



Civic Centre, Riverside, Stafford
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Dear Members

Community Wellbeing Scrutiny Committee

A meeting of the Community Wellbeing Scrutiny Committee will be held in the **Craddock Room, Civic Suite, Civic Centre, Riverside, Stafford on Tuesday 8 January 2019 at 4.30pm** to deal with the business as set out on the agenda.

Members are asked to note that this meeting will be recorded.

Members are reminded that contact officers are shown at the top of each report and members are welcome to raise questions etc in advance of the meeting with the appropriate officer.

A.R. Well

Head of Law and Administration

COMMUNITY WELLBEING SCRUTINY COMMITTEE - 8 JANUARY 2019

Chairman Councillor A P Edgeller

AGENDA

- 1 Minutes of 6 November 2018 as published in Digest No 249 on 7 December 2018
- 2 Apologies
- 3 Public Question Time - Nil
- 4 Councillor Session - Nil
- 5 Members' Item

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COUNCILLOR A P EDGELLER

- 6 Called-in Items

- 7 Officers' Reports

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CORPORATE BUSINESS AND PARTNERSHIPS MANAGER

ITEM NO 7(b) **Community Portfolio - General Fund Revenue Budget 2018/2019 - 2021/2022 and Capital Programme 2018/2019 - 2021/2022** 19 - 29

HEAD OF FINANCE

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ITEM NO 7(d) **Leisure Portfolio - General Fund Revenue Budget 2018/2019 - 2021/2022 and Capital Programme 2018/2019 - 2021/2022** 45 - 56

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HEAD OF LAW AND ADMINISTRATION

Membership

Chairman Councillor A P Edgeller

R P Cooke	V E M Jenkinson
I E Davies	D B Price
A P Edgeller	G O Rowlands
J W Farnham	R M Sutherland
A S Harp	W S J Taylor

Cabinet Members:-

Councillor F A Finlay - Environment and Health

Councillor J M Pert - Community

Councillor R M Smith - Leisure

Staffordshire County Council Representative - Councillor C V Trowbridge

ITEM NO 5(a)

ITEM NO 5(a)

Report of:	Councillor A P Edgeller
Contact Officer:	As Above
Telephone No:	01785 664501
Ward Interest:	Nil
Report Track:	Community Wellbeing 8/1/19 (Only)

**COMMUNITY WELLBEING SCRUTINY COMMITTEE
8 JANUARY 2019
Healthy Staffordshire Select Committee**

1 Purpose of Report

1.1 To consider the report of Councillor A P Edgeller on matters considered by the Healthy Staffordshire Select Committee at their previous meeting held on 3 December 2018.

2 Recommendation

2.1 That the report of Councillor A P Edgeller be noted.

3 Key Issues and Reasons for Recommendation

3.1 The following report details the various matters considered by the Healthy Staffordshire Select Committee at their previous meeting held 3 December 2018.

4 Relationship to Corporate Priorities

4.1 This report is most closely associated with the following Corporate Business Objective 2:-

To improve the quality of life of local people by providing a safe, clean, attractive place to live and work and encouraging people to be engaged in developing strong communities and promote health and wellbeing.

5 Report Detail

- 5.1 As part of the devolved Health Scrutiny arrangements, the Council’s representative on the Healthy Staffordshire Select Committee is requested to provide a brief written report on meetings of the Healthy Staffordshire Select Committee.
- 5.2 Accordingly, the digest of the meetings of the Healthy Staffordshire Healthy Select Committee are attached as follows:-

APPENDIX - 3 December 2018

6 Implications

6.1	Financial	Nil
	Legal	Nil
	Human Resources	Nil
	Human Rights Act	Nil
	Data Protection	Nil
	Risk Management	Nil

6.2	Community Impact Assessment Recommendations	<p>The Borough Council considers the effect of its actions on all sections of our community and has addressed all of the following Equality Strands in the production of this report, as appropriate:-</p> <p>Age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex, sexual orientation.</p>
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Previous Consideration - Nil

Background Papers - File available in Law and Administration

COMMUNITY WELLBEING SCRUTINY COMMITTEE

8 JANUARY 2019

Healthy Staffordshire Select Committee

**Healthy Staffordshire Select Committee – 3 December 2018
District/Borough Digest**

Under the Health Scrutiny Code of Joint Working with District and Borough Councils, Authorities have undertaken to keep relevant Partners informed of their consideration of health matters having regard to the general working principle of co-operation and the need to ensure a co-ordinated Staffordshire approach. Therefore, the following is a summary of the business transacted at the meeting of the Healthy Staffordshire Select Committee held on 3 December 2018 - link to Agenda and reports pack:

[Healthy Staffordshire Select Committee - 3 December 2018](#)

Agenda Item	District(s)/Borough(s)
<p>Adult Learning Disability Community Offer 2022 – Day Opportunities for Adults with a Learning Disability and/or Autism.</p> <p>The Committee was asked to consider the future of Day Opportunities for Adults with a Learning Disability and /or Autism in advance of a recommendation to Cabinet. The report and presentation specifically focused on the provision of Day Opportunities including Complex Needs Services provided by the Council; Day Opportunities provided by the independent sector; and, services provided by Personal Assistants.</p> <p>The Committee made the following main points which would feed into the consultation prior to Cabinet in January:</p> <ul style="list-style-type: none"> • There was concern that people in some geographical areas had to travel great distance to access services. It was suggested that consideration is given to one assessment criteria with an additional assessment and extra payments for those geographical areas where people had to travel to access services. • Direct Payments encouraged people to access their own provision from the private sector and should be supported. • The Independent Sector were often not monitored for quality and we have no way of knowing who is being used. 	<p>All Districts and Boroughs</p>

- The possibility of providing guidance to service users on providers was discussed and should be explored.
- It was felt that the need to consult and deal with issues in public, to ensure transparent decision making was important.

Staffordshire and Stoke on Trent Sustainability and Transformation Partnership (STP) – Children’s and Maternity Care

Across Staffordshire and Stoke on Trent the Children’s Joint Strategic Needs Assessment (JSNA) provided an understanding of the needs of children and young people. As a result of the JSNA, the STP had recognised that improving outcomes for Children and Young People as a priority. Following consultation, it was identified that the following areas were priority themes:

- Maternal and infant health
- Childhood obesity
- Emotional wellbeing
- Children and disabilities
- Hospital activity
- Children’s social services

The Committee made the following comments:

- Young Carers needed to be included in the work streams
- Early help and prevention are key in most areas but particularly in self harm and mental health
- Information on the trail blazer bid was requested (if successful this could generate between £3m or £4m)
- Information needs to be shared between the partners.
- Ward and District profiles should be sent to all Councillors for information.
- The Safeguarding board is developing a local PSED programme which can be used by schools.
- The County wide STP consultation was due to start soon. It was felt that as the Children’s workstream had been late in joining the programme, it may be beneficial to have a separate consultation just on Children’s services, thus giving the service more time to develop proposals and get the service right.

The Committee also asked for a progress report in Spring 2019.

Their next meeting will be held on Monday 4 February 2019.

All Districts and
Boroughs

ITEM NO 7(a)**ITEM NO 7(a)**

Report of:	Corporate Business and Partnerships Manager
Contact Officer:	Tracy Redpath
Telephone No:	01785 619195
Ward Interest:	Nil
Report Track:	Community Wellbeing 08/01/19 Cabinet 03/01/19

COMMUNITY WELLBEING SCRUTINY COMMITTEE**8 JANUARY 2019****Community Wellbeing Partnership - Update**

The following report was considered by Cabinet at its meeting held on 3 January 2019 and is submitted to this Committee for consultation.

1 Purpose of Report

- 1.1 To update members on the work that has been undertaken by the Community Wellbeing Partnership.

2 Recommendation

- 2.1 That the Committee considers and notes the following decision of the Cabinet and records any comments they wish to make.

Decision of the Cabinet

That:-

- 2.1 The content of the report be noted.

3 Key Issues and Reasons for Recommendation

- 3.1 The Council receives Locality Deal Funding (LDF) from the Staffordshire Commissioner (SC) on an annual basis to support the reduction of crime and anti-social behaviour in the Borough. The Council receive 80% of the funding up front and the remainder of the funding following the submission of an interim evaluation after 6 months.

- 3.2 There are certain stipulations that come with this funding that the Council has to adhere to which are to:
- Work in partnership with statutory responsible authorities
 - Formulate a partnership plan that is published on the website.
 - Complete and submit two comprehensive evaluations to the PCC per year (one interim at 6 months and one at the end of the year).
 - To fully engage and support SPACE activity, taking advice and guidance from the team at the office of the Staffordshire Commissioner to ensure effective delivery of the programme.
- 3.3 The allocation of funding to the Council is at risk if there is no evidence of a current partnership plan on the website and also if the evaluation does not meet the SC requirements.
- 3.4 This report provides members with a comprehensive update of the mid term 2018-19 evaluation and also work that has been commissioned for 2018-19.

4 Relationship to Corporate Priorities

- 4.1 Community Safety interlinks with all corporate priorities but primarily sits within business objectives 2 and 3.

5 Report Detail

- 5.1 Safer Communities Partnerships are an important feature of the network of partnerships that help to tackle crime and disorder. The Police Reform and Social Responsibility Act 2011 has created a flexible framework for partnership working. This includes two inter-related duties to co-operate which set out a clear aim for partnership working across partners involved in community safety and criminal justice. The community safety duty specifies that a Police Crime Commissioner and the responsible authorities on a SCP must co-operate and take account of one another's priorities.
- 5.2 There are five 'responsible authorities' that must work together by law to reduce crime in the local authority area and these are the Local Authority; Police; Fire and Rescue; Probation and Clinical Commissioning Groups. These responsible authorities are under a statutory obligation to work together to tackle crime, disorder and antisocial behaviour; alcohol and substance misuse, reduce reoffending and tackle any other behaviour which has a negative effect on the local environment.
- 5.3 The Staffordshire Commissioner implemented his 'Safer, Fairer, United Strategies during his first term. The strategy now focuses on Five priority areas: Early Intervention; Supporting Victims and Witnesses, Managing Offenders, Public Confidence and Modern Policing. The Council receives Locality Deal Funding from the Staffordshire Commissioner (SC) on an annual basis to support the reduction of crime and anti-social behaviour in the Borough. The funding has certain stipulations, (outlined in paragraph 3.2),

and if the locality deal funding evaluation satisfies the requirements of the SC then the Council receives the full amount of funding, which it has done since the first full allocation made in 2014.

