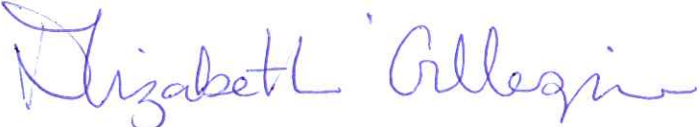


Record of Cabinet portfolio holder decision

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)	23 November 2016
Name and position of officer requesting the decision	Carole Cumming, Grants Officer, Corporate Strategy
Officer contact details	Tel: 01235 422405 Email: carole.cumming@southandvale.gov.uk
Decision	1) To amend a restriction to the grant awarded to Warborough and Shillingford Cricket Club on 14 October 2016 from 43 per cent of the total project costs, to 45.95 per cent of their revised total project costs. All other aspects of the grant award remain unchanged including that the financial cap remains the same at a maximum of £25,504.
Reasons for decision	<ol style="list-style-type: none"> 1) The cricket club's original request was for 49.42 per cent of a total project costing £59,315. The grants panel scored their application as a high priority, which would usually see them receiving the full amount requested. 2) Unfortunately, there was insufficient budget to give all the high priority projects the full amounts requested, so they were each allocated 87 per cent of the requested amounts (with the exception of Thame Town Council, who were awarded 78.62 per cent of their request). This meant the cricket club had an unexpected funding gap of £3,811. 3) The cricket club renegotiated with their supplier to reduce the cost by this £3,811 shortfall. However, the approved award was both capped to a maximum amount and fixed at a percentage of the total project cost. By reducing the project cost the applicant therefore requires a greater percentage of the project cost to receive the financial sum previously approved. 4) Were we to now apply the maximum percentage restriction, there would again be a shortfall for the applicant. 5) The organisation therefore requested that we amend the awarded percentage from 43 per cent to 45.95 per cent, to allow them to claim the originally approved maximum grant amount (£25,504) and avoid a new funding gap. 6) As the maximum grant payable is not changing, the cabinet member is able to amend their award percentage using their delegated powers without taking consulting the grants panel.
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.

Financial implications	None - the amount requested remains the amount originally approved.			
Other implications	None			
Background papers				
Declarations/conflict of interest? Declaration of other councillor/officer consulted by the Cabinet member?				
List consultees		Name	Outcome	Date
	Ward councillors	Via call in process		
	Legal	Pat Connell	The above version reflect the suggested amendments from the legal team	22/11/2016
	Finance	Kathy Merritt	No issues	21/11/2016
	Sustainability	N/A	N/A	N/A
	Diversity and equality	N/A	N/A	N/A
	Communications	N/A	N/A	N/A
	Strategic Management Board	Clare Kingston	No issues	23/11/2016
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:  Date:			

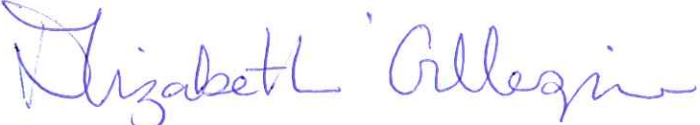
ONCE SIGNED, THIS FORM MUST BE HANDED TO DEMOCRATIC SERVICES IMMEDIATELY.

For Democratic Services office use only			
Form received	Date: 24-11-16	Time: 15:45	
Date published to all councillors	Date: 24-11-16		
Call-in deadline	Date: 1-12-16	Time: 17:00	

Record of Cabinet portfolio holder decision

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

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Key decision?	Yes
Date of decision (same as date form signed)	23 November 2016
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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.

Financial implications	None - the amount requested remains the amount originally approved.			
Other implications	None			
Background papers				
Declarations/conflict of interest? Declaration of other councillor/officer consulted by the Cabinet member?				
List consultees		Name	Outcome	Date
	Ward councillors	Via call in process		
	Legal	Pat Connell	The above version reflect the suggested amendments from the legal team	22/11/2016
	Finance	Kathy Merritt	No issues	21/11/2016
	Sustainability	N/A	N/A	N/A
	Diversity and equality	N/A	N/A	N/A
	Communications	N/A	N/A	N/A
	Strategic Management Board	Clare Kingston	No issues	23/11/2016
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:  Date:			

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