



**OFFICER REPORT TO LOCAL COMMITTEE
(WOKING)**

**ALLOCATING LOCAL COMMITTEE FUNDING:
MEMBERS' ALLOCATIONS**

12 OCTOBER 2011

KEY ISSUE

To set out the funding available for county councillors' allocations for 2011/12 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 2011/12 as set out in para 3.1**
- ii. **Note the allocation approved under delegated powers between the last local committee on 29 June 2011 and 12 October 2011 set out in paragraph 4.**

1 INTRODUCTION AND BACKGROUND

Members Allocation

- 1.1 The County Council's budget for 2011/12 made available £58,870 to be spent on local projects to promote the social, environmental or economic well-being of the people of Woking. This amounts to £8,410 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 An additional £12,000 revenue has been returned from 2010/11 budget following the award of the new highways contract. Under this contract, the terms and conditions for purchasing and supplying new grit bins has been changed and the cost has gone down from £2,500, which allowed for refills for 10 years, to £1,000 per bin purchase which allows refills for a four year period. Members purchased a total of eight grit bins in the 2010/11 period.
- 1.3 Members of local committee (Woking) agreed at the meeting on 29 June 2011 to pool available funds, and that as a guideline, to set a limit of £3,000 for bids to both the capital and revenue funds, but noting the committee may make an exception for larger borough wide schemes.
- 1.4 In allocating funds members are asked to have regard to Surrey County Council's Corporate Strategy 2010-14 *Making A Difference*, it highlights five themes which make Surrey special and which it seeks to maintain:
 - a safe place to live;
 - a high standard of education;
 - a beautiful environment;
 - a vibrant economy
 - a healthy population
- 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.

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	Capita // Reven ue	Member sponsor	Requested	Recom- mended														
1	<p>Pyrford Village Event 2012 Olympics: Would like funding to celebrate the passing of the Olympic Road Race through Pyrford on the 28 and 29 July 2012 by organising a village event on the grounds of Pyrford Cricket Club. The total cost of the project is £5000 and they would like the full amount of funding for the following:</p> <table> <tr> <td>Hire of Cricket Ground</td> <td>£750</td> </tr> <tr> <td>Rental of large Screen TV's</td> <td>£1300</td> </tr> <tr> <td>Seating Hire</td> <td>£500</td> </tr> <tr> <td>PA system</td> <td>£400</td> </tr> <tr> <td>Publicity and Promotion</td> <td>£750</td> </tr> <tr> <td>Printing Programme</td> <td>£800</td> </tr> <tr> <td>Prizes and Gifts</td> <td>£500</td> </tr> </table> <p>They have not received local committee funding in the past.</p>	Hire of Cricket Ground	£750	Rental of large Screen TV's	£1300	Seating Hire	£500	PA system	£400	Publicity and Promotion	£750	Printing Programme	£800	Prizes and Gifts	£500	R	Liz Bowes	£5000	£5000
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2	<p>Attitude Youth Club: Would like funding to re-establish youth club activities for 8-15 years olds. Funding has also been requested to hold team building activities at High Ashurst and Thames Young Mariners which are outdoor learning centres. The total cost of the project is £10,000 and £5017 funding has been requested for the following:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Skating and Bowling at Guildford Spectrum for 35 people</td> <td style="text-align: right; width: 20%;">£847</td> </tr> <tr> <td style="padding-left: 20px;">High Ashurst – instructors</td> <td style="text-align: right;">£960</td> </tr> <tr> <td style="padding-left: 40px;">coach</td> <td style="text-align: right;">£450</td> </tr> <tr> <td style="padding-left: 20px;">Thames Young Mariners – instructors</td> <td style="text-align: right;">£960</td> </tr> <tr> <td style="padding-left: 40px;">coach</td> <td style="text-align: right;">£450</td> </tr> <tr> <td style="padding-left: 20px;">Woking Pantomime - Insurance</td> <td style="text-align: right;">£1100</td> </tr> <tr> <td></td> <td style="text-align: right;">£250</td> </tr> </table> <p>Officers advise that the members allocation funding should not be used to pay staff costs at High Ashurst and Thames Young Mariners. Therefore the recommended total is £3097. (£5017 - £960 - £960).</p> <p>Attitude Youth Group received local committee funding of £3854 for team building activities in July 2009.</p>	Skating and Bowling at Guildford Spectrum for 35 people	£847	High Ashurst – instructors	£960	coach	£450	Thames Young Mariners – instructors	£960	coach	£450	Woking Pantomime - Insurance	£1100		£250	R	Will Forster	£5017	£3097
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3	<p>Surrey Archaeological Society: Funding has been requested for an archaeological investigation to facilitate the remediation of Horsell Common Bronze Age Barrow. An archaeological trench will be dug by volunteers and environmental samples will be taken for scientific analysis. The total cost of the project is £2000 and this is the amount that has been requested. This will pay for the fee that the University of Reading will charge for the scientific analysis.</p> <p>They have not received local committee funding in the past.</p>	R	Ben Carasco	£2000	£2000														
4	<p>Woking Explorer Scouts: Funding has been requested for 20 Explorer Scouts to attend the Icelandic International Scout Jamboree. The total cost of the project is £17,000 and £2900 funding has been requested for the following:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Pay towards Flights for 4</td> <td style="text-align: right; width: 20%;">£700</td> </tr> <tr> <td style="padding-left: 20px;">Camp fee/food/activities for 4</td> <td style="text-align: right;">£1500</td> </tr> <tr> <td style="padding-left: 20px;">Equipment/Insurance</td> <td style="text-align: right;">£700</td> </tr> </table> <p>The remaining costs will be met from fundraising and parents contributions.</p> <p>They have not received local committee funding in the past.</p>	Pay towards Flights for 4	£700	Camp fee/food/activities for 4	£1500	Equipment/Insurance	£700	R	Geoff Marlow	£ 2900	£2900								
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<p>5</p>	<p>Surrey County Council Libraries: Would like funding towards the Childrens Book Festival which is held annually in March for 2 weeks. Events will be run in Woking, Knaphill and West Byfleet libraries and will include workshops, author visits and creative writing competitions. Cartooning, illustrators and story telling. The total cost of the project is £15,000 and funding for the following has been requested:</p> <p>Main festival opening event author Cressida Cowell £380 Hire H G Wells Suite for opening event. £570 Graphic Books workshop at the Lightbox £350 3 Schools events in Woking £900 Jacqueline Wilson event for opening of refurbished Woking library £500 Minimum of 10 events @ average price £230 in Woking, Knaphill and West Byfleet. £2300</p> <p>Surrey County Council libraries have received local committee funding in the past for various projects.</p>	<p>R</p>	<p>Liz Bowes</p>	<p>£5000</p>	<p>£5000</p>
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7	<p>Brookwood Primary School: Brookwood Buddies' Playground Project. Brookwood Primary School are creating a multi-purpose outdoor play area for outside learning and imaginative play. The total cost of the project is approx £70,000 and funding of £5000 has been requested to provide a Performance Area comprising a pavilion stage £3500 and benching £1500. Brookwood Primary School have not received local committee funding in the past.</p>	C	Linda Kemeny	£5000	£5000
8	<p>Friends of Byfleet Parish Day: The Queens Diamond Jubilee Celebrations. Funding has been requested to hold a picnic for residents of Byfleet Village in the recreation ground on Sunday 3rd June. Funding has been requested for the following Publicity £1200 Hire of AV equipment £500 Entertainment Specialists £1300 The total cost of the project is £4000 and they have requested £3000 the remaining funds will come from there reserve accounts. They have not received local committee funding in the past.</p>	R	Geoff Marlow	£3000	£3000
8	<p>Grit Bins- Finch Close Knaphill to be placed on grass verge adjacent to number 3 Finch Close. Highways have approved the site.</p>	R	Diana Smith	£1000	£1000
	<p>TOTAL Capital Revenue</p>				£5000 £21,997
	<p>Total available to this meeting: Capital Revenue (including £12,000 returned from grit bins)</p>				£24,213 £61,688
	<p>Balance for future use Capital Revenue</p>				£19,213 £39,691