5.4 Priority areas for 2018/19 have been identified through the evidence outlined in the Community Safety Strategic Assessment that was produced by the county council. Evidence from the strategic assessment has formed the basis of the Safer Communities Partnership Strategy 2017 - 2020. The strategic assessment identified the following issues for the Borough:

- Drugs, alcohol and mental health
- Domestic Abuse
- Anti-social behaviour and exploitation

The CWP agreed the issues identified above as priority areas and that it would continue its focus on prevention and early intervention. This means that it will continue the work with schools, support the sanctuary scheme and commission diversionary activities for those at risk of committing anti-social behaviour. The partnership is scheduled to provide a full end of year report to the SC in May and this update will be included in quarter four performance report.

5.5 During 2018/19 the Community Wellbeing Partnership (CWP) has been allocated a total sum of £96,055 by the SC. The first payment of 80% was paid in July and the remaining 20% is payable in December. The CWP agreed the following areas of focus for this year:

- Supporting Schools Programme
- Anti-social behaviour and criminal exploitation
- Domestic Abuse
- Drugs, Alcohol and Mental Health

5.6 A comprehensive mid term evaluation was submitted to the SC in November and a summary of progress and outcomes is contained below:

A. Supporting Schools Programme

This is a long term preventative programme for schools which is focused upon reducing crime and victimisation amongst young people; reducing the numbers of incidents and crimes in school and wider community and promoting a safer school environment. It is recognised that by tackling issues at an early age and adopting a preventative and holistic model of support that this should deliver financial savings in the longer term. This is particularly important as academic evidence suggests that there is a ubiquitous relationship between childhood and adult disadvantage due to issues of social deprivation. If some of the issues can be prevented then this could not only improve educational attainment but also reduce socioeconomic disparities in the future. Outcomes that were identified as part of this priority were:

- Reduce the prevalence of crime and victimisation amongst young people; reduce numbers of incidents and crimes in school and wider community.
- Reduce the impact of stigmatisation and victimisation amongst young people.
- Improve the health, wellbeing and emotional resilience of children and young people.
- Provide a safe and secure school community which enhances the learning environment.
- Ensure that young people remain in education actively learning and achieving their full potential
- Engage young people, challenge unacceptable behaviour and support them to develop respect for themselves and the wider community

This is a very ambitious programme and one that relies on effective commitment and partnership working. Outcomes that have been achieved to date are:

- The programme has now been rolled out to 7 High Schools; 2 Pupil Referral Unit; 1 Independent Special School; 1 Middle School and 9 Primary schools - see attached **APPENDIX**.
- Since Entrust have been commissioned to co-ordinate the programme there has been increased networking between agencies to better understand their role and the offer they can make to supporting the programme. There is 1 agency meeting per school term.
- Supporting Schools is now an agenda item on the Pastoral Leaders Team (PLT) meeting which sits under and reports back to the District Inclusion Panel (DIP).
- The schools have noted that the programme has been extensive and far reaching and there has been increases in reporting across the board, in a positive way.
- Students feedback indicated that they are more aware of the topics and issues identified in the programme.
- Students have been involved in the consultation and development of the website.
- The website has been developed and rolled out to 2 High Schools as a result of attending the PTL meeting. This will be rolled out to the other 8 high schools in the January Term.
- Schools understand that SBC is fully supportive of the issues within their communities. This has been re-inforced with the development of the website which was requested by the senior leaders as a result of attending the PLT.
- New agencies are now involved such as Resolv, SSSFT and Arch
- Individuals being supported to report Hate Crime incidents to the police remains around 60%
- Communities against Crimes of Hate (CACH) have provided direct education sessions to 400 students since April with more sessions booked in through the academic year.

- Swatch cards had been produced and distributed to schools, for young people, parents and carers, advising about internet safety and how individuals can protect themselves from cyber bullying or malicious communications.
- Success and progress has been shared at Countywide partnership meetings

B. Anti-social Behaviour and Criminal Exploitation - Early Intervention Programme

This priority is concentrated on a proactive, prevention and early intervention approach to dealing with crime and anti-social behaviour in areas identified through the strategic assessment. Additional work conducted by Staffordshire police in relation to Serious Organised Crime/Organised Crime Gangs (SOC/OCG) supported this work and profile building. During 2017/18 there were approximately 3,600 ASB incidents reported to the police in Stafford which is a decrease of 1% on the previous year. Stafford ranks fourth lowest out of the nine community safety partnership areas in Staffordshire and Stoke on Trent. National research suggests that a range of risk factors contribute to displays of anti-social behaviour such as poor attendance at school and being excluded from school. Outcomes identified as part of this priority were:

- Young people will be identified at an early stage and will be engaged in the prevention programme.
- Less young people will be drawn into OCG's and exploited.
- Reduction in recorded crime and anti-social behaviour as issues will be identified and addressed before they have chance to escalate.
- Residents feeling confident and not fearful of crime and ASB – measured through Feeling the Difference Survey

This programme works with the district inclusion panel to identify those young people who are at risk. The Right Stuff Boxing Project deliver the programme and has enabled those at risk of exclusion from school to be engaged in positive diversionary activity, which supports their mental and physical wellbeing. The project works to understand the underlying issues of the young people and to prevent issues occurring in the future. Support will be provided by agencies to those young people at risk of criminal exploitation.

Below is a summary of outcomes achieved including some qualitative data collected from case studies:

- 56 students have been referred onto the programme
- 5 of these students have engaged in further activity in their own time

Feedback from young people:

'This has helped me a lot because the friendship in the group is amazing. The support and courage () has gave me is amazing .His helped me a lot, I don't think that my life would be different without ()'

'This has helped me with my anger and my friendships. This has also helped me with my arguments with my dad. If it wasn't for () I wouldn't be who I am now.'

'Being in Boxing for nearly 2 years has helped me through tuff times and has helped me release my anger when I'm worked up about something .It has helped me when I need someone to talk to I have the group and () . I would like to continue the boxing as I do think it helps me'

'Boxing has helped us a lot with anxiety and depression () is like a father to us .He is family and he makes us feel better when we are down. He has helped us grow as a family'

'We think boxing has helped us because of anger and a lot of stress but also it is a nice distraction for us to get away. Also to help realise feelings in an expression of sparring so if we didn't have boxing we wouldn't be as happy.'

'Boxing has helped me to lose a lot of stress; boxing has helped me get close to my dad.'

Feedback from a school:

'I am delighted that our school has had the opportunity to work with () on the Project. The pupils selected for the project come from a variety of backgrounds, but most have witnessed domestic violence at some point in their childhood. Some have also had to cope with absent parents or parents who have walked out on them. With one or two pupils, substance abuse is also present in their home life, the impact of which can be devastating for the children involved.

The pupils were selected based those classified as disadvantaged by the DFE criteria combined with academic under achievement. The idea being that by giving them something positive to engage in, and a positive role model to inspire them, we could have an impact on not only their attainment, but also their social, emotional and mental health.

Prior to the commencement of the project, these pupils often found themselves in trouble in school. The behaviours displayed ranged from attention seeking behaviour such as low-level disruption to lessons, to more serious cases of disrespectful behaviour towards staff and violence towards their peers.

The project had a huge positive impact on those pupils involved, improving their resilience and helping them to succeed through adversity. As a group, they bonded fantastically well, supporting each other through difficult conversations with care and consideration. I have also seen first-hand how they are supporting each other in the wider school community, not only in pastoral situations such as bullying but also academically with things like homework support.

I could not write about the project without giving a special mention to the coach, (). He has a fantastic skill set in dealing with the kind of pupils who need this support. He understands their backgrounds, what barriers to learning they present and how best to overcome them. In the sessions, he successfully combines Physical exercise and health and with opportunities for pupils to open up and explore their emotional well-being. The pupils also embraced the educational visits to the Gym that he facilitated, and as a result, a number of students are now attending independently in the evening. For some, it is the first time in their life that they have done any form of extra-curricular activity, which speaks volumes for the benefits that this project has brought to our pupils. ‘

It has been identified that working with children from years 7 and 8 instead of older children will increase the positive impact of the early intervention programme. Successes will be shared with the Staffordshire and Stoke on Trent SOC group. All young people have been offered long term places at the Right Stuff boxing club. It is hoped that this will keep students engaged to continue their support. Sustainability is a concern as the programme is delivered through the LDF. The use of pupil premium will be explored.

C. Domestic Abuse

Domestic Abuse is recognised as an under-reported issue, with much abuse hidden. Stafford Borough has seen a significant upward trend in Domestic Abuse incidents since May 2014. Whilst this is not necessarily a negative trend, it has an impact on the CWP's ability to manage the issue from a resourcing perspective. The CWP identified the following solutions/opportunities to the issue:

- Preventative support to be delivered to young people in respect of healthy relationships
- Early identification of victims requiring support for domestic abuse
- Enabling victims of domestic abuse and their families to remain in their own property feeling confident about their security.
- To provide immediate and appropriate responses and support to domestic abuse and sexual violence.

Staffordshire Women's Aid (SWA) have been commissioned to deliver Healthy relationships to young people through the supporting schools programme. The aims of the education sessions are to enable young people to:

- Identify different emotions and respond to them
- Identify the characteristics of a healthy, respectful relationship
- Identify the characteristics of an unhealthy, disrespectful relationship
- Have the knowledge to seek appropriate help and intervention
- Have a better understanding of the rights and responsibilities of young people, agencies and communities

- Have a better understanding of equality and diversity
- Have increased confidence and social skills
- Increase their sense of self-identity

To date:

- Healthy relationships workshops have been organised at 5 High schools to take place from November onwards with more booked in for the summer term
- Primary school sessions will be delivered after year 6 SATS have been completed.

