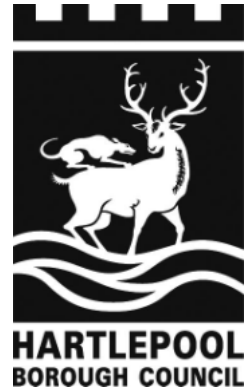


REGENERATION AND ECONOMIC DEVELOPMENT PORTFOLIO

DECISION SCHEDULE



Friday 17 September 2010

at 3.30 pm

in Committee Room A, Civic Centre, Hartlepool

Councillor P Hargreaves, Cabinet member responsible for Regeneration and Economic Development will consider the following items.

1. KEY DECISIONS

No items

2. OTHER ITEMS REQUIRING DECISION

No items

3. ITEMS FOR INFORMATION

- 3.1 Regeneration and Planning Departmental Plan 2009/10 – Year End Indicator Performance – *Assistant Director (Regeneration and Planning)*
- 3.2 Working Neighbourhoods Fund (WNF) – Quarter 4 (2009/10) and Quarter 1 (2010/11) Update – *Assistant Director (Regeneration and Planning)*

REGENERATION AND ECONOMIC DEVELOPMENT

Report to Portfolio Holder
17th September 2010



Report of: Assistant Director (Regeneration and Planning)

Subject: REGENERATION AND PLANNING
DEPARTMENTAL PLAN 2009/10 – YEAR END
INDICATOR PERFORMANCE

SUMMARY

1. PURPOSE OF REPORT

To inform the Portfolio Holder of the progress made against Performance Indicators identified in the Regeneration and Planning Departmental Plan 2009/10 for the year to the end of March 2010.

2. SUMMARY OF CONTENTS

The progress against key performance indicators contained in the Regeneration and Planning Departmental Plan 2009/10.

3. RELEVANCE TO PORTFOLIO MEMBER

The Portfolio Member has responsibility for Regeneration and Economic Development issues

4. TYPE OF DECISION

Non-key.

5. DECISION MAKING ROUTE

Portfolio Holder meeting 17th September 2010.

6. DECISION REQUIRED

The Portfolio Holder is requested to:

- a. Note the progress of key Performance Indicators

Report of: Assistant Director (Regeneration and Planning)

Subject: REGENERATION AND PLANNING
DEPARTMENTAL PLAN 2009/10 – YEAR END
INDICATOR PERFORMANCE

1. PURPOSE OF REPORT

- 1.1 To inform the Portfolio Holder of the progress made against Performance Indicators identified in the Regeneration and Planning Departmental Plan 2009/10 for the year to the end of March 2010.




2. BACKGROUND

- 2.1 The Portfolio Holder for Regeneration and Economic Development has responsibility performance management issues contained within the Regeneration and Planning Departmental Plan.
- 2.2 The Regeneration and Planning Departmental Plan 2009/10 sets out the Department's priorities along with an action plan to show how the Department will achieve these over the coming year. It provides a framework for managing the competing priorities, communicating the purpose and challenges facing the department and monitoring progress against overall Council aims.
- 2.3 A number of performance indicators are also included within this plan showing how the Department is performing in relation to both national and local performance indicators.

3. END OF YEAR PERFORMANCE

- 3.1 A report was provided to the Portfolio on the 21st May 2010, detailing the position in relation to the Actions and Risks identified in the Regeneration and Planning Departmental Plan 2009-10, with an update to be provided at a later date on Performance Indicators.
- 3.2 This section looks in detail at how the Department has performed in relation to the key Performance Indicators that were included in the Regeneration and Planning Departmental Plan 2009/10.
- 3.3 On a quarterly basis officers from across the department are requested, to provide an update on progress against every performance indicator contained in the performance plans.
- .




- 3.4 Officers are asked to provide a short commentary explaining progress made to date, and asked to traffic light each performance indicator based on whether or not the indicator has met the target set. The traffic light system is: -

-  Target achieved
 Progress acceptable
 Target not achieved

- 3.5 Within the Regeneration and Planning Departmental Plan there are a total of 10 Performance Indicators for which the Regeneration and Economic Development Portfolio Holder has responsibility. Table 1, below, summarises the performance achieved at year end against the targets.

