

WILTSHIRE COUNCIL

CALNE AREA BOARD

3rd July, 2013

Calne Community Area Partnership (CCAP) Claim for Core Funding 2013/2014

1. Purpose of the Report

- 1.1. To seek the Board's approval of core funding to CCAP covering the financial year 2013/14 to be agreed at this meeting, so that it can be paid into CCAP's bank account immediately.

2. Background

- 2.1. Officers are required to provide recommendations in a report, however the decision to support the community partnership and to what level, is made by Wiltshire Councillors on this Calne Area Board.
- 2.2. There will be 2 tranches of funding to community partnerships during 2013/14 (up to 50% of their total projected costs in each tranche). The first is contained within this report, and the Partnership Development Officer will advise CCAP that the second tranche can be requested at the December, 2013 Board when evidence is received of how the first tranche has been spent.
- 2.3. Calne Area Board has been allocated a 2013/2014 budget of £58,112 for both capital and revenue purposes, including community grants, community partnership core funding and councillor led initiatives.
- 2.4. Community Area Partnerships have been invited to apply for up to 20% of the community area grant budget. 20% of the Calne Area Board grant budget 2013/14 is £8,861.

3. Main Considerations

- 3.1. Councillors will need to be satisfied that core costs awarded in the 2013/14 year are made to projects that can realistically proceed within a year of the award being made.
- 3.2. CCAP were awarded £8,466 in 2012/2013. The balance of CCAP funds as at March, 2013 was £800. CCAP will be rolling forward all of this balance into 2013/14 to be spent on activities in this coming financial year in addition to any funding received from the area board. This would appear to leave CCAP

without a reserve or contingency figure. To have a reserve would be particularly important as CCAP now employs an Administrator.

- 3.3. All partnerships funded by Area Boards are required to sign a Community Area Partnership Agreement (CAPA), which will be countersigned by the Chair of the Area Board. The CAPA is to be signed by both parties at this meeting if CCAP's core funding is awarded.
- 3.4. In order to show how the community area partnership aims to meet the commitments set out in the CAPA, PCAP are required to complete a work plan. This work plan has been reviewed and endorsed by Wiltshire Council's Partnership Development Officer and by Wiltshire Forum of Community Area Partnerships as a workable document. Questions regarding the workplan have all been answered satisfactorily.
- 3.5. Calne Community Area Partnership has submitted a 2013/14 claim for £8,465 total core costs. This level of funding is within the expected 20% allocation from Calne Area Board's budget. 50% of the sum awarded can be considered as the 1st tranche. The area board can therefore award up to £4,232.50 at this meeting to be paid immediately.

4. Implications

4.1. Environmental Impact of the Proposals

- 4.1.2 The community partnership contributes to the continuance and improvement of cultural, social and community activity and wellbeing in the community area, the extent and specifics of which will be dependent upon individual projects.

4.2. Financial Implications

- 4.2.1 Core costs awarded to the community partnership must fall within the Area Boards budget allocated to the Calne Area Board.

4.3. Legal Implications

- 4.3.1 There are no specific Legal implications related to this report.

4.4. HR Implications

- 4.4.1 There are no specific HR implications related to this report.

4.5. Equality and Diversity Implications

- 4.5.1 Community partnerships have agreed to the terms of the Community Area Partnership Agreement, which requires them to be fully inclusive.

5. Recommendation

The Partnership Development Officer recommends that the area board:

- approve the whole year's core funding of £8,465 with an agreement to release the 1st tranche of £4,432.50 immediately
- agree to the release of the 2nd tranche at the December Area Board meeting as long as conditions set by the Partnership Development Officer and agreed by the Board, have been met.

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Appendices:

Appendix 1 CCAP Annual Workplan, 2013/14

Appendix 2 CCAP Budget Form, 2013/14