Staffordshire Womens Aid have also been commissioned to accept referrals from schools involved in the partnership to provide specialist one to one, outcome focused therapeutic support for children and young people aged 5 to 18 who have experienced or been affected by parental domestic abuse, domestic abuse within their own relationship, sexual abuse and rape and sexual exploitation.

- Between April and September 2018, 26 referrals have been received for children.
- Support is offered outside of school hours to minimise disruption to their education.
- A further 20 children have been supported in refuge

Theam Security deliver the Sanctuary Scheme which is designed to:

- Create a safe and secure environment through the provision of security measures as identified by the police and other relevant agencies
- To reduce potential homelessness caused by domestic violence and a potential reduction in repeat victimisation
- To reduce repeat incidents of domestic violence

Outcomes from 1 April 2018 to 30 September 2018:

- A total of 10 victims of domestic abuse have been able to remain in their own home through the provision of sanctuary.

The Staffordshire Countywide ISVA Service (Independent Sexual Violence Advisor) works across all 8 districts of Staffordshire. It is managed by Staffordshire Women's Aid who delivers the service in partnership with Savana and Pathway project. All 3 partners have experience and expertise in the sexual violence field.

- Since April 2018, 28 females have been referred into the ISVA service. Currently Stafford have 16 open cases.

D. Drugs, Alcohol and Mental Health

The CWP recognised a gap in provision to address substance misuse and mental ill health in the early stages. Data from Public Health England shows for every £1 spent on prevention work £2.50 is saved, however with pressures increasing on statutory budgets, there is a major gap in prevention work. Alternative community driven solutions should be found. The CWP looked to deliver a sustainable model of very early help support. Local communities have skills, networks and assets, but potentially lacked the support they needed to strengthen these and to embed awareness and support for each other.

This project is in its infancy but progress is being made. Resolv have been commissioned and plans have been drawn up to start the outreach events and community sessions. Outreach workers will engage with communities to help them identify those showing signs of mental ill health and substance misuse. Issues will be positively addressed through early signposting. Support, awareness and education will be available to individuals, families and communities affected by substance misuse and mental health. The programme will also support the reduction of potential criminal behaviour and anti-social behaviour. Public confidence will be improved by empowering communities to help themselves. Community volunteers will be trained and supported to achieve this.

- 5.7 The CWP will continue to work in partnership on the delivery of the commissioned services and will report back to members on an annual basis.

6	Implications
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6.1	Financial
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	<p>The allocation of funding to the Council, as responsible authority for community safety, is at risk if there is no evidence of a current partnership plan on the website and also if the evaluation does not meet the SC requirements. Funding (£2,500) is top-sliced from the payment of the locality deal funding to support the County Drugs and Alcohol service. This year the Strategic Assessment re-fresh was provided free of charge.</p> <p>It is now also a requirement of the SC that the Safer Neighbourhood Panel be funded from the Locality Deal Fund.</p>
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Legal	<p>The Safer Communities Partnership is a statutory body (under the Crime and Disorder Act 1998 with further regulation being provided by the Police Reform Act 2002 and the Police and Justice Act 2006) required by law to work with Police; Fire and Rescue; Probation and Clinical Commissioning Groups to tackle crime and anti-social behaviour in the Borough.</p> <p>Section 17 of the Crime and Disorder Act 1998 puts a statutory duty on local authorities to tackle crime and disorder as part of their core or 'mainstream' work and requires them to consider the impact of their services in reducing crime and disorder</p>
Human Resources	Nil
Human Rights Act	Nil
Data Protection	Nil
Risk Management	Nil

6.2 Community Impact Assessment Recommendations	<p>The Borough Council considers the effect of its actions on all sections of our community and has addressed all of the following Equality Strands in the production of this report, as appropriate:-</p> <p>Age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex, sexual orientation.</p> <p>The priority areas have been identified through a robust evidence base. Any services that are being commissioned will be inclusive. The ASB team will work closely with agencies who support individuals, using appropriate referral mechanisms and the Partnership Hub.</p> <p>Safeguarding concerns will be escalated to appropriate personnel. If referrals do not meet thresholds for safeguarding, then a referral will be made to the multi agency Partnership Hub for discussion and signposting.</p> <p>Powers within the Crime and ASB Act 2014 will be used in order to tackle ASB and disorder within the borough.</p> <p>Low crime and ASB rates will make the borough more appealing to live, work and visit. Ensure that reductions in crime and anti-social behaviour are communicated effectively.</p>
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Previous Consideration - Nil

Background Papers - File available in Corporate Business and Partnerships.

COMMUNITY WELLBEING SCRUTINY COMMITTEE

8 JANUARY 2019

Community Wellbeing Partnership - Update

High Schools

Blessed William Howard
King Edwards
Stafford Manor High
The Weston Road Academy
Sir Graham Balfour
Walton High School
Alleynes Academy
Stafford Grammar

Middle Schools

Christchurch Academy
Walton Priory Middle School

Primary Schools

Doxey Primary
Flash Ley Community Primary School
Silkmore
Castlechurch Primary School
Blessed Mother Teresa
Burton Manor Primary School
Rowley Park Grove Academy
John Wheeldon Primary Academy
St Patricks Primary School
Doxey Primary School

Pupil Referral units

The Hollies (Short stay provision for students who have been excluded from main stream high schools)

The Haven (The Haven is an Independent school, fully funded by SCC which offers alternative provision for 25 young people all of who have and Education, Health and Care Plan and have been excluded from School, potentially the most vulnerable)

ITEM NO 7(b)

ITEM NO 7(b)

Report of:	Head of Finance
Contact Officer:	Bob Kean
Telephone No:	01785 619241
Ward Interest:	Nil
Report Track:	Community Wellbeing 08/01/19 Cabinet 06/12/18

COMMUNITY WELLBEING SCRUTINY COMMITTEE

8 JANUARY 2019

**Community Portfolio - General Fund Revenue Budget 2018/2019 - 2021/2022
and Capital Programme 2018/2019 - 2021/2022**

The following report was considered by Cabinet at its meeting held on 6 December 2018 and is submitted to this Committee for consultation.

1 Purpose of Report

- 1.1 To set out the draft detailed Community Portfolio revenue budget for 2018/2019 - 2021/2022 and the draft Community Portfolio Capital Programme for 2018/2019 - 2021/2022.

2 Recommendation

- 2.1 The Committee considers and notes the following decision of the Cabinet and records any comments they wish to make.

Decision of the Cabinet

That:-

That the detailed draft portfolio revenue budget for 2018/2019 - 2021/2022 and the draft Capital Programme 2018/2019 - 2021/2022 be approved for submission to the Community Wellbeing Scrutiny Committee for consultation.

3 Key Issues and Reasons for Recommendation

- 3.1 To set out the detailed portfolio revenue budget.
- 3.2 To set out the variations between the indicative budgets for 2019/2020 and 2020/2021, as set last year, and the proposed budget for 2019/2020 and the draft budget for the following years to 2021/2022.

3.3 To set out the proposed Capital Programme 2018/2019 - 2021/2022.

4 Relationship to Corporate Priorities

4.1 The revenue budget and capital programme reflect the Council's priorities.

5 Report Detail

5.1 The detailed draft portfolio budget is attached at **APPENDIX 1**.

5.2 Indicative budgets for 2019/2020 and 2020/2021 were prepared as part of the 2018/2019 budget process and have been updated as part of this year's process with the budgets then being extrapolated to create a new budget for 2021/2022.

5.3 An analysis of variations between the indicative budgets for 2019/2020 and 2020/2021 (as set last year) and the proposed budget for 2019/2020 and draft budgets for 2020/2021 and 2021/2022 is attached at **APPENDIX 2**.

5.4 Details of the overall proposed real terms / efficiency variations are attached at **APPENDIX 3**.

5.5 An analysis by budget page of the variations between the indicative budgets for 2019/2020 and 2020/21 (as set last year) and the proposed budget for 2019/2020 and draft budget for 2020/2021 is attached at **APPENDIX 4**.

5.6 Material changes to Revenue include: -

- Staffing variations
- Additional bed and breakfast costs
- CCTV contract costs

5.7 On 30 January 2018, the Council approved a capital programme to 2020/2021 which has been updated to include approved changes and re-profiled to reflect current spend estimates. The proposed Capital Programme 2018/2019 – 2021/2022 incorporating the assumed ongoing provision of Disabled Facilities Grants in 2020/2021 and 2021/2022 within the Community Portfolio is attached at **APPENDIX 5**.

5.8 The Disabled Facilities Grants allocation is an indicative allocation at this stage, pending further details on the value allocated as part of the Better Care Funding passported from Staffordshire County Council. The budget will be updated to reflect the actual amount received.