4. OVERVIEW OF PERFORMANCE

Table 1 – Regeneration and Planning Departmental Plan progress summary

	Departmental Plan
	PIs
	7
	-
	3
Not reported	-
Total	10

- 4.1 It can be seen that 7 of the Performance Indicators have been highlighted as having achieved target.
- 4.2 Of the remaining indicators, Two Indicators have not met target, full details of which were presented to Portfolio Holder in the quarter two report. These two indicators are in relation to Hartlepool's unemployment rate and the number of business start ups.
- 4.3 The remaining indicator 'The number of sites developed or improved.' Has not achieved its target for the year although reasonable progress set against the current economic climate, has been achieved. It was anticipated that Queens Meadow would be counted this year but the UKSE extension, subject to planning approval will not commence on site until June 2010. The delay in the programme has been primarily due to the elongated funding application process.

4.4 Key areas of achievement made in regard to the Performance Indicators identified within the Regeneration and Neighbourhoods Departmental Plan 2009/10, include:

- Over 300 jobs created with the assistance of the Council and over 400 young people assisted into employment.
- Almost 1600 residents have been assisted in training with a range of initiatives including Future Jobs Fund.
- Processing of Planning applications continue to be above target.

5. RECOMMENDATIONS

5.1 It is recommended that progress on key Performance Indicators are noted.

6. CONTACT OFFICER

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REGENERATION & ECONOMIC DEVELOPMENT PORTFOLIO

Report To Portfolio Holder
17TH September 2010



Report of: Assistant Director (Regeneration and Planning)

Subject: WORKING NEIGHBOURHOODS FUND (WNF) -
QUARTER 4 (2009/10) AND QUARTER 1
(2010/11) UPDATE

SUMMARY

1.0 PURPOSE OF REPORT

The purpose of this report is to update the Portfolio Holder on the position of the Working Neighbourhoods Fund (WNF) programme at the end of the 4th quarter of 2009/10 and 1st quarter of 2010/11 financial year.

2.0 SUMMARY OF CONTENTS

The report sets out the spend position of the projects within the WNF programme at the end of the 4th quarter of 2009/10 and 1st quarter of 2010/11 financial year.

3.0 RELEVANCE TO PORTFOLIO MEMBER

The Working Neighbourhoods Fund is within the remit of the Regeneration & Economic Development Portfolio.

4.0 TYPE OF DECISION

The report is non key, for information.

5.0 DECISION MAKING ROUTE

The WNF programme was agreed by Cabinet on the 9th February 2009 and by Council on 12th February 2009.

Regeneration & Economic Development Portfolio 26th February 2010.

6.0 DECISION(S) REQUIRED

The Portfolio Holder is requested to note the spend position of the WNF programme at the end of December 2009.

Report of: Assistant Director (Regeneration and Planning)

Subject: WORKING NEIGHBOURHOODS FUND (WNF) -
QUARTER 4 (2009/10) AND QUARTER 1
(2010/11) UPDATE

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to update the Portfolio Holder on the position of the Working Neighbourhoods Fund (WNF) programme at the end of the 4th quarter of the 2009/10 and the end of 1st quarter 2010/11.

2. BACKGROUND

- 2.1 Cabinet agreed the 2009/10 budget and 2010/11 indicative budget for the WNF programme at its meeting on the 9th February 2009 as part of the Local Authority budget. The budget was then approved by Council on 12th February 2009.
- 2.2 There was £5,167,838 available to deliver the WNF programme in 2009/10 and an indicative allocation of £5,645,049 for 2010/11.
- 2.3 Due to a review of the financial spend shown on Integra, there was a delay in reporting on the final quarter 4 (2009/10) position. Therefore, to update the Portfolio Holder, this report highlights Working Neighbourhoods Fund (WNF) programme at the end of the 4th quarter of the 2009/10 and the end of 1st quarter 2010/11 (As shown in paragraph 3 and 4).

3. WNF QUARTER 4 2009/10 FINAL SPEND POSITION

- 3.1 In total £5,343,168 of WNF was available to spend in 2009/10. This includes £175,330 carried forward from the WNF programme in 2008/09. **Appendix 1** sets out the final budgets for 2009/10 taking account of over and underspends from 2008/9.
- 3.2 Appendix 1 sets out in detail the sets out in detail the financial position at the end of quarter 4 as reported by the financial system, Integra. Child and Adult Services reported that the expenditure provided directly to Primary and Secondary Schools – equating to £410,000 was fully spent.

