrey County Council's Corporate Plan lists the main challenges to be met under the key areas of:

- Making Surrey a better place to learn and develop.
  - Making Surrey a better place to live and do business.
  - Making Surrey a better place to travel.
  - Making Surrey a better place where vulnerable people are more independent.
  - Making Surrey a better place where people feel safe.
  - Making Surrey a better place where everybody matters.
5. The key issues identified by the Surrey Heath Local Strategic Partnership are:
- Health
  - Housing and Employment
  - Transport
  - Safety
  - Community Support
  - Education
  - Environment
6. Members will have received a report in 2004 entitled “Mid-Term review – The Way Forward”. This suggested that for the next two years County Council priorities should be:
- Improving the local street scene.
  - Working with Young People to develop facilities for them.
  - Making every pound count, and keeping the Council Tax rises as low as possible.
  - Demonstrating we are able to be both truly local, and big enough to handle the major issues, standing up for Surrey’s residents.
  - Ensuring that people know what we are doing.

## **ALLOCATIONS**

### **Pooled Allocation**

7. No bids received.

### **Voluntary Service Capital Budget**

8. No bids received.

### **Maurice Neighbour**

9. Mr Chipperfield wishes to allocate £2,310 to Lakeside School, Frimley, for works to the Reception class area to provide an internal folding door to enhance the diversity of activities that can be provided.
10. Mr Peirce wishes to allocate £60 towards the Bagshot Funday that was held in the summer to contribute to the running costs.

## **CONSULTATION**

11. None at this stage.

## **FINANCIAL IMPLICATIONS**

12. There is the need for a clear audit trail of Members’ Allocations.

## **SUSTAINABLE DEVELOPMENT IMPLICATIONS**

13. None.

## **CRIME & DISORDER IMPLICATIONS**

14. None.

#### **EQUALITIES IMPLICATIONS**

15. None.

#### **It is recommended that:**

That the Local Committee in Surrey Heath:

1. Notes that in order to process allocations before the end of the financial year, allocations should be made at the December Local Committee meeting.
2. Agree the allocations detailed in paragraphs 9 and 10.

---

<b>CONTACT OFFICER:</b>	<b>Jane Biscombe</b>
<b>TELEPHONE NUMBER:</b>	<b>01276 702504</b>
<b>BACKGROUND PAPERS:</b>	<b>None</b>

## Annex

Pooled			Date agreed	Paid?
£39,699.37	MyHood Leaflets	<b>350</b>	21.07.05	
	PCSOs	<b>15,000</b>	21.07.05	
£18,924.37	Old Dean Advice Centre running costs	<b>5,000</b>	21.07.05	
remaining	Duke of Edinburgh's Award scheme in Surrey Heath	<b>425</b>	21.07.05	
	Total	<b>20,775</b>		
Voluntary Services				
£35,000	Old Dean fit club and community athletics club equipment	<b>1,000</b>	21.07.05	
£34,000				
remaining	Total	<b>1,000</b>		
Mr Neighbour				
£5,000	Contribution to the running costs for the Old Dean Fun Day.	<b>350</b>	21.07.05	
	Leaflet shelving for the Old Dean Advice Centre.	<b>300</b>	21.07.05	
	Total	<b>650</b>		
Mr Chipperfield.				
£5,000	Lakeside Primary School	2,310		
	Total	2,310		
Mrs Sealy.				
£8,398.24				
	Total			
Mr Ivison.				
£5,000				
	Total			
Mr Peirce.				
£5,000	Bagshot Funday	60		
	Total	60		
Mr Pitt.				
£5,000				
	Total			
Total <b>approved</b> expenditure by all Members out of a total of £108,097.61		22,425		
21% spent				

Approved expenditure is listed in bold.