6 Implications

6.1 Financial	The loss of external core funding from the Government (as reflected in the Multi Year settlement) and other sources is a risk which can impact on the Council's future ability to deliver the service.
Legal	
Human Resources	Any resourcing implications of continuing loss of external funding will be considered in line with Council policies and consultation with staff groups affected and recognised trade unions
Human Rights Act	Nil
Data Protection	Nil
Risk Management	Nil

6.2 Community Impact Assessment Recommendations	<p>The Borough Council considers the effect of its actions on all sections of our community and has addressed all of the following Equality Strands in the production of this report, as appropriate:-</p> <p>Age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex, sexual orientation.</p>
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Previous Consideration – Cabinet - 6 December 2018 - Minute no. CAB36(V)/18
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Background Papers – File available in Financial Services .
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Community

	Outturn 2018-2019 £	Budget 2019-2020 £	Budget 2020-2021 £	Budget 2021-2022 £
1 Private Sector Housing (Standards)				
Employee Expenses	107,050	127,500	132,120	119,610
Transport Related Expenditure	4,240	4,320	4,320	4,320
Supplies & Services	10,670	10,170	10,170	10,170
Total Expenditure	121,960	141,990	146,610	134,100
Income	(3,340)	(2,390)	(2,440)	(2,490)
Total Income	(3,340)	(2,390)	(2,440)	(2,490)
Private Sector Housing (Standards) Net Expenditure	118,620	139,600	144,170	131,610
2 Housing Act Sewerage Works				
Premises Related Expenditure	2,000	2,110	2,150	2,190
Total Expenditure	2,000	2,110	2,150	2,190
Housing Act Sewerage Works Net Expenditure	2,000	2,110	2,150	2,190
3 Private Sector Hsg (Loans & Mortgages)				
Premises Related Expenditure	5,450	5,560	5,670	5,780
Total Expenditure	5,450	5,560	5,670	5,780
Income	(11,210)	(11,420)	(11,640)	(11,870)
Total Income	(11,210)	(11,420)	(11,640)	(11,870)
Private Sector Hsg (Loans & Mortgages) Net Expenditure	(5,760)	(5,860)	(5,970)	(6,090)
4 Partnerships				
Supplies & Services	139,500	25,290	25,290	25,290
Third Party Payments	16,970	-	-	-
Total Expenditure	156,470	25,290	25,290	25,290
Income	(131,180)	-	-	-
Total Income	(131,180)	-	-	-
Partnerships Net Expenditure	25,290	25,290	25,290	25,290
5 Homelessness & Housing Advice				
Employee Expenses	413,440	402,100	412,050	421,900
Premises Related Expenditure	30,590	31,210	31,840	32,490
Transport Related Expenditure	11,980	12,170	12,170	12,170
Supplies & Services	306,500	90,310	90,310	91,650
Total Expenditure	762,510	535,790	546,370	558,210
Income	(258,750)	(37,000)	(37,000)	(37,000)
Total Income	(258,750)	(37,000)	(37,000)	(37,000)
Homelessness & Housing Advice Net Expenditure	503,760	498,790	509,370	521,210
6 Glover Street				
Premises Related Expenditure	(7,170)	10,040	10,250	10,460
Supplies & Services	650	650	650	650
Total Expenditure	(6,520)	10,690	10,900	11,110
Income	(18,200)	(24,680)	(25,170)	(25,670)
Total Income	(18,200)	(24,680)	(25,170)	(25,670)
Glover Street Net Expenditure	(24,720)	(13,990)	(14,270)	(14,560)

Community

	Outturn 2018-2019	Budget 2019-2020	Budget 2020-2021	Budget 2021-2022
	£	£	£	£
7 Grants & Contributions				
Supplies & Services	128,960	128,960	128,960	128,960
Total Expenditure	128,960	128,960	128,960	128,960
Grants & Contributions Net Expenditure	128,960	128,960	128,960	128,960
8 CCTV				
Premises Related Expenditure	3,440	3,510	3,580	3,650
Supplies & Services	16,480	16,480	16,480	16,480
Third Party Payments	85,410	87,520	89,120	90,900
Total Expenditure	105,330	107,510	109,180	111,030
CCTV Net Expenditure	105,330	107,510	109,180	111,030
Community Net Expenditure	853,480	882,410	898,880	899,640

Community Portfolio

Variation Statement 2019/2020 to 2021/2022

	2019/2020 Indicative	Real Terms / Efficiency Variations	2019/2020 Budget	2020/21 Indicative	Real Terms / Efficiency Variations	2020/2021 Budget	Inflation	Real Terms / Efficiency Variations	2021/2022 Budget
	£000's	£000's	£000's	£000's	£000's	£000's	£000's	£000's	£000's
Employee Costs	521	9	530	533	11	544	10	- 12	542
Premises Related Costs	63	- 11	52	64	- 10	54	1	-	55
Transport Related Costs	16	-	16	16	-	16	-	-	16
Supplies and Services	230	42	272	230	42	272	1	-	273
Third Party Payments	80	8	88	81	8	89	2	-	91
Total Expenditure	910	48	958	924	51	975	14	- 12	977
Income	- 59	- 17	- 76	- 59	- 17	- 76	- 1	-	- 77
Net Expenditure	851	31	882	865	34	899	13	- 12	900

Community Portfolio**Proposed Real Terms / Efficiency Variations****2019/20 Change**

	£'000	£'000
<u>Real Term Variations</u>		
Housing and health restructure		19
Empty Homes Officer reduced hours		-10
Homelessness		
Additional bed and breakfast costs	42	
Additional costs recovered through housing benefit	-17	25
Glover Street rates no longer payable on empty caravans		-10
CCTV - contract living wage increase		7
		<u>31</u>

2020/21 Change

	£'000	£'000
<u>Real Term Variations</u>		
Housing and health restructure		25
Empty Homes Officer reduced hours		-13
Homelessness		
Additional bed and breakfast costs	42	
Additional costs recovered through housing benefit	-17	25
Glover Street rates no longer payable on empty caravans		-10
CCTV - contract living wage increase		7
		-
		<u>34</u>

2021/22 Change

	£'000	£'000
<u>Real Term Variations</u>		
Increase in Superannuation		7
Empty homes officer post falling out		-17
minor variations		-2
		<u>-12</u>

Community Portfolio - Indicative Budget Changes

	Variance Indicative 19-20 to Budget 19-20 £	Variance Indicative 20-21 to Budget 20-21 £	Ongoing Explanations for variances greater than £5k	One off Explanations for variances greater than £5k
1. Private Sector Housing (Standards)				
Employee Expenses	28,380	29,810	Posts Transferred from Homelssness & Housing Advice £19k, Financial Plan - Housing restructure £19k partly offset by reduced hours empty homes officer £-10k	
Transport Related Expenditure	-	-		
Supplies & Services	(500)	(500)		
Total Expenditure	27,880	29,310		
Income	-	-		
Private Sector Housing Standards	27,880	29,310		
2. Housing Act Sewerage Works				
Premises Related Expenditure	-	-		
Total Expenditure	-	-		
Housing Act Sewerage Works	-	-		
3. Private Sector Housing				
Premises Related Expenditure	-	-		
Supplies & Services	-	-		
Total Expenditure	-	-		
Income	-	-		
Private Sector Housing	-	-		
4. Partnerships				
Employee Expenses	-	-		
Supplies & Services	-	-		
Third Party Payments	-	-		
Total Expenditure	-	-		
Income	-	-		
Community Safety	-	-		

Community Portfolio - Indicative Budget Changes

	Variance Indicative 19-20 to Budget 19-20 £	Variance Indicative 20-21 to Budget 20-21 £	Ongoing Explanations for variances greater than £5k	One off Explanations for variances greater than £5k
5. Homelessness & Housing Advice				
Employee Expenses	(19,250)	(18,400)	Posts transferred to Private Sector Housing	
Premises Related Expenditure	-	-		
Transport Related Expenditure	-	-		
Supplies & Services	42,500	42,500	Financial Plan - Additional bed and breakfast costs	
Total Expenditure	23,250	24,100		
Income	(17,000)	(17,000)	Financial Plan - Additional housing benefit recovered following increase in costs	
Homelessness & Housing Advice	6,250	7,100		
6. Glover Street				
Employee Expenses	-	-		
Premises Related Expenditure	(10,180)	(10,380)	Removal of rates budgets as not payable on empty pitches	
Supplies & Services	-	-		
Total Expenditure	(10,180)	(10,380)		
Income	-	-		
Glover Street	(10,180)	(10,380)		
7. Grants & Contributions				
Supplies & Services	-	-		
Total Expenditure	-	-		
Income	-	-		
Grants & Contributions	-	-		

Community Portfolio - Indicative Budget Changes

	Variance Indicative 19-20 to Budget 19-20 £	Variance Indicative 20-21 to Budget 20-21 £	Ongoing Explanations for variances greater than £5k	One off Explanations for variances greater than £5k
8. CCTV				
Premises Related Expenditure	-	-		
Supplies & Services	-	-		
Third Party Payments	7,540	7,540	Financial Plan - contract living wage increase	
Total Expenditure	7,540	7,540		
Income	-	-		
CCTV	7,540	7,540		
GRAND TOTAL	31,490	33,570		
Employees	9,130	11,410		
Premises	(10,180)	(10,380)		
Transport	-	-		
Supplies	42,000	42,000		
Third Party	7,540	7,540		
Income	(17,000)	(17,000)		
	31,490	33,570		

GENERAL FUND CAPITAL PROGRAMME 2018/19 TO 2021/22

	Planned Delivery				Programme but not allocated £000
	2018/19	2019/20	2020/21	2021/22	
	£000	£000	£000	£000	
COMMUNITY					
Disabled Facilities Grants	800	1037	1037	1037	1,441
Private Sector Housing Assistance	20	143	-	-	-
Improvements at Glover St caravan site	170	-	-	-	-
CCTV upgrade	55	-	-	-	-
Empty Homes	-	-	-	-	210
Total	1,045	1,180	1,037	1,037	1,651

ITEM NO 7(c)

ITEM NO 7(c)

Report of:	Head of Finance
Contact Officer:	Bob Kean
Telephone No:	01785 619241
Ward Interest:	Nil
Report Track:	Community Wellbeing 08/01/19 Cabinet 06/12/18

COMMUNITY WELLBEING SCRUTINY COMMITTEE

8 JANUARY 2019

**Environment Portfolio - General Fund Revenue Budget 2018/2019 - 2021/2022
and Capital Programme 2018/2019 - 2021/2022**

The following report was considered by Cabinet at its meeting held on 6 December 2018 and is submitted to this Committee for consultation.

1 Purpose of Report

- 1.1 To set out the draft detailed Environment Portfolio revenue budget for 2018/2019 - 2021/2022 and the draft Environment Portfolio Capital Programme for 2018/2019 - 2021/2022.

2 Recommendation

- 2.1 The Committee considers and notes the following decision of the Cabinet and records any comments they wish to make.

Decision of the Cabinet

That:-

That the detailed draft portfolio revenue budget for 2018/2019 - 2021/2022 and the draft Capital Programme 2018/2019 - 2021/2022 be approved for submission to the Community Wellbeing Scrutiny Committee for consultation.

