



OFFICER REPORT TO LOCAL COMMITTEE WOKING

ALLOCATING LOCAL COMMITTEE FUNDING: MEMBERS' ALLOCATIONS

3 February 2010

KEY ISSUE

To set out the funding available for county councillors' allocations for 2009/10 and to consider the requests received.

SUMMARY

This report lists and makes recommendations on bids received for members' allocations which have been sponsored by at least one member.

OFFICER RECOMMENDATIONS

The local committee (Woking) is asked to:

- i. **Consider and approve the proposed expenditure from the members' allocation budget 2009/10.**
- ii. **Note that there were no allocations approved under delegated powers between the last local committee on 22 October 2009 and 3 February 2010.**
- iii. **Agree where any money returned as unspent before the end of the financial year should be allocated.**

1 INTRODUCTION AND BACKGROUND

- 1.1 The County Council's budget for 2009/10 made available £57,750 to be spent on local projects to promote the social, environmental or economic well-being of the people of Woking. This amounts to £8,250 revenue for each county member of the committee.
- 1.2 An additional capital allocation of £35,000 has been made available to each Surrey County Council local committee.
- 1.3 Members of the local committee agreed to pool available funds at Committee on 8 July 2009.
- 1.4 In allocating funds members are asked to have regard to the County Council's Corporate Plan *Making Surrey a better place*. The Plan sets out the following five priorities for the current year:
 - Protecting vulnerable children and young people
 - Helping adults to live independently and safely
 - Minimising and recycling waste
 - Improving Surrey's roads
 - Working to keep Surrey's economy successful
- 1.5 Member allocation funding is made to organisations on a one-off basis, so that there should be no expectation of future funding for the same or similar purpose.
- 1.6 Annex 1 sets out a list of all funding approved from the members allocation and capital allocation budget to date for 2009/10.

2 ANALYSIS

- 2.1 Each project detailed below has completed a standard application form giving further details of timescales, purpose and other funding applications made. The member proposing each project assesses its merits, before the project can be included as a proposal for funding in the report to Committee.

3 OPTIONS

- 3.1 Bids received

The table below shows all bids received which have been sponsored by at least one member. They are therefore all eligible for decision by the local committee.

	Project summary	Capital/ Revenue	Member sponsor	Requested	Recom- mended
1	<p>Changing facility in setting of Horsell Church of England School</p> <p>To purchase and erect a 10'x12' shed to be used as a closed changing room for pupils and users of the school field. They would like the following funding:</p> <ol style="list-style-type: none"> 1. Purchase of 10 x 12 shed £859.95 2. Solar Lighting system £100 3. Plywood flooring with non slip vinyl on top £600 4. Benches and pegs £1000 <p>They would like full funding for this project. The school has not received Local Committee funds in the past.</p>	R	Ben Carasco	Up to £2,560	£2560
2	<p>Horsell Village Hall</p> <p>They are carrying out the following improvement works to the hall:</p> <ol style="list-style-type: none"> 1. New floor covering to Hall entrance (£2,288.83) – completed 2. Sand an re-seal floor to stage (£800) 3. Replace existing worn and damaged face to stage (£562) 4. Provide and fit new door to right hand side of stage (£135) 5. Re light main hall (£1,400) <p>The total cost of the project is £5,185. They would like up to 50% of the costs. The remaining 50% of funds have already been raised. The hall received Local Committee funding in February 2006 for the amount of £10,015 for new chairs, stage lighting and sound equipment.</p>	R	Ben Carasco	£2,593	£1,497
3	<p>Woking High Litter Team</p> <p>The student litter team would like funding for new litter pickers. The school also participate in the Horsell Community Clean Up day and would use the litter pickers in the school and around the local streets.</p> <p>They would like the total cost from the Local Committee.</p> <p>In the past the school has received a £3785.21 towards the community mini bus.</p>	R	Ben Carasco	£672	£672