4 Funding Allocated under Delegated Powers since 28 June 2011

4.1 On 9 September 2011 The Community Partnerships Team West Team Leader agreed, under delegated powers, that Goldsworth Care receive £720 to pay towards the costs of a recruitment campaign.

5 CONSULTATIONS

- 5.1 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.

6 VALUE FOR MONEY AND FINANCIAL IMPLICATIONS

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

7 EQUALITIES AND DIVERSITY IMPLICATIONS

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

8 CRIME AND DISORDER IMPLICATIONS

- 8.1 There are no specific crime and disorder implications.

9 CONCLUSION AND RECOMMENDATIONS

- 9.1 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.

10 REASONS FOR RECOMMENDATIONS

- 10.1 The proposals brought before the committee fulfil the agreed criteria for member allocations funding.

11 WHAT HAPPENS NEXT

- 11.1 The Community 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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Annex 1

**Local Committee bids funded to date from April 2011
Budget by project and Member**

Project summary	Capital/ Revenue	Member sponsor	Date Approved	Agreed
Pyrford Village Hall Fence	Capital	Liz Bowes	29/06/2011	£1999
Horsell Allotment Association-	Capital	Ben Carasco	29/09/2011	£994
Ribat Community Gardening Project	Revenue/Ca pital	Mohammed Amin	29/06/2011	£890 C £1610 R
Fosters Lane (Knaphill Association)	Revenue	Diana Smith	29/06/2011	£3682
Horsell Village Show	Capital	Ben Carasco	29/06/2011	£1000
Woking Eid in the Park	Revenue	Mohammed Amin	29/06/2011	£3170
Surrey Save Credit Union	Capital	Will Forster	29/06/2011	£5904
Goldsworth Care	Revenue	Diana Smith	9/09/2011	£720
Total Capital Revenue				£10,787 £9,182

Total Allocations to date by Member:

Member	Capital	Revenue
Mohammed Amin	£890	£4,780
Liz Bowes	£1,999	
Ben Carasco	£1,994	
Will Forster	£5,904	
Linda Kemeny		
Geoff Marlow		
Diana Smith		£4,402
Total	£10,787	£9,182