3 Key Issues and Reasons for Recommendation

- 3.1 To set out the detailed portfolio revenue budget.
- 3.2 To set out the variations between the indicative budgets for 2019/2020 and 2020/2021, as set last year, and the proposed budget for 2019/2020 and the draft budget for the following years to 2021/2022.

3.3 To set out the proposed Capital Programme 2018/2019 - 2021/2022.

4 Relationship to Corporate Priorities

4.1 The revenue budget and capital programme reflect the Council's priorities.

5 Report Detail

5.1 The detailed draft portfolio budget is attached at **APPENDIX 1**.

5.2 Indicative budgets for 2019/2020 and 2020/2021 were prepared as part of the 2018/2019 budget process and have been updated as part of this year's process with the budgets then being extrapolated to create a new budget for 2021/2022.

5.3 An analysis of variations between the indicative budgets for 2019/2020 and 2020/2021 (as set last year) and the proposed budget for 2019/2020 and draft budgets for 2020/2021 and 2021/2022 is attached at **APPENDIX 2**.

5.4 Details of the overall proposed real terms / efficiency variations are attached at **APPENDIX 3**.

5.5 Material variances include:

- Waste dry recycling gate fees and reduced green recycling credits reflecting the four year phased reduction agreed with Staffordshire County Council
- Increase of 1% in pay award for 2020/21
- Waste property growth (2021/22)

5.6 An analysis by budget page of the variations between the indicative budgets for 2019/2020 and 2020/2021 (as set last year) and the proposed budget for 2019/2020 and draft budget for 2020/2021 is attached at **APPENDIX 4**.

5.7 On 30 January 2018, the Council approved a capital programme to 2020/2021 which has been updated to include approved changes, re-profiled to reflect current spend estimates and it also includes additional resources for an existing scheme. The proposed Capital Programme 2018/2019 – 2021/2022 incorporating provision for the rolling programme and additional demand for replacement wheeled bins in 2018/2019 to 2021/2022 within the Environment Portfolio is attached at **APPENDIX 5**.

6 Implications

6.1 Financial	The loss of external core funding from the Government (as reflected in the Multi Year settlement) and other sources is a risk which can impact on the Council's future ability to deliver the service.
Legal	
Human Resources	Any resourcing implications of continuing loss of external funding will be considered in line with Council policies and consultation with staff groups affected and recognised trade unions
Human Rights Act	Nil
Data Protection	Nil
Risk Management	Nil

6.2 Community Impact Assessment Recommendations	<p>The Borough Council considers the effect of its actions on all sections of our community and has addressed all of the following Equality Strands in the production of this report, as appropriate:-</p> <p>Age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex, sexual orientation.</p>
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Previous Consideration - Cabinet 6 December 2018 - Minute no. CAB36(VI)/18

Background Papers – File available in Financial Services .
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Environment

	Outturn 2018-2019	Budget 2019-2020	Budget 2020-2021	Budget 2021-2022
	£	£	£	£
1 Management & Support				
Employee Expenses	294,690	300,830	310,030	321,380
Transport Related Expenditure	10,720	10,780	10,780	10,780
Supplies & Services	70,180	30,180	30,180	30,180
Total Expenditure	375,590	341,790	350,990	362,340
Income	(42,600)	(2,650)	(2,700)	(2,750)
Total Income	(42,600)	(2,650)	(2,700)	(2,750)
Management & Support Net Expenditure	332,990	339,140	348,290	359,590
2 Regulatory Services				
Employee Expenses	484,790	494,470	508,570	525,000
Premises Related Expenditure	5,950	3,800	3,880	3,960
Transport Related Expenditure	34,730	36,110	36,240	36,240
Supplies & Services	88,140	67,840	67,840	67,840
Total Expenditure	613,610	602,220	616,530	633,040
Income	(273,060)	(260,870)	(262,270)	(262,770)
Total Income	(273,060)	(260,870)	(262,270)	(262,770)
Regulatory Services Net Expenditure	340,550	341,350	354,260	370,270
3 Strategic Health Delivery				
Employee Expenses	83,540	83,520	80,100	51,850
Transport Related Expenditure	4,020	4,100	4,100	4,100
Supplies & Services	32,300	-	-	-
Total Expenditure	119,860	87,620	84,200	55,950
Income	(68,860)	(35,290)	(30,190)	-
Total Income	(68,860)	(35,290)	(30,190)	-
Strategic Health Delivery Net Expenditure	51,000	52,330	54,010	55,950
4 Partnerships Environmental Management				
Employee Expenses	38,830	39,590	40,400	41,230
Premises Related Expenditure	90	90	90	90
Transport Related Expenditure	190	190	190	190
Supplies & Services	24,210	24,210	24,210	24,210
Total Expenditure	63,320	64,080	64,890	65,720
Income	(9,500)	(9,500)	(9,500)	(9,690)
Total Income	(9,500)	(9,500)	(9,500)	(9,690)
Partnerships Environmental Management Net Expenditure	53,820	54,580	55,390	56,030

Environment

	Outturn 2018-2019 £	Budget 2019-2020 £	Budget 2020-2021 £	Budget 2021-2022 £
5 Waste & Recycling				
Employee Expenses	92,400	123,830	129,980	135,050
Transport Related Expenditure	4,980	5,080	5,080	5,080
Supplies & Services	103,380	103,790	125,370	126,210
Third Party Payments	4,179,750	4,322,480	4,442,280	4,577,620
Total Expenditure	4,380,510	4,555,180	4,702,710	4,843,960
Income	(1,778,540)	(1,713,320)	(1,646,640)	(1,580,910)
Total Income	(1,778,540)	(1,713,320)	(1,646,640)	(1,580,910)
Waste & Recycling Net Expenditure	2,601,970	2,841,860	3,056,070	3,263,050
6 Bereavement Services				
Employee Expenses	251,110	259,690	266,080	273,200
Premises Related Expenditure	167,650	157,870	160,450	163,660
Transport Related Expenditure	6,830	6,960	6,960	6,960
Supplies & Services	300,200	244,430	245,250	246,090
Total Expenditure	725,790	668,950	678,740	689,910
Income	(1,994,350)	(1,945,440)	(1,979,520)	(2,016,770)
Total Income	(1,994,350)	(1,945,440)	(1,979,520)	(2,016,770)
Bereavement Services Net Expenditure	(1,268,560)	(1,276,490)	(1,300,780)	(1,326,860)
7 Misc Highways Functions (ex Planning)				
Premises Related Expenditure	36,060	37,900	38,650	39,430
Supplies & Services	630	630	630	630
Total Expenditure	36,690	38,530	39,280	40,060
Income	(5,000)	(5,000)	(5,000)	(5,100)
Total Income	(5,000)	(5,000)	(5,000)	(5,100)
Misc Highways Functions (ex Planning) Net Expenditure	31,690	33,530	34,280	34,960
8 Drainage Services				
Premises Related Expenditure	4,200	4,200	4,280	4,370
Supplies & Services	101,710	103,710	106,100	108,500
Total Expenditure	105,910	107,910	110,380	112,870
Drainage Services Net Expenditure	105,910	107,910	110,380	112,870
9 Street Scene				
Employee Expenses	1,724,250	1,720,560	1,773,580	1,826,840
Premises Related Expenditure	39,430	109,980	40,810	41,580
Transport Related Expenditure	314,400	298,750	304,320	310,030
Supplies & Services	499,760	469,360	469,260	470,800
Third Party Payments	10	-	-	-
Total Expenditure	2,577,850	2,598,650	2,587,970	2,649,250
Income	(822,670)	(722,160)	(734,940)	(748,370)
Total Income	(822,670)	(722,160)	(734,940)	(748,370)
Street Scene Net Expenditure	1,755,180	1,876,490	1,853,030	1,900,880

Environment

	Outturn 2018-2019	Budget 2019-2020	Budget 2020-2021	Budget 2021-2022
	£	£	£	£
10 Cleansing Services				
Premises Related Expenditure	44,760	43,010	43,870	44,750
Supplies & Services	18,750	18,770	18,790	18,810
Total Expenditure	63,510	61,780	62,660	63,560
Income	(310)	(320)	(330)	(340)
Total Income	(310)	(320)	(330)	(340)
Cleansing Services Net Expenditure	63,200	61,460	62,330	63,220
11 Pest Control				
Employee Expenses	111,390	153,920	162,740	171,840
Transport Related Expenditure	9,250	9,440	9,630	9,820
Supplies & Services	41,170	44,070	44,070	44,070
Total Expenditure	161,810	207,430	216,440	225,730
Income	(162,210)	(166,480)	(169,810)	(172,560)
Total Income	(162,210)	(166,480)	(169,810)	(172,560)
Pest Control Net Expenditure	(400)	40,950	46,630	53,170
12 Dog Warden Service				
Supplies & Services	10,750	10,750	10,750	10,750
Third Party Payments	20,050	22,830	23,420	23,890
Total Expenditure	30,800	33,580	34,170	34,640
Income	(11,170)	(11,180)	(11,190)	(11,200)
Total Income	(11,170)	(11,180)	(11,190)	(11,200)
Dog Warden Service Net Expenditure	19,630	22,400	22,980	23,440
Environment Net Expenditure	4,086,980	4,495,510	4,696,870	4,966,570

Environment PortfolioVariation Statement 2019/2020 to 2021/2022

	2019/2020 Indicative	Real Terms / Efficiency Variations	2019/2020 Budget	2020/21 Indicative	Real Terms / Efficiency Variations	2020/2021 Budget	Inflation	Real Terms / Efficiency Variations	2021/2022 Budget
	£000's	£000's	£000's	£000's	£000's	£000's	£000's	£000's	£000's
Employee Costs	3,156	21	3,177	3,215	57	3,272	56	18	3,346
Premises Related Costs	290	67	357	296	- 4	292	6	-	298
Transport Related Costs	392	- 21	371	397	- 20	377	6	-	383
Supplies and Services	1,093	25	1,118	1,096	46	1,142	5	1	1,148
Third Party Payments	4,034	311	4,345	4,159	307	4,466	68	68	4,602
Total Expenditure	8,965	403	9,368	9,163	386	9,549	141	87	9,777
Income	- 4,712	- 160	- 4,872	- 4,781	- 71	- 4,852	- 81	123	- 4,810
Net Expenditure	4,253	243	4,496	4,382	315	4,697	60	210	4,967