4	<p>Kids Out – Surrey Rotary Clubs To provide a day out for 1000 children with special needs. The total cost of the project is £14,000 and they would like £1,000 from the Local Committee. Approx 10-15% of these children come from the Woking area.</p>	R	Liz Bowes	£1,000	£500
5	<p>Environmental Area at Pyrford Primary School The school would like funding towards a pond which is part of a wider project to develop the whole environmental area. This project will benefit pupils as well as children and parents who use the Pyrford and Byfleet Surestart Centre and local community groups. The total cost of the project is £5,500, and they would like £1,500 towards the cost of developing the pond. The rest of the money will come from the Governors fund and through fundraising events. The school has not received Local Committee funding in the past.</p>	R	Liz Bowes	£1,500	£1500
6	<p>Mayford Village Entry Signs To replace the three road signs indicating entry to Mayford Village. They have not received Local Committee funds in the past. They are applying for the total cost of the project. If funding is approved, it is subject to Surrey Highways carrying out a full risk assessment.</p>	R	Will Forster	£2,870	£2,870
7	<p>Updating kitchen equipment at the Marjorie Richardson Centre They would like funding for a new soup kettle, bowls and spoons and to renew a large grill not up to current standard. The centre is for people over 50 and/or the disabled who use Woking town centre. They would like the total cost from the Local Committee. They received £3500 funding in the past for a new carpet.</p>	R	Will Forster	£300	£300
8	<p>Community Shelter at Westfield Primary School They would like full funding for the supply and installation of a permanent 5m gazebo with integrated seating benches and a water/sun proof bitumen shingle roof. This will be used by the school and also during community lettings, eg football at the weekends and fire work displays. The school has not received Local Committee funding in the past.</p>	R	Will Forster	£6,250	£6,250

9	<p>Byfleet Village Football Club Woking Borough Council is building a new club house and two pitches at the site of the old BAC sports club in Byfleet. The Council are looking to give the football club a 25 year lease to use the facilities. The club have been asked to contribute £10,000. They would like to apply for £2,000. Fund raising events are being held to fund the remaining £8,000. To date they have raised £1,500.</p>	R	Geoff Marlow	£2,000	£2000
10	<p>West Byfleet Junior School Sensory Garden To develop a sensory garden for the use of pupils at the school and local residents of Stoop Court. The total cost of the project is £6308.84 and they would like £2,308.84. The remaining funds will come from the schools budget. The school has not received Local Committee funding in the past.</p>	R	Geoff Marlow	£2,309	£2,145
11	<p>Birchmere Scouts Campsite Fuse Board - £800 The high voltage overhead cables have been submerged and they now need to modernise the internal fuse and electrical contacts board at the site.</p> <p>Second Water Supply - £550 They would like to lay a second water supply to the camp fire wooded area which would reduce fire risk and reduce the need for young scouts to carry heavy water containers to their camping area.</p> <p>The catchment area for the scouts is all Woking youth, but they also welcome visiting groups from outside the area.</p> <p>They would like the full cost of the projects. They received funding in 2004 for £9000 for a disabled WC, £850 in June 2006 for a digester sewage treatment tank and £1200 in 2009 for hall lighting and electrical testing.</p>	R	Diana Smith	£1,350	Defer until July

12	<p>Friends of St Hugh's – KS2 Garden and Recreational Areas</p> <p>They would like to improve the outdoor environment. As part of this they would like to construct a natural stage and set up a sustainable gardening club, the produce from which will be sold locally and the funds raised used to sustain the gardening club.</p> <p>The total cost of the whole project is £7,700. They would like help funding the following elements of the project:</p> <p>Construction of stage - £2,500</p> <p>Vegetable garden:</p> <p>Tumbler composter 650ml £356 Small composters 6 @ £40 £240 Polytunnel 14' x 30' £629 Polytunnel instalation (incuding top soil) £750 Bark path and edging £200 Slimline classic Recycling Bins 2 @ £145 £290</p> <p>-----</p> <p>Total for vegetable garden £2465</p> <p>The remaining funds will come from the Friends of St Hugh's</p>	R	Elizabeth Compton	£4,965	£4,965
13	<p>The Eco-Classroom – The Oaktree School</p> <p>The school would like funding for a water harvesting system within the environmentally friendly classroom, which is being built. The additional classroom is needed as the PAN has been raised to 90. The new classroom will not only benefit the school, but will also help educate pupils and the local community about sustainability issues. The school has been working closely with the News and Mail throughout the project.</p> <p>The total cost of the classroom is £200,000. They would like full funding for the water harvesting system at a cost of £4,010.</p> <p>The school has not received Local Committee funding in the past. They have applied for another aspect of this project, ground source heating, through the Climate Change Fund elsewhere on the agenda.</p>	R	Elizabeth Compton	£4,010	To defer until July 2010

