

Listening Learning Leading

Record of individual Cabinet member decision

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

| Decision made | Councillor Georgina Heritage | | |
|--|---|--|--|
| by | | | |
| Key decision? | Yes | | |
| Date of decision (same as date form signed) Name and job | 27 June 2024 Jayne Bolton | | |
| title of officer requesting the decision | Community Wellbeing Manager Report Author: Cheryl Reeves, Community Enablement Team Leader | | |
| Officer contact details | Tel: 07717 271911 Email: <u>Jayne.Bolton@southandvale.gov.uk</u> | | |
| Decision | To approve the updated Councillor Community Grant Policy as set out in Appendix 1. | | |
| Reasons for decision | The policy was last reviewed in June 2021 prior to launching the scheme. Whilst process improvements have been implemented since then, following feedback received from members and officers, it was considered prudent to review the policy prior to reopening the scheme in August 2024. | | |
| | A summary of the main changes are detailed below, to: Promote further alignment to the Corporate Plan priorities. Introduce online grant acceptances. Reduce the documentation required from applicants. Introduce a maximum of five wards that applicants can apply to. Open for one round for a minimum of 14 weeks; members to make decisions when the scheme closes, apart from urgent and time critical single ward applications. Make it clearer that the Head of Service will approve applications where members have a conflict of interest. A full list of changes and rationale for these can be found in Appendix 2. These include process improvement changes that will reduce paperwork requirements for members. | | |

| Alternative options rejected | 1) To continue operating the grant scheme under the current policy. This option was rejected, as it would not address the feedback received from members and officers. |
|--------------------------------|--|
| | 2) To implement only some of the changes set out in this paper. This option was rejected, as it would reduce the ability to improve the effectiveness of the policy for the council, decision makers and applicants. |
| Legal | There are limited legal implications arising from the decision. |
| implications | The policy has been updated to include reference to Subsidy Control/Minimal Financial Assistance as a condition. This has always been in place, but silent in the policy. |
| | Where a conflict of interest has been declared, and confirmation has been received from the member that they wish to fund a project, the Head of Service will approve the award in accordance with the officer scheme of delegation in the council's constitution. |
| Financial implications | There are no direct financial implications involved with this decision. |
| Climate implications | The policy addresses the need for applicants to consider the climate and ecological implications of their project, such as the use of sustainable materials or other climate-friendly options to reduce energy use where appropriate. |
| | More project examples have been added, including those that support 'blue' (outdoor environments) and 'green' (open spaces) objectives. Reference is also made to not funding projects that are contrary to the councils net zero ambitions. |
| Equalities implications | The policy encourages all applicants to make their projects inclusive and accessible to all, including initiatives to reduce rural loneliness and isolation. |
| | Reference is also made to not funding projects that are contrary to the Equality Act 2010 and/or the councils Diversity and Inclusion Strategy. |
| Other implications | N/A |
| Background papers considered | N/A |
| Declarations/c onflict of | N/A |
| interest? Declaration of other | |
| councillor/offic | |
| by the Cabinet member? | |
| | |

| List consultees | | Name | Outcome | Date | |
|--|---|-----------------------|--|-----------------------------------|--|
| | Legal legal@southandval e.gov.uk | Pat Connell | Agreed as discussed and amended | 11 June 2024 | |
| | Finance Finance@southan dvale.gov.uk | Nicole Tyreman | Approved | 10 June 2024 | |
| | Climate and biodiversity climateaction@sou thandvale.gov.uk | Kim Hall | Approved with minor change to one of the items the scheme can fund Clearing of parish land to create an accessible green space for activities or community growing or edible landscapes.' Clearing' has been changed to 'using' to demonstrate supporting recreation in balance with nature. | 5 June 2024 | |
| | Diversity and equality equalities@southandvale.gov.uk | Equalities team | Approved | 31 May 2024 | |
| | Communications communications southandvale.gov.uk | Charlotte Westgate | Approved | 3 June 2024 | |
| | All members | | Feedback has been incorporated into the policy | Various April 2024 | |
| | Community Grants Panel | | Feedback has been incorporated into the policy Approved | Various May 2024 24 June 24 | |
| Confidential | SMT No | | Approved | 24 June 24 | |
| decision? If so, under which exempt category? | NO | | | | |
| Call-in waived by Scrutiny Committee chairman? | No | | | | |
| Has this been discussed by Cabinet members? | All members and the Community Grants Panel have been consulted. | | | | |
| Cabinet portfolio holder's | SignatureCllr Georgina Heritage | | | | |
| signature To confirm the decision as set out in this notice. | Date24 June 2024 | | | | |

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

| For Democratic Services office use only | | | | | |
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| Form received | Date: 27 June 2024 | Time: 16:31 | | | |
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| Date published to all | Date: 28 June 2024 | | | | |
| councillors | | | | | |
| Call-in deadline | Date: 05 July 2024 | Time: 17:00 | | | |
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