Environment Portfolio
Proposed Real Terms / Efficiency Variations

2019/20 Change

	£'000	£'000
<u>Real Term Variations</u>		
Strategic health delivery		
Health and Wellbeing Support Officer	23	
Reserve funding for Health and Wellbeing Support Officer	-23	-
Streetscene (budget realignment)		
Transport	-20	
Supplies	40	
Income	-20	-
Waste (budget realignment)		
Supplies	34	
Third Party	104	
Income	-138	-
Waste Schedule 2 trade waste		
Third Party	120	
Income	-121	-1
Waste		
Additional system costs	10	
Reduced leaflet costs	-20	
Increased dry recycling gate fees	80	
Additional second bin income	-11	
Reduce income recycling credits reflecting tonnage	20	
Reduced income recycling credits reflecting agreed value per tonne	79	158
Bereavement Cremator maintenance falling out		
Supplies	-40	
Income (reserves)	40	-
Increased Sow and Penk drainage levy		6
Reduced licensing income		8
Revenue Bid - Tree maintenance		70
minor variations		2
		<u>243</u>

<u>2020/21 Change</u>		£'000	£'000
<u>Real Term Variations</u>			
Strategic health delivery			
Health and Wellbeing Support Officer		23	
Reserve funding for Health and Wellbeing Support Officer		-23	-
Additional 1% pay award			36
Streetscene (budget realignment)			
Transport		-20	
Supplies		40	
Income		-20	-
Waste (budget realignment)			
Supplies		34	
Third Party		104	
Income		-138	-
Waste Schedule 2 trade waste			
Third Party		122	
Income		-123	-1
Waste			
Additional system costs		10	
Increased dry recycling gate fees		80	
Reduced green recycling gate fees		-15	
Additional second bin income		-11	
Reduce income recycling credits reflecting tonnage		20	
Reduced income recycling credits reflecting agreed value per tonne		177	261
Bereavement Cremator maintenance falling out			
Supplies		-40	
Income (reserves)		40	-
Increased Sow and Penk drainage levy			6
Reduced licensing income			8
minor variations			5
			<u>315</u>

<u>2021/22 Change</u>		£'000	£'000
<u>Real Term Variations</u>			
Increase in pensions costs			42
Strategic health delivery			
Health and Wellbeing Support Officer		-30	
Reserve funding for Health and Wellbeing Support Officer		30	-
Waste			
Property growth		50	
Increased dry recycling gate fees		25	
Reduced income recycling credits reflecting agreed value per tonne		98	173
minor variations			-5
			<u>210</u>

Environment Portfolio - Indicative Budget Changes

Appendix 4

	Variance Indicative 19-20 to Budget 19-20	Variance Indicative 20-21 to Budget 20-21	Ongoing Explanations for variances greater than £5k	One off Explanations for variances greater than £5k
	£	£		
1. Management & Support				
Employee Expenses	(24,140)	(21,550)	Post OCS116 Technical support transferred to Streetscene	
Transport Related Expenditure	-	-		
Supplies & Services	-	-		
Total Expenditure	(24,140)	(21,550)		
Income	-	-		
Management & Support	(24,140)	(21,550)		
2. Regulatory Services				
Employee Expenses	(1,560)	4,010		
Premises Related Expenditure	(2,270)	(2,310)	Reduced utility costs	
Transport Related Expenditure	-	-		
Supplies & Services	-	-		
Third Party Payments	-	-		
Total Expenditure	(3,830)	1,700		
Income	10,270	10,270	Reduced licensing income £8k and reduced recharge of utility costs £2.2k	
Regulatory Services	6,440	11,970		
3. Strategic Health Delivery				
Employee Expenses	22,870	30,300	Extension of Health and Wellbeing support officer post (DHH301) to 31/01/21	
Transport Related Expenditure	-	-		
Supplies & Services	-	-		
Total Expenditure	22,870	30,300		
Income	(23,530)	(30,190)	Reserve funding for post DHH301	
Strategic Health Delivery	(660)	110		

Environment Portfolio - Indicative Budget Changes

Appendix 4

	Variance Indicative 19-20 to Budget 19-20	Variance Indicative 20-21 to Budget 20-21	Ongoing Explanations for variances greater than £5k	One off Explanations for variances greater than £5k
	£	£		
4. Partnerships Environmental Management				
Employee Expenses	(30)	370		
Premises Related Expenditure	-	-		
Transport Related Expenditure	-	-		
Supplies & Services	-	-		
Total Expenditure	(30)	370		
Income	-	-		
Partnerships Env Mngmt	(30)	370		
5. Waste & Recycling				
Employee Expenses	1,010	2,160		
Transport Related Expenditure	-	-		
Supplies & Services	23,960	44,920	Reallocation of base contract budget £34k and Abavus computer cost £10k	Savings on postages and advertising (£20k) 19/20 only
Third Party Payments	318,120	313,890	Reallocation of base contract budget £138k, Schedule 2 trade waste £120k, Gate fees dry recycling £80k, partly offset by reduced green gate fees (£13k)	
Total Expenditure	343,090	360,970		
Income	(167,020)	(70,820)	Reallocation of base contract budget (£138k), Schedule 2 trade waste income (£121k), additional second bin income (£11k), partly offset by reduced green recycling credits due to changes in value per tonne (19/20 £79k and 20/21 £177k), recycling credits due to tonnage £20k and lease income £5k	
Waste & Recycling	176,070	290,150		

Environment Portfolio - Indicative Budget Changes

Appendix 4

	Variance Indicative 19-20 to Budget 19-20	Variance Indicative 20-21 to Budget 20-21	Ongoing Explanations for variances greater than £5k	One off Explanations for variances greater than £5k
	£	£		
6. Bereavement Services				
Employee Expenses	(40)	1,730		
Premises Related Expenditure	1,570	1,040		
Transport Related Expenditure	-	-		
Supplies & Services	(40,000)	(40,000)	Additional cremator maintenance plan falling out	
Total Expenditure	(38,470)	(37,230)		
Income	40,000	40,000	Additional cremator maintenance plan falling out	
Bereavement Services	1,530	2,770		
7. Misc Highways Functions				
Premises Related Expenditure	-	-		
Supplies & Services	-	-		
Total Expenditure	-	-		
Income	-	-		
Misc Highways Functions	-	-		
8. Drainage Services				
Premises Related Expenditure	-	-		
Supplies & Services	6,000	6,440	Sow and penk drainage levy	
Total Expenditure	6,000	6,440		
Drainage Services	6,000	6,440		

Environment Portfolio - Indicative Budget Changes

Appendix 4

	Variance Indicative 19-20 to Budget 19-20	Variance Indicative 20-21 to Budget 20-21	Ongoing Explanations for variances greater than £5k	One off Explanations for variances greater than £5k
	£	£		
9. Streetscene				
Employee Expenses	(8,610)	6,220	Post OCS116 Technical support transferred to Streetscene £24.1k, Post OSS113 transferred to Pest Control (£32.7k) and increase in Pay award £13k (From 20/21)	
Premises Related Expenditure	69,960	(10)		Revenue bids trees £70k
Transport Related Expenditure	(20,000)	(20,000)	Reallocation of base budget	
Supplies & Services	38,000	38,000	Abavus funding £20k and reallocation of base budget	
Third Party Payments	(10)	(10)		
Total Expenditure	79,340	24,200		
Income	(20,000)	(20,000)	Additional external fee income	
Streetscene	59,340	4,200		
10. Cleansing Services				
Premises Related Expenditure	(2,640)	(2,700)	Reduced utility costs public conveniences	
Supplies & Services	-	-		
Total Expenditure	(2,640)	(2,700)		
Income	-	-		
Cleansing Services	(2,640)	(2,700)		
11. Pest Control				
Employee Expenses	30,800	32,690	Post OSS113 transferred from Streetscene	
Transport Related Expenditure	-	-		
Supplies & Services	-	-		
Total Expenditure	30,800	32,690		
Income	-	-		
Pest Control	30,800	32,690		

Environment Portfolio - Indicative Budget Changes

Appendix 4

	Variance Indicative 19-20 to Budget 19-20	Variance Indicative 20-21 to Budget 20-21	Ongoing Explanations for variances greater than £5k	One off Explanations for variances greater than £5k
	£	£		
12. Dog Warden Service				
Supplies & Services	(3,000)	(3,000)	Reduced streetscene collection cost	
Third Party	(6,800)	(6,800)	Reduced contract cost	
Total Expenditure	(9,800)	(9,800)		
Income	-	-		
Dog Warden Service	(9,800)	(9,800)		
GRAND TOTAL	242,910	314,650		
Employees	20,300	55,930		
Premises	66,620	(3,980)		
Transport	(20,000)	(20,000)		
Supplies	24,960	46,360		
Third Party	311,310	307,080		
Income	(160,280)	(70,740)		
	242,910	314,650		

GENERAL FUND CAPITAL PROGRAMME 2018/19 TO 2021/22

	Planned Delivery				Programme but not allocated £000
	2018/19 £000	2019/20 £000	2020/21 £000	2021/22 £000	
ENVIRONMENT					
Streetscene equipment	200	80	-	-	101
Waste Contract - replacement wheeled bins	225	150	150	150	-
Riverway Site Improved Depot Facilities	-	-	-	-	101
Total	425	230	150	150	202

ITEM NO 7(d)

ITEM NO 7(d)

Report of:	Head of Finance
Contact Officer:	Bob Kean
Telephone No:	01785 619241
Ward Interest:	Nil
Report Track:	Community Wellbeing 08/01/19 Cabinet 06/12/18

COMMUNITY WELLBEING SCRUTINY COMMITTEE

8 JANUARY 2019

**Leisure Portfolio - General Fund Revenue Budget 2018/2019 - 2021/2022 and
Capital Programme 2018/2019 - 2021/2022**

The following report was considered by Cabinet at its meeting held on 6 December 2018 and is submitted to this Committee for consultation.