- 3.3 Appendix 1 shows that £5,255,040 is shown as spent which is 98% of the available grant. The current underspend of £88,128 has been carried forward into the 2010/11 budget.

4. WNF QUARTER 1 2010/11 SPEND POSITION

- 4.1 In total £5,733,177 of WNF was available to spend in 2010/11. This includes £88,128 carried forward from the WNF programme in 2009/10. **Appendix 2** sets out the final budgets for 2010/11 taking account of over and underspends from 2009/10.
- 4.2 Appendix 2 shows that in total £2,044,385 of the overall budget has been spent which is 36% of the available grant.

5. STRATEGY FOR MANAGING REDUCTIONS IN 2010/11 GOVERNMENT GRANTS

- 5.1 A report was submitted to the Corporate Management Team on 2 August 2010 to revisit the report of 19th July 2010 and enable Cabinet to determine a strategy for managing reductions in respect of in year 2010/11 Government grants.
- 5.2 As shown within the report of 2nd August 2010, the Area Based Revenue grant cut has been reviewed to reflect comments made by Members and to also reflect comments from partner organisations on the level of cuts they can achieve in the current year in the Working Neighbourhood Fund element of the Area Based grant. On this basis updated proposals for reducing Area Based grant expenditure have been identified which either reduces all Working Neighbourhood Fund schemes by 10%, or a higher amount where this is possible. In total the revised strategy identifies savings of £0.865m in the current year, compared to the initial savings of £0.609m.
- 5.3 A full Council meeting on 5th August 2010 will consider these options and any revised budgets against each project will be changed appropriately and changes shown within the next WNF Quarter 2 Update Report.

6. FINANCIAL IMPLICATIONS

- 6.1 The report sets out the quarter 4 (2009/10) and quarter 1 (2010/11) spend position of the WNF programme. There are no financial implications for the Council as the report refers to funding that has already been allocated for this purpose through the budget process.

7. RECOMMENDATIONS

- 7.1 It is recommended that the Portfolio Holder note the spend position of the WNF programme as at the end of quarter 4 (2009/10) and end of quarter 1 (2010/11)

8. CONTACT OFFICER

- 8.1 Patrick Wilson
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Regeneration and Neighbourhoods Department
Bryan Hanson House
Hanson Square
Hartlepool TS24 7BT

