

Record of Cabinet portfolio holder decision

Local Government Act 2000 and the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Decision made by	Councillor Elizabeth Gillespie
Key decision?	Yes
Date of decision (same as date form signed)	05 July 2016
Name and job title of officer requesting the decision	Carole Cumming, Grants Officer, Corporate Strategy
Officer contact details	Tel: 01235 422405 Email: carole.cumming@southandvale.gov.uk
Decision	<p>1) To transfer £350,704 from the provisional budget to the approved capital budget to fund the first round of Capital Grant (CG) awards in 2016/17</p> <p>2) To award the 16 capital grants listed below along with any special conditions as recommended by the CG panel at their meeting on 28 June 2016.</p> <p>3) To reject Sydenham Parish Council's grant request, but encourage them to apply again if they can make the recommended improvements to their project</p> <p>4) To reject the request for funding from Henley River and Rowing Museum.</p>

Ref no.	Organisation	Scheme	Awarded percentage of total cost	Maximum award amount	Special conditions
SCap16\19	Aston Tirrold and Upthorpe Village Hall	Replacement boiler and book trolley	50.00%	£4,043	They must carry out an energy audit before we release payment
SCap16\77	Marsh Baldon Village Hall Committee	Replacement windows and doors	49.99%	£4,047	They must carry out an energy audit before we release payment
SCap16\51	Great Haseley Parish Council	Two defibrillators	50.00%	£1,480	They must register the units with the ambulance trust
SCap16\30	Eye & Dunsden Village Hall	Extension and improvements to layout	49.98%	£191,000	They'll place a registered charge (or restriction if a charge isn't legally possible) on the title in our favour.

SCap16\24	Sonning Common Parish Council	Kitchen upgrade	49.03%	£7,697 (potentially rising to £9,418)	If the project (and therefore the grant) to the village hall committee the award could increase to £9,418 (to cover the VAT they would need to pay)
SCap16\59	Kidmore End Parish Council	Play area improvements (two sites)	50.00%	£30,194	They'll place a registered charge (or restriction if a charge isn't legally possible) on the title in our favour
SCap16\62	Clifton Hampden & Burcot Sea Scouts	Boating equipment	50.00%	£4,238	
SCap16\64	Shiplake Parish Council	Replace two parish noticeboards	50.00%	£1,325	
SCap16\34	Peppard War Memorial Hall	Roof, window and lighting improvements	37.11%	£20,000	
SCap16\55	Stanton St John Parish Council	Play area improvements	49.62%	£19,699	They must include some accessible equipment in the final design and change the surfacing to be more accessible than mulch
SCap16\69	The Henley Amateur Operatic and Dramatic Society	Stage and studio upgrade	50.00%	£7,102	
SCap16\66	Cuxham with Easington Parish	Defibrillator	50.00%	£1,158	They must register the unit with the ambulance trust
SCap16\58	Chinnor Village Hall	Resurfacing front car park	40.61%	£4,444	They must include a clearly marked out disabled parking bay in the project (painted lines and sign)
SCap16\44	Krakatoa Preschool (Brightwell-Cum Sotwell)	Outdoor resurfacing and benches	50.00%	£6,122	
SCap16\70	Henley Cricket Club	Resurface access track and machinery	50.00%	£27,676	They'll place a registered charge (or restriction if a charge isn't legally possible) on the title in our favour
SCap16\67	Henley Town Football Club	Access improvements and spectator stands	50.00%	£18,758	They must provide a satisfactory forward funding plan before we will release any funds

Reasons for decision

- 1) We need to move the required budget (£350,704) from the provisional to the actual 2016/17 capital budget in order to fund the above awards.
- 2) The CG panel used the agreed scoring criteria to make their grant recommendations to the cabinet member for grants. The cabinet member agrees with the panel's recommendations and wants to award the above grants accordingly.
- 3) The panel felt Sydenham Parish Council's play area project needed improving before it could consider recommending it for funding and would like officers to encourage them to apply again once they address the panel's concerns. (Full details of the panel's recommended improvements are included in the minutes of the panel meeting).

	4) The panel felt Henley River and Rowing Museum had sufficient funds to fund the project themselves.																								
Alternative options rejected	None																								
Legal implications	The council is using its general powers under Chapter 1 of the Localism Act 2011 to offer this funding. According to the council's constitution, the cabinet member has delegated authority to award capital grants in consultation with the CG Panel.																								
Financial implications	There is currently £1,000,000 available in the provisional capital grant budget for 2016/17.																								
Other implications	None																								
Background papers																									
Declarations/conflict of interest?																									
Declaration of other councillor/officer consulted by the Cabinet member?																									
List consultees																									
	<table border="1"> <thead> <tr> <th data-bbox="799 1122 860 1232">Name</th> <th data-bbox="799 1232 860 1344">Outcome</th> <th data-bbox="799 1344 860 1456">Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="860 1122 920 1232">Ward councillors</td> <td data-bbox="860 1232 920 1344">Via call in process</td> <td data-bbox="860 1344 920 1456"></td> </tr> <tr> <td data-bbox="920 1122 981 1232">Legal</td> <td data-bbox="920 1232 981 1344">Pat Connell</td> <td data-bbox="920 1344 981 1456">No comments</td> </tr> <tr> <td data-bbox="981 1122 1042 1232">Finance</td> <td data-bbox="981 1232 1042 1344">Kathy Merritt</td> <td data-bbox="981 1344 1042 1456">No issues and confirmed sufficient budget is available</td> </tr> <tr> <td data-bbox="1042 1122 1102 1232">Sustainability</td> <td data-bbox="1042 1232 1102 1344">Heather Saunders</td> <td data-bbox="1042 1344 1102 1456">No issues</td> </tr> <tr> <td data-bbox="1102 1122 1163 1232">Diversity and equality</td> <td data-bbox="1102 1232 1163 1344">Cheryl Reeves</td> <td data-bbox="1102 1344 1163 1456">Relevant applications have been reviewed and suggestions to further improve access to the project have been made</td> </tr> <tr> <td data-bbox="1163 1122 1224 1232">Communications</td> <td data-bbox="1163 1232 1224 1344">Shona Ware</td> <td data-bbox="1163 1344 1224 1456">No issues</td> </tr> <tr> <td data-bbox="1224 1122 1284 1232">Strategic Management Board</td> <td data-bbox="1224 1232 1284 1344">Clare Kingston</td> <td data-bbox="1224 1344 1284 1456">No Issues</td> </tr> </tbody> </table>	Name	Outcome	Date	Ward councillors	Via call in process		Legal	Pat Connell	No comments	Finance	Kathy Merritt	No issues and confirmed sufficient budget is available	Sustainability	Heather Saunders	No issues	Diversity and equality	Cheryl Reeves	Relevant applications have been reviewed and suggestions to further improve access to the project have been made	Communications	Shona Ware	No issues	Strategic Management Board	Clare Kingston	No Issues
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Confidential decision? If so, under which exempt category?	No																								
Call-in waived by Scrutiny Committee chairman?																									
Has this been discussed by Cabinet members?																									

Cabinet portfolio holder's signature
To confirm the decision as set out in this notice.

Signature Elizabeth Gillespie
Date 05/07/16

ONCE SIGNED, THIS FORM MUST BE HANDED TO DEMOCRATIC SERVICES IMMEDIATELY.

For Democratic Services office use only	
Form received	Date: 7-7-16 Time: 08:00
Date published to all councillors	Date: 7-7-16
Call-in deadline	Date: 14-7-16 Time: 17:00