1 Purpose of Report

- 1.1 To set out the draft detailed Leisure Portfolio revenue budget for 2018/2019 - 2021/2022 and the draft Leisure Portfolio Capital Programme for 2018/2019 - 2021/2022.

2 Recommendation

- 2.1 The Committee considers and notes the following decision of the Cabinet and records any comments they wish to make.

Decision of the Cabinet

That:-

That the detailed draft portfolio revenue budget for 2018/2019 - 2021/2022 and the draft Capital Programme 2018/2019 - 2021/2022 be approved for submission to the Community Wellbeing Scrutiny Committee for consultation.

3 Key Issues and Reasons for Recommendation

- 3.1 To set out the detailed portfolio revenue budget.
- 3.2 To set out the variations between the indicative budgets for 2019/2020 and 2020/2021, as set last year, and the proposed budget for 2019/2020 and the draft budget for the following years to 2021/2022.

3.3 To set out the proposed Capital Programme 2018/2019 - 2021/2022.

4 Relationship to Corporate Priorities

4.1 The revenue budget and capital programme reflect the Council's priorities.

5 Report Detail

5.1 The detailed draft portfolio budget is attached at **APPENDIX 1**.

5.2 Indicative budgets for 2019/2020 and 2020/2021 were prepared as part of the 2018/2019 budget process and have been updated as part of this year's process with the budgets then being extrapolated to create a new budget for 2021/2022.

5.3 An analysis of variations between the indicative budgets for 2019/2020 and 2020/2021 (as set last year) and the proposed budget for 2019/2020 and draft budgets for 2020/2021 and 2021/2022 is attached at **APPENDIX 2**.

5.4 Details of the overall proposed real terms / efficiency variations are attached at **APPENDIX 3**.

5.5 Material variances include:

- Transfer From Items to be allocated on Resources portfolio in respect of repairs and maintenance responsibilities
- Revenue Bids: Victoria Park renewal of safety surfacing and Riverway bowling greens – renew batter boards

5.6 An analysis by budget page of the variations between the indicative budgets for 2019/2020 and 2020/2021 (as set last year) and the proposed budget for 2019/2020 and draft budget for 2020/2021 is attached at **APPENDIX 4**.

5.7 On 30 January 2018, the Council approved a capital programme to 2020/2021 which has been updated to include approved changes, re-profiled to reflect current spend estimates, additional resources for and existing scheme and an additional scheme. The proposed Capital Programme 2018/2019 – 2021/2022 for the Leisure Portfolio is attached at **APPENDIX 5**.

5.8 A short description of the new capital scheme is attached at **APPENDIX 6**.

6 Implications

6.1 Financial	The loss of external core funding from the Government (as reflected in the Multi Year settlement) and other sources is a risk which can impact on the Council's future ability to deliver the service.
Legal	
Human Resources	Any resourcing implications of continuing loss of external funding will be considered in line with Council policies and consultation with staff groups affected and recognised trade unions
Human Rights Act	Nil
Data Protection	Nil
Risk Management	Nil

6.2 Community Impact Assessment Recommendations	<p>The Borough Council considers the effect of its actions on all sections of our community and has addressed all of the following Equality Strands in the production of this report, as appropriate:-</p> <p>Age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex, sexual orientation.</p>
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Previous Consideration - Cabinet 6 December 2018 - Minute no. CAB36(IV)/18

Background Papers – File available in Financial Services .
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Leisure and Culture

	Outturn 2018-2019 £	Budget 2019-2020 £	Budget 2020-2021 £	Budget 2021-2022 £
1 Leisure Section				
Employee Expenses	76,130	91,550	95,060	98,620
Transport Related Expenditure	3,120	3,180	3,180	3,180
Supplies & Services	12,310	12,310	12,310	12,310
Total Expenditure	91,560	107,040	110,550	114,110
Income	(33,560)	(33,680)	(33,720)	(33,720)
Total Income	(33,560)	(33,680)	(33,720)	(33,720)
Leisure Section Net Expenditure	58,000	73,360	76,830	80,390
2 Allotments				
Premises Related Expenditure	3,440	3,520	3,590	3,660
Supplies & Services	12,750	13,080	13,420	13,760
Total Expenditure	16,190	16,600	17,010	17,420
Income	(1,140)	(1,160)	(1,180)	(1,200)
Total Income	(1,140)	(1,160)	(1,180)	(1,200)
Allotments Net Expenditure	15,050	15,440	15,830	16,220
3 Stafford Gatehouse Theatre				
Supplies & Services	15,900	7,240	7,590	-
Total Expenditure	15,900	7,240	7,590	-
Income	(6,900)	(7,240)	(7,590)	-
Total Income	(6,900)	(7,240)	(7,590)	-
Stafford Gatehouse Theatre Net Expenditure	9,000	-	-	-
4 Ancient High House				
Premises Related Expenditure	36,940	9,840	10,040	10,440
Total Expenditure	36,940	9,840	10,040	10,440
Income	(27,100)	-	-	-
Total Income	(27,100)	-	-	-
Ancient High House Net Expenditure	9,840	9,840	10,040	10,440
5 Broadeye Windmill				
Premises Related Expenditure	1,790	1,920	1,950	1,980
Supplies & Services	70	70	70	70
Total Expenditure	1,860	1,990	2,020	2,050
Broadeye Windmill Net Expenditure	1,860	1,990	2,020	2,050
6 Alleynes Sports Centre				
Premises Related Expenditure	20,000	-	-	-
Supplies & Services	(10,000)	-	-	-
Total Expenditure	10,000	-	-	-
Income	(20,000)	-	-	-
Total Income	(20,000)	-	-	-
Alleynes Sports Centre Net Expenditure	(10,000)	-	-	-

Leisure and Culture

	Outturn 2018-2019 £	Budget 2019-2020 £	Budget 2020-2021 £	Budget 2021-2022 £
7 Izaak Walton Cottage				
Premises Related Expenditure	8,230	8,230	8,230	8,400
Total Expenditure	8,230	8,230	8,230	8,400
Izaak Walton Cottage Net Expenditure	8,230	8,230	8,230	8,400
8 Stafford Castle				
Premises Related Expenditure	12,340	12,340	12,340	12,840
Total Expenditure	12,340	12,340	12,340	12,840
Stafford Castle Net Expenditure	12,340	12,340	12,340	12,840
9 Tourism				
Supplies & Services	18,520	18,520	16,640	16,640
Total Expenditure	18,520	18,520	16,640	16,640
Tourism Net Expenditure	18,520	18,520	16,640	16,640
10 Leisure Management Contract				
Supplies & Services	105,620	102,860	70,380	92,950
Third Party Payments	1,550,770	942,190	811,740	641,000
Total Expenditure	1,656,390	1,045,050	882,120	733,950
Income	(523,800)	(305,330)	(207,920)	(54,690)
Total Income	(523,800)	(305,330)	(207,920)	(54,690)
Leisure Management Contract Net Expenditure	1,132,590	739,720	674,200	679,260
11 Leisure Strategy				
Employee Expenses	296,730	340,460	383,550	426,840
Premises Related Expenditure	-	5,000	5,000	5,000
Transport Related Expenditure	1,500	1,500	1,500	1,500
Supplies & Services	77,280	96,510	98,230	90,230
Total Expenditure	375,510	443,470	488,280	523,570
Leisure Strategy Net Expenditure	375,510	443,470	488,280	523,570
12 Parks & Open Spaces				
Employee Expenses	283,280	285,640	280,690	289,060
Premises Related Expenditure	363,360	417,360	377,190	433,840
Transport Related Expenditure	4,950	4,980	5,070	5,160
Supplies & Services	207,560	182,720	158,750	160,050
Total Expenditure	859,150	890,700	821,700	888,110
Income	(265,300)	(246,420)	(215,630)	(218,880)
Total Income	(265,300)	(246,420)	(215,630)	(218,880)
Parks & Open Spaces Net Expenditure	593,850	644,280	606,070	669,230
Leisure and Culture Net Expenditure	2,224,790	1,967,190	1,910,480	2,019,040

Leisure PortfolioVariation Statement 2019/2020 to 2021/2022

	2019/2020 Indicative	Real Terms / Efficiency Variations	2019/2020 Budget	2020/21 Indicative	Real Terms / Efficiency Variations	2020/2021 Budget	Inflation	Real Terms / Efficiency Variations	2021/2022 Budget
	£000's	£000's	£000's	£000's	£000's	£000's	£000's	£000's	£000's
Employee Costs	711	6	717	749	10	759	7	48	814
Premises Related Costs	370	88	458	378	40	418	8	50	476
Transport Related Costs	10	-	10	10	-	10	-	-	10
Supplies and Services	390	43	433	360	17	377	-	9	386
Third Party Payments	938	4	942	805	6	811	17	- 187	641
Total Expenditure	2,419	141	2,560	2,302	73	2,375	32	- 80	2,327
Income	- 571	- 22	- 593	- 468	3	- 465	- 4	161	- 308
Net Expenditure	1,848	119	1,967	1,834	76	1,910	28	81	2,019

