


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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| Decision made by | Councillor Bill Service |
| Key decision? | Yes |
| Date of decision (same as date form signed) | |
| Name and job title of officer requesting the decision | Carole Cumming, Acting Grants Team Leader, Corporate Strategy |
| Officer contact details | Tel: 01491 823614 Email: carole.cumming@southandvale.gov.uk |
| Decision | <p>1) To transfer £445,930 from the provisional to the approved capital programme to award grants through the over £15k Communities Capital Grants scheme.</p> <p>2) To approve the following over £15k grants, as recommended by the Communities Capital Grants Panel:</p> <ul style="list-style-type: none"> • To award Chinnor Village Hall Committee up to £45,930 towards the hall improvements set out in their application, subject to them placing a legal charge on the registered title of the property for ten years. • To award Thame Town Council up to £100,000 towards the replacement skate park set out in their application, subject to them placing a legal restriction on the registered title of the property for ten years, and carrying out a ROSPA inspection and any recommended work. • To award Wallingford Sports Trust up to £100,000 towards the changing room improvements set out in their application and for the offer to be extended from the standard 12 months to 18 months, subject to them placing a legal charge on the registered title of the property for ten years. • To award Chinnor Rugby Club up to £100,000 towards the changing room and community space project set out in their application, subject to them |

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| | <p>placing a legal charge on the registered title of the property for ten years.</p> <ul style="list-style-type: none"> To award Thomley Hall Activity Centre up to £100,000 towards the new café and social area set out in their application and for the offer to be extended from the standard 12 months to 18 months, subject to them placing a legal charge on the registered title of the property for ten years. |
| Reasons for decision | <p>Before we can officially award any grants we need to move the budget from the provisional to the approved capital programme.</p> <p>In line with the policy agreed on 13 December 2013 the Communities Capital Grants Panel have evaluated the applications against the scoring criteria and made its recommendations for the cabinet member for grants to consider.</p> |
| Alternative options rejected | None |
| Legal implications | According to the council's scheme of delegations, the cabinet member for grants can award grants over £15k through the Communities Capital Grants scheme. |
| Financial implications | There is a budget of £1,176,000 in the provisional capital budget set aside for Communities Capital Grants. |
| Other implications | |
| Background papers considered | <p>Communities Capital Grant over £15k applications and officer evaluations.</p> <p>Minutes of the Communities Capital Grants Panel on 10 July 2014.</p> <p>Capital Grant Policy and Procedure agreed on 13 December 2013.</p> |
| Declarations/conflict of interest? Declaration of other councillor/officer consulted by the Cabinet member? | |

| List consultees | Name | Outcome | Date |
|---|--|---|-------------|
| Ward councillors | All councillors through In focus | No comments received | 23 May 2014 |
| Legal | Pat conel | No comments or concerns | 21/7/14 |
| Finance | Emma Creed | No concerns or comments | 21/7/14 |
| Human resources | | | |
| Sustainability | Heather Saunders | Consulted as part of the evaluation process | 4 June 2014 |
| Diversity and equality | Cheryl Reeves | Consulted as part of the evaluation process | 4/6/14 |
| Communications | | | |
| Strategic Management Board | David Buckle | No issues or concerns | 15/7/14 |
| Confidential decision? If so, under which exempt category? | | | |
| Call-in waived by Scrutiny Committee chairman? | | | |
| Has this been discussed by Cabinet members? | Yes. | | |
| Cabinet portfolio holder's signature To confirm the decision as set out in this notice. | Signature  Date <u>23 JUL 2014</u> | | |

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

| For Democratic Services office use only | | |
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| Form received | Date: <u>23-7-14</u> | Time: <u>09:00</u> |
| Date published to all councillors | Date: <u>23-7-14</u> | |
| Call-in deadline | Date: <u>30-7-14</u> | Time: <u>17:00</u> |