14	Woking United Sports Club The sports club for youths aged between 13-20 year old from Woking, would like funds to buy a range of football equipment including footballs, goal posts, goal nets and football kits. The club have not received Local Committee funding in the past.	R	Mohammed Amin	£11,346	£4000
15	Woking and Maybury Sports Club- Cricket 2010 The club for 10-25 year olds from the Woking area would like £3000 for a bowling machine, safety guard and balls and £2000 for equipment including pads, gloves, wickets, cricket bats. Woking and Maybury Sports Club were allocated £41,295 in February 2008 for the provision of a building for changing facilities, storage and office	R	Mohammed Amin	£5000	£4000
16	Woking Hospice The Hospice would like funds to update equipment to benefit clients. These include: 1. Blood fridge £5,000 2. Macerator £4,000; Commodes £195 ea x 10 = £1,950 3. Drug cupboard: units and installation £2,500 4. Secondhand Mobility van: £6,000 The Hospice received £2020.50 in May 2005 for an air conditioning unit.	R/C	Diana Smith, Will Forster, Geoff Marlow and Liz Bowes	Up to £19,450	£2,500 for drugs cupboard plus any underspe nd as of 31/03/201 0. Other items deferred until July
	TOTAL Capital Revenue				£2,330 £33,429
	Total available to this meeting: Capital Revenue				£2,330 £33,429
	Balance for future use Capital Revenue				£0 £0

3.2 Revenue Funding Allocated under Delegated Powers

There were no allocations approved under delegated powers between the last local committee on 22 October 2009 and 3 February 2010.

4 CONSULTATIONS

- 4.1 As part of the standard application, each project must demonstrate that they have undertaken some consultation with service users or the community to show that the project is needed and will benefit people in the area.

5 VALUE FOR MONEY AND FINANCIAL IMPLICATIONS

- 5.1 Applicants for member allocations funding must provide costed proposals and supply evidence of spend after project completion.

6 EQUALITIES AND DIVERSITY IMPLICATIONS

- 6.1 The applications for member allocations will benefit people of different ages, race and gender.

7 CRIME AND DISORDER IMPLICATIONS

- 7.1 There are no specific crime and disorder implications.

8 CONCLUSION AND RECOMMENDATIONS

- 8.1 The spending proposals put forward for this meeting have been assessed against the county standards for appropriateness and value for money and it is recommended that they should be approved.

9 REASONS FOR RECOMMENDATIONS

- 9.1 All of the proposals brought before the committee fulfil the agreed criteria for member allocations funding.

10 WHAT HAPPENS NEXT

- 10.1 The Local Partnerships Team will write to all of the organisations that have made applications to the Committee to advise them of the Committee's decision, with a copy of the Funding Agreement for them to sign as appropriate. When this has been signed and returned, the funding will be released, and a monitoring report will be requested three months subsequent to that date.

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BACKGROUND PAPERS:

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Annex 1

Local Committee bids funded to date from April- October 2009 Budget by project and Member

Project summary	Capital/ Revenue	Member sponsor	Date Approved	Agreed
Tea time for dance	Revenue	Mohammed Amin	8-July-2009	£1,774.00
Relationship Counselling- Relate	Revenue	Mohammed Amin	8-Jul-2009	£5,310.00
Holiday at Home	Revenue	Diana Smith	8-Jul-2009	£600.00
Attitude Youth Group	Revenue	Liz Bowes	8-Jul-2009	£3,854.00
Upgrading WisheLawn Tennis Clubhouse	Capital	Will Forster	8-Jul-2009	£4,000.00
Byfleet Primary School Swimming Pool	Capital	Geoff Marlow	8-Jul-09	£2,870.00
West Byfleet School Sail Shade	Capital	Geoff Marlow	22-Oct-09	£3000
St Mary's Hall Disabled Toilet	Capital	Geoff Marlow	22-Oct -09	£2500
Goldsworth Park Lake Bank Restoration and Wildlife Sanctuary	Revenue	Diana Smith	22-Oct -09	£3650
Woking Hockey Club	Capital	Ben Carasco	22-Oct -09	£17,000
The Cabin Knaphill Café	Revenue	Diana Smith	22-Oct -09	£1996
Byfleet Methodist Youth Club	Capital	Geoff Marlow	22-Oct -09	£2000
Woking Dance Festival	Revenue	Diana Smith	22-Oct -09	£5000
Wildlife Garden – St Dunstan's Catholic Primary School	Revenue	Liz Bowes	22-Oct -09	£1000
Girlguiding Woking East Division Centenary Camp	Revenue	Ben Carasco	22-Oct -09	£1000
Friends of Byfleet Library	Revenue	Geoff Marlow	22-Oct -09	£137
Friends of St Mary's Day Centre	Capital	Geoff Marlow	22-Oct -09	£1300
Total Capital Revenue				£32,670 £24,321

Total Allocations to date by Member:

Member	Capital	Revenue
Mohammed Amin		£7,084
Liz Bowes		£4,854
Ben Carasco	£17,000	£1000
Elizabeth Compton		
Will Forster	£4,000	
Geoff Marlow	£11,670	£137
Diana Smith		£11,246
Total	£32,670	£24,321