10.00am, Tuesday 8 December 2015

Governance Arrangements and Council Support to Community Centre Management Committees – referral from the Governance Risk and Best Value Committee

Item number	8.4		
Report number			
Wards	All		

Executive summary

The Governance, Risk and Best Value Committee on 12 November 2015 considered a report detailing the arrangements for and Council support to community centre management committees. The report was previously considered by the Education, Children and Families Committee following a request by the Governance, Risk and Best Value Committee that information be provided on this issue.

The report has been referred to the Education, Children and Families Committee for further consideration.

Links

Coalition pledges	See attached report
Council outcomes	See attached report
Single Outcome Agreement	See attached report
Appendices	See attached report

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Governance Arrangements and Council Support to Community Centre Management Committees

Terms of referral

- 1.1 On 12 November 2015, the Governance, Risk and Best Value Committee considered a report detailing the governance arrangements for community centre management committees and clarifying the Council support provided to them. The report had been written following a request by the Committee to provide the information to the Education, Children and Families Committee, prior to its submission to the Governance, Risk and Best Value Committee.
- 1.2 The report by the Executive Director of Communities and Families included information on the escalation of issues, service management and interaction with Neighbourhood Partnerships, as well as outlining the role and responsibilities of Community Learning and Development (CLD) Workers based in community centres. It explained how the review of community centres was part of the ongoing wider property rationalisation work stream of the transformational change programme and would include identifying areas for improvement as part of the new locality arrangements.
- 1.3 The Governance, Risk and Best Value Committee agreed:
 - 1.3.1 To note the report.
 - 1.3.2 To refer the report back to the Education, Children and Families Committee, recommending, on the basis of cases of communication breakdowns brought to the attention of the Committee, that a partnership agreement for relations between the Council and community centre management committees be established. This agreement should define the respective responsibilities of each party, and provide clear lines of communication between each organisation. The referral report should also recommend that regular training be offered to community centre management teams so they are aware of their duties and responsibilities and adequately supported in carrying them out.

For Decision/Action

2.1 The Education, Children and Families Committee is asked to consider the recommendations of the Governance, Risk and Best Value Committee.

Background reading / external references

Education, Children and Families Committee 6 October 2015 - Minute

Carol Campbell

Head of Legal and Risk

Contact: Carol Richardson, Assistant Committee Clerk

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Links

Coalition pledges	See attached report
Council outcomes	See attached report
Single Outcome Agreement	See attached report
Appendices	See attached report

10am, Thursday, 12 November 2015

Governance Arrangements and Council Support to Community Centre Management Committees – referral from the Education, Children and Families Committee

Item number Report number Executive/routine Wards

Executive summary

As previously requested by the Governance, Risk and Best Value Committee, the Education, Children and Families Committee on 6 October 2015 considered a report on the arrangements and Council support to community centre management committees. The Committee agreed to note the report and to refer it to the Governance, Risk and Best Value Committee for consideration.

Links

Coalition pledgesSee attached reportCouncil outcomesSee attached reportSingle Outcome AgreementSee attached report

Terms of Referral

Governance Arrangements and Council Support to Community Centre Management Committees

Terms of referral

- 1.1 The Governance, Risk and Best Value Committee had previously requested that a report be submitted to the Education, Children and Families Committee on governance arrangements and Council support to community centre management committees, prior to being submitted to the Governance, Risk and Best Value Committee for consideration.
- 1.2 On 6 October 2015, the Education, Children and Families Committee considered a report by the Executive Director of Communities and Families on the governance arrangements (including the escalation of issues, service management and the interaction with Neighbourhood Partnerships) and Council support to community centre management committees.
- 1.3 The Education, Children and Families Committee agreed:
 - 1.3.1. To note the contents of the report by the Executive Director.
 - 1.3.2. To refer the Executive Director's report to Governance, Risk and Best Value Committee for consideration.

For Decision/Action

2.1 The Governance, Risk and Best Value Committee is asked to consider the attached report by the Executive Director of Communities and Families.

Background reading / external references

Minute of the Governance, Risk and Best Value Committee - 5 March 2015

Governance, Risk and Best Value Committee – 12 November 2015

Carol Campbell

Head of Legal, Risk and Compliance Contact: Ross Murray, Assistant Committee Clerk E-mail:<u>Ross.Murray@edinburgh.gov.uk</u> | Tel: 0131 469 3870

Links

Coalition pledges	
Council outcomes	
Single Outcome Agreement	
Appendices	Governance Arrangements and Council Support to Community Centre Management Committees – report by the Executive Director of Communities and Families

Governance, Risk and Best Value Committee - 12 November 2015

Education, Children and Families Committee

10am, Tuesday, 6 October 2015

Governance Arrangements and Council support to Community Centre Management Committees

Item number Report number Executive/routine Wards

Executive summary

This Report was requested by Governance, Risk and Best Value Committee at its meeting on 5 March 2015. The Report describes the arrangements (including the escalation of issues, service management and interaction with neighbourhood partnerships) and Council support to community centre management committees.

