

WYRE FOREST DISTRICT COUNCIL**AUDIT COMMITTEE**
26th JUNE 2009**EXTERNAL FUNDING POSITION STATEMENT FOR Q1 2009**

OPEN	
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APPENDICES	Appendix 1 – Quarter 1 (2009) External Funding Monitoring Report

1. PURPOSE OF REPORT

- 1.1 To update the Audit Committee on the amount external funding being attracted into the District; and the variety of projects for which said funding is contributing towards for the benefit of the District and its residents.

2. RECOMMENDATION

The Committee is asked to NOTE:

- 2.1 The amount of External Funding being attracted to the District as attached in *Appendix 1*.

3. BACKGROUND

- 3.1. Wyre Forest District Council (WFDC) promotes and improves the economic, social, and environmental well being of the district in the best interests and for the greatest benefit of its inhabitants, residents, businesses and visitors.
- 3.2. The District Council is increasingly dependant on attracting external funding sources, in addition to its own budgets, to meet its own priorities as well of those of the community.
- 3.3. In April 2005 the District Council adopted its External Funding Strategy to establish protocol and aid development to all stakeholders and partner organisations that WFDC work with (on external funded projects) to be aware of their roles and responsibilities.
- 3.4. A review of this Strategy was completed in April 2009 in order to ensure that it is meeting its aims and objectives effectively, and that the protocol is relevant and up to date. As a result of this review the Strategy was renamed the 'External Funding Monitoring Policy' to emphasize its primary role as a monitoring exercise.

External funding bid information is obtained and recorded on a quarterly basis to ensure that funding is reported and monitored regularly. This is reported in the form of position statements and is supplied to Cabinet, CMT and the Members Information Bulletin. The Audit Committee is also to receive an annual position statement at the end of the financial year detailing funding information for the whole year.

4. KEY ISSUES

- 4.1 Appendix 1 is the External Funding report for Quarter 1, April – June 2009. However, the information includes bids submitted up to 17th June and therefore there could potentially be more bids made towards the end of the month that will be reported in the next update.
- 4.2 These reports will continue to be updated on a quarterly basis to monitor funding at the District Council are directly and indirectly involved with accruing for the benefit of the District.

5. FINANCIAL IMPLICATIONS

- 5.1 There is a financial implication section covered in the External Funding Monitoring Policy along with a VAT/Council body framework that gives an overview of the questions the Council should be addressing before accepting accountability for any funding delivery.

6. LEGAL AND POLICY IMPLICATIONS

- 6.1 As part of the External Funding Monitoring Policy, officers are asked to seek advice from the Legal and Democratic Services Division on individual projects before entering the Authority into any external funding agreements.

7. CONCLUSION

- 7.1 The provision of external funding continues to be an important part of Wyre Forest District Council delivery of its priorities.

8. CONSULTEES

- 8.1 External Funding Working Group

9. BACKGROUND PAPERS

- 9.1 Not Applicable

Appendix 1 - Quarter 1 (2009) External Funding Monitoring Report

Name of Project or Service and Contact Officer	Acc Body WFDC?	Corporate Theme and Key Priority	Name of Funding Pot and Funding Provider	Amount of funding (£)	Total funding required for project / service	Other monies provided and by whom	<u>Use of Funding</u>	Geographical Area
Shindig Rural Touring Scheme (Worcestershire Sub-Regional Arts Partnership) <i>(Loz Samuels)</i>	Worcestershire County Council	Shared Prosperity	WCC	10,000	10,000 2009 - 2011	n/a	To be able to offer a variety of international cultural acts as part of the Shindig Rural Touring program.	Worcestershire
Severn Project <i>(Loz Samuels)</i>	WFDC		WCC	4,000			2 year partnership public art project with Shropshire CC celebrating the River Severn	Wyre Forest
Worcester Street Mural <i>(Loz Samuels)</i>	WFDC		WFCSP	2,740			Artist led graffiti art project working with young people and Tap House public house to celebrate the music heritage of WF	Kidderminster Town Centre
Play capital and revenue projects <i>(Kay Higman)</i>	WFDC		Play Builder BIG Lottery Youth capital	£40,000 £206,000 £15,000			Play Rangers Wild Walshes Wolverley Memorial Hall BMX track, St Georges Park Kidz First	Wyre Forest

Stourport Netball Dome (Lesley Fox)	Stourport Sports Club		CIF CCDP WCC WFDC KEF KYT WFDC	100,000 399,989 100,000 35,000 10,000 5,000 36,000	685,989		Build indoor netball facility	Stourport Sports Club
Wolverley Memorial Hall Play Area (Lesley Fox)	WMH		Play Builder KEF KYT SITA Severn Waste	As above 10,000 10,000 20,000 5,000			Replacement and improvement of new adventure play area	Wolverley
Water exercise for adults with severe and profound learning disabilities (Gillian Edwards)	WFDC		WPCT Health Improvement Fund	6,000	7,000	WFDC In kind @ 1,000	Provision of 6 blocks of water exercise classes over 3 years 2009 - 2012	WF residents based at Blakebrook School hydrotherapy pool
Disability sports (Gillian Edwards)	Odell Trust		WPCT HIF	7,865			Sports sessions at WF Glades on Thursday mornings and Summer Sports Day Sept 09 – July 10	WF residents and invitations across the county for the sports day
Free Swimming for U16 (Gillian Edwards) (DCL Claire Kingscott)	DC Leisure		WCC Positive Activities	4,500			Free access to swimming 10 – 12 during holidays for U16 residents of WF	
Swim Bus (Gillian Edwards) (DCL Claire Kingscott)	DC Leisure		WPCT HIF	40,830	40,830		Transport and access to swimming every Saturday launched May 09 (2 year project) £1 per participant subsidised scheme	Offmore & Comberton; Horsefair Broadwaters, Greenhill; Oldington & Foley Park