Tel. 01429 523517

3.2 Appendix 1

Project	2009/10 Original Budget	Variance from 2008/9	Final 2009/10 Budget	Actual Q4 2009/10
Women's Opportunities	73,838	390	74,228	74,228
Enhancing Employability	8,172	572	8,744	8,744
Homelessness Project	158,534	0	158,534	158,534
Carers into Training and Employment	46,433	-4,182	42,251	42,251
Targeted Training	119,225	2,584	121,809	121,809
Jobs Build	79,919	245	80,164	80,164
Workroute ILM	239,066	1,307	240,373	240,373
Progression to Work - Assisting local people into work	275,609	-337	275,272	275,272
Volunteering into Employment	99,595	0	99,595	99,595
OFCA - Community Employment Outreach	216,521	-1,069	215,452	215,452
Wharton Annex - Community Employment Outreach				
WVEAC - Community Employment Outreach				
Owton Manor West	40,918	0	40,918	40,918
West View Project	36,859	0	36,859	36,859
Hartlepool Worksmart - Improving the Employment Offer	27,843	-247	27,596	27,596
Incubation Systems and Business Skills Training	273,643	81	273,724	273,724
Business & Tourism Marketing	20,250	233	20,483	20,483
Skills to work	51,046	0	51,046	51,046
Local Employment Assistance	47,150	0	47,150	47,150
Jobsmart	35,978	-8,618	27,360	27,360
Youth into employment	39,463	0	39,463	39,463
Introduction to construction	16,328	0	16,328	16,328
Adventure traineeship	40,385	0	40,385	40,385
Employment support	51,148	0	51,148	51,148
Support for Businesses in the Deprived Areas	57,001	0	57,001	57,001
Financial Inclusion	40,000	0	40,000	37,182
Primary/Secondary Schools Direct Funding	410,000	0	410,000	410,000
Education Business Links	51,250	0	51,250	51,250
New Initiatives	41,000	0	41,000	41,000
Project Coordination	5,000	0	5,000	5,000
Active Skills - West View Project	26,394	0	26,394	26,394
Career Coaching - HVDA	37,034	0	37,034	37,034
Level 3 Progression - HCFE	83,404	0	83,404	83,404
Hartlepool "On Track" Project	51,250	0	51,250	51,250
Administration of LLP	4,000	0	4,000	4,000
Economic Evaluation of the Tall Ships	10,000	0	10,000	9,451
HCFE Redevelopment	61,683	0	61,683	61,683
14-19 Reform Support	60,000	0	60,000	60,000
Belle Vue Sports	43,708	0	43,708	43,708
Exercise Referral	27,676	894	28,570	28,201
Connected Care	24,559	0	24,559	24,559
Healthy Schools	0	89,335	89,335	89,335
Mobile Maintenance	46,049	0	46,049	44,332
Mental Health Dev. & NRF Support Network	90,844	0	90,844	90,844
Integrated Care Teams	20,000	0	20,000	20,000
Safer Streets & Homes, Target Hardening	170,000	16,950	186,950	184,016
Dordrecht Prolific Offenders Scheme	128,126	2,535	130,661	130,661
Environmental Enforcement Wardens	158,363	444	158,807	158,807
NRF Project Assistant	24,810	1,095	25,905	25,905
ASB Officer & Analyst	71,263	-623	70,640	70,640
COOL Project	66,724	0	66,724	66,724
FAST	194,448	0	194,448	193,448
Landlord Accreditation Scheme	10,000	-148	9,852	9,852
LIFE - Fire Brigade	33,825	0	33,825	33,825
Neighbourhood Policing	200,000	0	200,000	200,000
Environmental Action Team	102,500	6,042	108,542	108,542
Schools Environmental Action Officer	63,441	3,193	66,634	66,634
HMR- Support for Scheme Delivery	123,000	0	123,000	123,000

Appendix 1 - WNF Final Budget 2009/10

Community Empowerment Network Core Costs	140,040	0	140,040	140,040
Community Chest	90,000	0	90,000	90,000
NAP Residents Priority	221,098	31,342	252,440	173,789
NAP Development	40,000	0	40,000	40,000
North NAP Meeting Costs	1,200	176	1,376	1286
Central NAP Meeting Costs	1,000	833	1,833	1,833
South NAP Meeting Costs	1,000	647	1,647	1,647
Hartlepool Partnership Management & Consultancy (incl. NGDP)	73,800	29,632	103,432	103,432
Skills & Knowledge	5,000	0	5,000	5,000
Neighbourhood Renewal & Strategy Officer	46,425	2,024	48,449	48,449
WNF Management (6 months budget taken from original management & consultancy budget)	13,000	0	13,000	13,000

TOTAL	£5,167,838	£175,330	£5,343,168	£5,255,040
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3.2 Appendix 2