Links

Coalition pledges Council outcomes Single Outcome Agreement

P33, P36 and P41 CO23, CO25 and CO27 SO2, SO3 and SO4



Report

Governance Arrangements and Council support to Community Centre Management Committees

Recommendations

- 1.1 Note the contents of the report.
- 1.2 That the report be referred to the GRBV Committee for consideration.

Background

- 2.1 Nearly all of the 38 Community Centres are leased to Management Committees that are usually made up of user groups and/or local residents. The Management Committees or Trustees are unincorporated associations with charitable status registered with Office of Scottish Charity Regulator (OSCR). This registration saves approximately £1.2m annually in rates.
- 2.2 The Council and Management Committee manage the community centre facility in partnership. In this way both Council priorities are met through locally responsive provision and services. All income generated from centre use, in the form of lets to local groups or agencies is held by the Management Committee.
- 2.3 CLD clerical staff provide operational support to the Management Committee to ensure it meets OSCR requirements.
- 2.4 The current model has been in place for approximately 40 years. A Partnership Portfolio was developed as a result of the review of CLD in 2010 to reinforce good practice around community centre governance and this was disseminated through a seminar with all stakeholders. The Partnership Portfolio contains information and guidance to support the management committee in areas such as governance, facilities management, role and responsibilities etc.

Main report

- 3.1 The role and responsibility of the CLD worker based in a Community Centre is to:
 - 3.1.1 develop, deliver and manage the delivery of Council service priorities;
 - 3.1.2 provide day to day management of all centre based support staff i.e. Clerical, Administrators, Service Support Officers (SSO), cleaners, part time Youth and Children's Workers etc.;

- 3.1.3 fulfil Head of Establishment responsibilities i.e. Health and Safety, liaise with Facilities Management, etc.;
- 3.1.4 provide guidance, training and support to the Management Committee members as and when required;
- 3.1.5 develop the centre programme in partnership with Management Committee. This often includes applying to external sources for funding.
- 3.2 CLD Workers do not work exclusively in the centre. They also have responsibility to develop services out with the building and contribute to local partnership projects or themed professional groups and activity. Some CLD workers support two or three centres.
- 3.3 CLD staff have a close working relationship with the local neighbourhood partnership. They share information, work on projects and initiatives together particularly around community engagement. CLD staff also support their management committees to apply for small grants from the neighbourhood partnership to either deliver additional service locally or contribute to building improvements.
- 3.4 The Management Committee's purpose and responsibility is to represent the local community and, working in partnership with CLD, to ensure that the resources of the centre are used for the benefit of all local residents. Their specific responsibilities and powers are included in their constitution and they must operate within OSCR guidelines. They receive support from CLD with carrying out these responsibilities. The management committee has no management responsibility for Council staff.
- 3.5 Letting Arrangements are a key area of activity by management committees. In the leasing agreement with Management Committees Council use of the centre is free. Management Committees make decisions on requests for centre use by community groups and non council organisations/businesses. They also set the let charges for the centre. Out with 'normal' opening times the Council's Extended let charge applies.
- 3.6 All income accumulated by, or raised by, Management Committees must be used to further their charitable objectives/aims. Only the Management Committee can decide how their funds are allocated.
- 3.7 Cleaning, Maintenance, Capital Works, Operational costs, SSOs and other servicing of the Centre are the responsibility of Integrated Facilities Management (IFM) within Corporate Property.
- 3.8 As Head of Establishment the CLDW will raise any building issues with their allocated FM Manager. If the issue is not addressed satisfactorily the matter is escalated to Senior Manager in FM through CLD line management until a solution or action is identified.
- 3.9 Most Management Committees have an 'open' invitation to elected members (Councillors, MPs and MSPs) to their board/committee meetings.

Education, Children and Families – 6 October 2015

3.10 The CLD worker based in the Centre with the Head of Establishment role attends most Management Committee meetings. On occasion the local senior CLD worker will attend. CLD managers and the Senior Education manager also attend if invited.

Next Steps

4.1 The ongoing review of Community Centres as part of the wider property rationalisation work stream of the transformational change programme will include examining current arrangements and identifying areas for improvement as part of new locality arrangements.