Forever Active 50 + club (Gillian Edwards) (DCL Claire Kingscott)	DC Leisure		WPCT	3,000	3,000		Purchase of equipment for sports sessions and delivery in the community	Residents of WF
Over 60's Free swimming scheme (Gillian Edwards) (DCL Claire Kingscott)	DC Leisure/WF DC		DCMS	£34,000			Free access for 60 + into WFDC/DC Leisure swimming facilities	Any member of the public who is over 60 is eligible for free swimming
Activity Referral (Gillian Edwards) (DCL Rosie Humpage)	WFDC		CIF WPCT	12,000 12,000		DC Leisure Facility use in kind = £12,799.80	Partnership scheme with GP and health professionals to refer patients to exercise through the Kinetika gym	Wyre Forest
Swim teacher training (disabilities) (Gillian Edwards)	Individual grant		County Sports Partnership/Ac tively Include Me	400 x 2 Pending award			Grant for swim teachers to take higher level coaching qualification for disabled swimmers	Wyre Forest
Sport Unlimited Yr 2 (of 3 year programme) (Gillian Edwards)	WFDC		Sport England Extended Services	22,381 20,000			Delivery of extra curricular sport and physical activities for 5 – 19's	
Race for Life (Gillian Edwards)	WFDC		WFCSP	850		WFDC / Pathfinder in kind	Training, race entry fee and equipment for girls	Broadwaters
Countryside Project (Paul Allen)	WFDC		WFCSP	1897			February half term '09 Young people invited onto project who are at risk of ASB	Invited participants

Countryside Stewardship (Paul Allen)	WFDC		NE	2600			Reserve management	Rifle Range SSI
Diversionsary activities	WFDC		WFCH	10,000			Activities for young people in areas of social exclusion-	Oldington & Foley Park, Horsefair and Sion Hill (Broadwaters), Cookley; Walshes, Stourport
Hurcott Pool Biological Enhancement (Paul Allen)	WFDC		EA	26,000			Improve Biodiversity condition of site	Hurcott Pool
Hurcott Pool Water Level Management (Paul Allen)	EA/WFDC		EA	Approx 200,000			Improve biodiversity condition of site	Hurcott Pool
Breathing Places (Paul Allen)	Stourport Town Council		NE/BBC	4400			Community engagement / site improvement	Moorhall Marsh
Best Foot Forward (Paul Allen) * project previously reported in Q4 2008 but only just received funding and project live	WFDC		Sport England	101,000			Increase active participation in walking and sporting activities	Wyre Forest district
Woodland Grant (Paul Allen)	WFDC		FC	6000			Management of new woodland area	Hurcott Pool

Grazing Animals Project (Paul Allen)	WFDC		NE WWT	15000 +5000			Management of grazing animals project	Wyre Forest district
BMX community Cohesion Project (Paul Allen)	WFDC			2500			Working with young people with learning disabilities and young people from an area of social exclusion	Walshes area Stourport
Community Sports Coach (Lesley Fox) * project previously reported in Q4 2008 but only just received funding and project live	WFDC	A Better Quality of Life Cultural Services	Sport England WFSSP YSS JDP	£13,000 £4,000 £12,000 £15,986 (£44,986)	£50,986	WFDC (£6,000)	Expanding existing coaching opportunities to encourage participation in sport.	District Wide
Dance & Fitness Instructor (Lesley Fox) * project previously reported in Q4 2008 but only just received funding and project live	WFDC	A Better Quality of Life Cultural Services	WFSSP Extended Services	£64,500 £3,500	Additional funding is being sought (£7k) to top up years 2 and 3 of the project	WFDC in kind hosting and management of project		Wyre Forest district
Preservation of Historical records (Ruth Finney)	WFDC	front line community services-access to info	Renaissance West Midlands Small Grants Scheme	£1000	£1800	WFDC – museum restoration budget	Preservation of the museum’s oral history records	Wyre Forest
Guildhall Entrance improvement Project (Ruth Finney)	FoBM	Shared Prosperity	Local partners Festival, Twinning/Civic /T.C/Rotary/ Round Table	£5,000 Approx	£5000	WFDC In Kind	Enhance the Guildhall entrance with better lighting & improved public information	Bewdley & Visitors from a wider area visiting the museum.

Wyre Forest Community Safety Partnership Kathryn Hebbert Community Safety & Partnerships Officer	Yes in part (funding passported from WCC to WFDC)	A Better Quality of Life	Area Based Grant Worcestershire County Council	£ 101, 198.24	£ 101, 198.24	Worcestershire PCT £ 3, 000.00 West Mercia Constabulary £ 2, 000.00	Determined by Wyre Forest Community Safety Partnership to support delivery of its priorities for 2009-10 WFCSP Analyst Contribution to Pathfinder Community Safety Officer Home Security Scheme	District Wide
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