Leisure Portfolio**Proposed Real Terms / Efficiency Variations**

	<u>2019/20 Change</u>	
	£'000	£'000
<u>Real Term Variations</u>		
Staffing variations		20
HLF Victoria Park (rephased)		
Employees	-14	
Supplies	28	
Income	<u>-16</u>	-2
Transfer from Items to be allocated (Resources) Repairs and maintenance of sites		41
Additional contract inflation		5
Revenue Bids		
Victoria Park - renewal of safety surfacing	30	
Riverway bowling greens - renew batter boards	16	46
minor variations		9
		<u>119</u>
	<u>2020/21 Change</u>	
	£'000	£'000
<u>Real Term Variations</u>		
Staffing variations		20
Additional 1% pay award		3
HLF Victoria Park (rephased)		
Employees	-14	
Supplies	3	
Income	<u>10</u>	-1
Transfer from Items to be allocated (Resources) Repairs and maintenance of sites		41
Additional contract inflation		5
minor variations		8
		<u>76</u>
	<u>2021/22 Change</u>	
	£'000	£'000
<u>Real Term Variations</u>		
Increase in pension costs		48
Leisure management contract		
Base contract change	-187	
Equalisation reserve	<u>177</u>	-10
Revenue bid - Victoria Park renewal of safety surfacing		50
minor variations		-7
		<u>81</u>

Leisure Portfolio - Indicative Budget Changes

	Variance Indicative 19-20 to Budget 19-20 £	Variance Indicative 20-21 to Budget 20-21 £	Ongoing Explanations for variances greater than £5k	One off Explanations for variances greater than £5k
1. Leisure Section				
Employee Expenses	(60)	730		
Transport Related Expenditure	-	-		
Supplies & Services	-	-		
Total Expenditure	(60)	730		
Income	-	-		
Leisure Section	(60)	730		
2. Allotments				
Premises Related Expenses	-	-		
Supplies & Services	-	-		
Total Expenditure	-	-		
Income	-	-		
Allotments	-	-		
3. Stafford Gatehouse Theatre				
Supplies & Services	7,240	7,590	residual contract costs	
Total Expenditure	7,240	7,590		
Income	(7,240)	(7,590)	funded from reserves	
Stafford Gatehouse Theatre	-	-		
4. Ancient High House				
Premises Related Expenditure	9,110	10,040	Transfer from Items to be allocated repair and maintenance costs remain with the Council	
Total Expenditure	9,110	10,040		
Income	-	-		
Ancient High House	9,110	10,040		
5. Broad Eye Windmill				
Premises Related Expenditure	100	100		
Supplies & Services	-	-		
Total Expenditure	100	100		
Broadeye Windmill	100	100		

Leisure Portfolio - Indicative Budget Changes

	Variance Indicative 19-20 to Budget 19-20 £	Variance Indicative 20-21 to Budget 20-21 £	Ongoing Explanations for variances greater than £5k	One off Explanations for variances greater than £5k
6. Alleynes				
Premises Related Expenditure	-	-		
Supplies & Services	-	-		
Total Expenditure	-	-		
Income	-	-		
Alleynes	-	-		
7. Izaak Walton Cottage				
Premises Related Expenditure	8,230	8,230	Transfer from Items to be allocated repair and maintenance costs remain with the Council	
Total Expenditure	8,230	8,230		
Izaak Walton Cottage	8,230	8,230		
8. Stafford Castle				
Premises Related Expenditure	12,340	12,340	Transfer from Items to be allocated repair and maintenance costs remain with the Council	
Total Expenditure	12,340	12,340		
Stafford Castle	12,340	12,340		
9. Tourism				
Supplies & Services	-	-		
Total Expenditure	-	-		
Tourism	-	-		
10. Leisure Management Contract				
Supplies & Services	-	(10)		
Third Party Payments	4,720	4,070	Additional 0.5% CPI Inflation on Leisure Contract	
Total Expenditure	4,720	4,060		
Income	-	10		
Leisure Management Contract	4,720	4,070		

Leisure Portfolio - Indicative Budget Changes

Appendix 4

	Variance Indicative 19-20 to Budget 19-20 £	Variance Indicative 20-21 to Budget 20-21 £	Ongoing Explanations for variances greater than £5k	One off Explanations for variances greater than £5k
11. Leisure Strategy				
Employee Expenses	(40)	600		
Premises Related Expenses	5,000	5,000	External fabric building maintenance costs Stafford Gatehouse, Stafford Leisure Centre and Rowley park	
Transport Related Expenditure	-	-		
Supplies & Services	8,000	8,000	Sport across Staffordshire subscription costs payable	
Total Expenditure	12,960	13,600		
Leisure Strategy	12,960	13,600		
12. Parks & Open Spaces				
Employee Expenses	6,450	8,520	Parks officer £20k, partly offset by rephased HLF Victoria Park spend (£14k)	
Premises Related Expenses	52,970	5,990	Review of repairs budget required following transfer	Revenue bid - Victoria park renewal of safety surfacing £30k and Riverway bowling greens £16k 2019/20
Transport Related Expenditure	-	-		
Supplies & Services	28,010	2,790	Rephased HLF Victoria Park spend	
Total Expenditure	87,430	17,300		
Income	(15,850)	9,830	Rephased HLF Victoria Park income	
Parks & Open Spaces	71,580	27,130		
GRAND TOTAL	118,980	76,240		
Employees	6,350	9,850		
Premises	87,750	41,700		
Transport	-	-		
Supplies	43,250	18,370		
Third Party	4,720	4,070		
Income	(23,090)	2,250		
	118,980	76,240		

GENERAL FUND CAPITAL PROGRAMME 2018/19 TO 2021/22

	Planned Delivery				Programme but not allocated £000
	2018/19 £000	2019/20 £000	2020/21 £000	2021/22 £000	
LEISURE					
Stone Leisure Strategy	7,338	577	-	-	-
Stone Leisure Strategy Phase 2	*1 -	-	-	-	1,212
Stafford Castle - H&S Works	5	-	-	-	-
Stafford Castle Motte	21	-	-	-	-
Victoria Park Refurbishment	250	1,828	-	-	-
Victoria Park Pedestrian Bridge	8	90	-	-	-
Charnley Road Destination Park (s106)	58	335	-	-	-
Gatehouse - MET rigging	*2 5	75	-	-	-
Holmcroft	9	-	-	-	389
Castle - South Wall	-	-	-	-	16
Jubilee Fields	-	104	-	-	-
Leisure Facilities at Gnosall	-	47	-	-	-
Total	7,694	3,056	-	-	1,617

* 1 New scheme

* 2 Additional funding

NEW CAPITAL SCHEMES

LEISURE

Gatehouse MET Studio Lighting Rigging £44,000

To complete the project to provide lighting equipment that complies with the latest Health and Safety regulations.

Stone Leisure Strategy Phase 2

Earmarking of programmed Capital Receipts for phase 2 of the Strategy

ITEM NO 7(e)

ITEM NO 7(e)

Report of:	Head of Law and Administration
Contact Officer:	Andrew Bailey
Telephone No:	01785 619212
Ward Interest:	Nil
Report Track:	Community Wellbeing 08/1/19 (Only)

COMMUNITY WELLBEING SCRUTINY COMMITTEE
8 JANUARY 2019
Work Programme - Community Wellbeing Scrutiny Committee

1 Purpose of Report

1.1 The purpose of this report is to present the Community Wellbeing Scrutiny Committee's Work Programme.

2 Recommendation

2.1 That the Community Wellbeing Scrutiny Committee considers and comments upon their Work Programme.

3 Key Issues and Reasons for Recommendation

3.1 The first stage in achieving a Member-led Overview and Scrutiny process is to develop a Work Programme for the Members of the Committee to own.

3.2 Accordingly, an up-to-date copy of the Community Wellbeing Scrutiny Committee's Work Programme is provided for Members to consider and comment upon.

4 Relationship to Corporate Priorities

4.1 This report is most closely associated with the following Corporate Business Objective 2:-

To improve the quality of life of local people by providing a safe, clean, attractive place to live and work and encouraging people to be engaged in developing strong communities and promote health and wellbeing.

5 Report Detail

- 5.1 Members will recall that one of the fundamental philosophies behind the creation of Overview and Scrutiny is that the process should be Member-led and the first stage in achieving this is to develop a Work Programme that is:-
- Owned by all Members of the Scrutiny Committee;
 - Flexible to allow the Committee to react to urgent items;
 - Contain aspects of both Overview and Scrutiny.
- 5.2 Therefore, at each scheduled meeting of the Community Wellbeing Scrutiny Committee, an up-to-date copy of the Work Programme will be provided for Members to consider or amend as appropriate.
- 5.3 The Work Programme includes provision for the Committee to scrutinise appropriate items delivered through the Council's Service Delivery Plan up to twelve months in advance, whilst maintaining the flexibility to respond to any issues that may arise.
- 5.4 Accordingly, attached at **APPENDIX** is the Community Wellbeing Scrutiny Committee's current Work Programme to consider or amend as appropriate.

6 Implications

6.1	Financial	Nil
	Legal	Nil
	Human Resources	Nil
	Human Rights Act	Nil
	Data Protection	Nil
	Risk Management	Nil

6.2	Community Impact Assessment Recommendations	<p>The Borough Council considers the effect of its actions on all sections of our community and has addressed all of the following Equality Strands in the production of this report, as appropriate:-</p> <p>Age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex, sexual orientation.</p>
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Previous Consideration - Nil

Background Papers - File available in Law and Administration

COMMUNITY WELLBEING SCRUTINY COMMITTEE
8 JANUARY 2019
Work Programme - Community Wellbeing Scrutiny Committee

TUESDAY 12 MARCH 2019 AT 6:30 PM

Minutes of Last Meeting: 8 January 2019
Officer Items by: Monday 25 February 2019
Call-in Deadline Tuesday 19 February 2019
Member/Public Items by: Thursday 28 February 2019
Agenda Despatch on: Monday 4 March 2019

Officer Reports	<ul style="list-style-type: none"> • Healthy Staffordshire Select Committee Councillor A P Edgeller • Community Awards Presentation Update <i>(Service Delivery Plan)</i> Corporate Business and Partnerships Manager • Performance Update/Budget Monitoring Report Corporate Business and Partnerships Manager /Head of Finance • Work Programme Head of Law and Administration
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FUTURE ITEMS

- **Homelessness Strategy**
Head of Development
- **Housing Allocations Policy**
Head of Development
- **Approach to Empty Homes**
Head of Development
- **Homeless Reduction Act**
Head of Development
- **The Work of the Tenancy Sustainment Officer**
Head of Development