Measures of success

5.1 There is a clearer understanding of the relationship between Council departments, particularly CLD, and management committees.

Financial impact

6.1 There is no financial impact.

Risk, policy, compliance and governance impact

7.1 There are no adverse impacts arising from this report.

Equalities impact

8.1 No adverse impact.

Sustainability impact

9.1 No adverse impact.

Consultation and engagement

10.1 There is ongoing consultation about the relationship between Council and management committees as it affects service delivery and governance.

Background reading/external references

Gillian Tee

Executive Director of Communities and Families

Contact: Dinah Pountain, Acting Community Learning and Development Manager

E-mail: dinah.pountain@edinburgh.gov.uk| Tel: 0131 469 3361

Links

Coalition pledgesP33 - Strengthen Neighbourhood Partnerships and further involve local people in decisions on how Council resources are usedP36 - Develop improved partnership working across the Capital and with the voluntary sector to build on the "Total Craigroyston" modelP41 - Take firm action to resolve issues surrounding the Council's property servicesCouncil OutcomesC023 - Well engaged and well informed – Communities and individuals are empowered and supported to improve local outcomes and foster a sense of community C025 - The Council has efficient and effective services that deliver on objectivesSingle Outcome AgreementSO2 - Edinburgh's citizens experience improved health and wellbeing, with reduced inequalities in health SO3 - Edinburgh's children and young people enjoy their childhood and fulfil their potential SO4 - Edinburgh's communities are safer and have improved physical and social fabricAppendicesList of Community Centres		
Council OutcomesCO23 - Well engaged and well informed – Communities and individuals are empowered and supported to improve local outcomes and foster a sense of community CO25 - The Council has efficient and effective services that deliver on objectives CO27 - The Council supports, invests in and develops our peopleSingle Outcome AgreementSO2 - Edinburgh's citizens experience improved health and wellbeing, with reduced inequalities in health SO3 - Edinburgh's children and young people enjoy their childhood and fulfil their potential SO4 - Edinburgh's communities are safer and have improved physical and social fabric	Coalition pledges	 involve local people in decisions on how Council resources are used P36 - Develop improved partnership working across the Capital and with the voluntary sector to build on the "Total Craigroyston" model P41 - Take firm action to resolve issues surrounding the
Single Outcome AgreementSO2 - Edinburgh's citizens experience improved health and wellbeing, with reduced inequalities in health SO3 - Edinburgh's children and young people enjoy their childhood and fulfil their potential SO4 - Edinburgh's communities are safer and have improved physical and social fabric	Council Outcomes	CO23 - Well engaged and well informed – Communities and individuals are empowered and supported to improve local outcomes and foster a sense of community
Agreementwellbeing, with reduced inequalities in healthSO3 - Edinburgh's children and young people enjoy their childhood and fulfil their potentialSO4 - Edinburgh's communities are safer and have improved physical and social fabric		CO27 - The Council supports, invests in and develops our
childhood and fulfil their potential SO4 - Edinburgh's communities are safer and have improved physical and social fabric	-	\sim \sim \sim \sim
		childhood and fulfil their potential SO4 - Edinburgh's communities are safer and have improved
	Appendices	

Appendix 1 List of Community Centres

- 1. Southbridge Resource Centre
- 2. Gate 55
- 3. Leith Community Centre
- 4. Inch Community Centre
- 5. St. Brides Community Centre
- 6. Royston/Wardieburn Community Centre
- 7. Carrickvale Community Centre
- 8. South Queensferry/Roseberry Hall
- 9. Pentland Community Centre
- 10. Southside Community Centre
- 11. Clovenstone Community Centre
- 12. Fort Community Wing
- 13. Cameron House Community Centre
- 14. Valley Park Community Centre
- 15. Castleview Community Centre
- 16. Jack Kane Community Centre
- 17. Goodtrees Neighbourhood Centre
- 18. Kirkliston Community Centre
- 19. Tollcross Community Centre
- 20. Magdalene Community Centre
- 21. Ratho Community Wing
- 22. Craigmount Community Base
- 23. Duncan Place Resource Centre
- 24. Gilmerton Community Centre
- 25. Craigentinny Community Centre
- 26. Gracemount Youth & Community Centre
- 27. West Pilton Neighbourhood Centre
- 28. Northfield Community Centre
- 29. Nelson Hall
- 30. Rannoch Community Centre
- 31. Gorgie Memorial Hall
- 32. Bingham Community Centre
- 33. Juniper Green Village Hall
- 34. Wardie Residents Association
- 35. Portobello Community Centre
- 36. Balerno Village Hall
- 37. Colinton Mains Community Centre
- 38. Moredun Community Centre