Project	Dept	Original 2010/11 Budget	Variance from 2009/10	Final 2010/11 Budget	Actual Spend Q1
Environmental Enforcement Wardens	R&N	162,322	0	162,322	44,973.94
Environmental Action Team	R&N	105,062	0	105,062	20,820.50
Schools Environmental Action Officer	R&N	65,344	0	65,344	14,816
Women's Opportunities - HBC	R&N	75,684	0	75,684	16,413.88
Enhancing Employability - HBC	R&N	8,402	0	8,402	873.45
Homelessness Project - DISC	R&N	162,823	0	162,823	40,705.75
Carers into Training and Employment - Hartlepool Carers	R&N	47,594	0	47,594	0
Targeted Training - HBC	R&N	122,255	0	122,255	40,672
Jobs Build - HBC	R&N	82,167	0	82,167	25,886.86
Workroute ILM - HBC	R&N	245,192	0	245,192	14,552.58
Progression to Work - Assisting local people into work - HBC	R&N	282,598	0	282,598	63,677.08
Volunteering into Employment - HVDA	R&N	102,168	0	102,168	25,542
Community Employment Outreach - OFCA	R&N	210,996	0	210,996	106,085.25
Community Employment Outreach - Wharton Annex	R&N				
Community Employment Outreach - West View EAC	R&N				
Job Club - Owton Manor West	R&N	41,941	0	41,941	20,970.50
West View Project	R&N	37,781	0	37,781	18,890.50
Hartlepool Worksmart - Improving the Employment Offer - HBC	R&N	28,589	0	28,589	4,853.75
Incubation Systems and Business Skills Training - HBC/OFCA	R&N	280,659	0	280,659	143,996.55
Business & Tourism Marketing - HBC	R&N	20,806	0	20,806	-483.77
Local Employment Assistance - OFCA	R&N	48,328	0	48,328	24,164
Jobsmart - HBC	R&N	36,877	0	36,877	14,315.60
Youth into employment - Wharton Trust	R&N	40,450	0	40,450	24,164
Introduction to construction - Community Campus	R&N	16,736	0	16,736	4,184
Adventure traineeship - West View Project	R&N	41,394	0	41,394	20,697
Employment support - Hartlepool MIND	R&N	52,426	0	52,426	26,213
Support for existing businesses to expand	R&N	119,953	0	119,953	11,317.54
Active Skills - West View Project	R&N	27,054	0	27,054	13,527
Career Coaching - HVDA	R&N	37,960	0	37,960	9,490
Level 3 Progression - HCFE	R&N	85,489	0	85,489	0
Administration of LLP	R&N	4,000	0	4,000	0
HCFE Redevelopment	R&N	130,000	0	130,000	0
Safer Streets & Homes, Target Hardening	R&N	170,000	2,934	172,934	4,900.86
Dordrecht Prolific Offenders Scheme	R&N	131,329	0	131,329	46,369.54
NRF Project Assistant	R&N	25,430	0	25,430	414.34
ASB Officer & Analyst	R&N	73,045	0	73,045	20,129.53
COOL Project	R&N	68,392	0	68,392	17,098
FAST	R&N	199,350	1,000	200,350	87,589.50
Landlord Accreditation Scheme	R&N	10,000	0	10,000	0
LIFE - Fire Brigade	R&N	34,671	0	34,671	0
Neighbourhood Policing	R&N	200,000	0	200,000	0
HMR- Support for Scheme Delivery	R&N	126,075	0	126,075	56,700
Community Empowerment Network Core Costs	R&N	143,541	0	143,541	35,885
Community Chest	R&N	90,000	0	90,000	90,000
NAP Residents Priority Budget	R&N	221,098	78,651	299,749	13,095
NAP Development	R&N	40,000	0	40,000	4,090.91
North NAP Meeting Costs	R&N	1,200	90	1,290	465.95
Central NAP Meeting Costs	R&N	1,000	0	1,000	224.48
South NAP Meeting Costs	R&N	1,000	0	1,000	433.93
WNF Programme Management	R&N	42,000	0	42,000	0
NR & Strategy Officer	R&N	47,211	0	47,211	25,596
Skills to work - HBC	C&A	52,322	0	52,322	5,266.69
Economic impact evaluation of the Tall Ships	C&A	20,000	549	20,549	4,900
Belle Vue Sports	C&A	44,801	0	44,801	22,400.50
Exercise Referral - HBC	C&A	28,368	369	28,737	5,385.32
Connected Care - Manor Residents	C&A	25,173	0	25,173	18,879.75
Mobile Maintenance - HBC	C&A	47,241	1,717	48,958	76.12
Mental Health Dev. & NRF Support Network - Hartlepool MIND	C&A	93,115	0	93,115	46,557.50
Primary/Secondary Schools Direct Funding - HBC	C&A	420,250	0	420,250	420,250
Education Business Links - HBC	C&A	52,531	0	52,531	13,134
New Initiatives - HBC	C&A	42,025	0	42,025	10,506
Project Coordination - HBC	C&A	5,000	0	5,000	1,251
Hartlepool "On Track" Project - HBC	C&A	52,531	0	52,531	39,692.95
14-19 Reform Support	C&A	65,000	0	65,000	19,300.96
Financial Inclusion - HBC	CEX	40,000	2,818	42,818	24,247.68
Hartlepool Partnership (Management & Consultancy)	CEX	44,800	0	44,800	0
Hartlepool Partnership Skills & Knowledge	CEX	5,500	0	5,500	225
Resources allocated to support existing projects currently funded from Council's core budget which can now be funded from the Area Based Grant.	HBC	258,000	0	258,000	258,000
TOTAL		5,645,049	88,128	5,733,177	2,044,385