

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 Elizabeth Gillespie |
| Key decision? | Yes |
| Date of decision (same as date form signed) | |
| Name and job title of officer requesting the decision | Carole Cumming, Grants Team Leader, Corporate Strategy |
| Officer contact details | Tel: 01235 540525 Email: carole.cumming@southandvale.gov.uk |
| Decision | <p>1) To transfer £443,766 from the provisional to the approved capital programme to fund the first round of Communities Capital Grant (CCG) awards in 2015/16</p> <p>2) To award the following eight capital grants, as recommended by the CCG Panel:</p> |

| Organisation | Project | Estimated total cost | Awarded percentage | Max amount payable | Additional conditions |
|---|--|----------------------|--------------------|--------------------|---|
| Henley Town Council | Skatepark improvements | £274,850 | 36.38% | £100,000 | They must place a 10-year restriction in our favour on the registered title. |
| Stoke Row Parish Council | Play area improvements | £48,250 | 60.00% | £28,950 | They must have a satisfactory play inspection before we make our final payment. |
| Great Milton Recreation Ground | Play area improvements | £82,583 | 59.38% | £49,037 | They must have a satisfactory play inspection before we make our final payment. |
| Stoke Row Village Hall | Kitchen and toilet improvements | £89,500 | 60.00% | £53,700 | They must place a 10-year charge in our favour on the registered title. They must let our leisure team book up to 30 hours free use a year for five years. |
| The Watlington Club CIO | Refurbishment of facilities | £65,046 | 60.00% | £39,028 | They must let our leisure team book up to 30 hours free use a year for five years. |
| Oxford City Football Club (Berinsfield) | Equipment and facility improvements | £86,151 | 60.00% | £51,691 | They must let our leisure team book up to 30 hours free use a year for five years. |
| Henley Rugby Football Club | Club house refurbishment and extension | £475,000 | 21.05% | £100,000 | They must place a 10-year charge in our favour on the registered title. They must let our leisure team book up to 30 hours free use a year for five years. |
| Wallingford Rowing Club | Equipment purchase | £35,600 | 60.00% | £21,360 | |

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| Reasons for decision | <p>1) Before we can officially award the above grants, we need to move the required budget (£443,766) from the provisional to the approved capital programme.</p> <p>2) In line with the CCG policy (approved in December 2013), the CCG Panel has evaluated the applications for grants against the agreed scoring criteria and recommended awards to the cabinet member for grants. The cabinet member agrees with its recommendations and wishes to award the grants accordingly.</p> | | | |
| Alternative options rejected | None | | | |
| Legal implications | According to the council's scheme of delegations, the cabinet member for grants can award capital grants of more than £15,000 in consultation with the CCG Panel. | | | |
| Financial implications | There is currently £1,000,000 available for Community Capital Grants in the 2015/16 provisional capital budget. | | | |
| Other implications | None | | | |
| Background papers considered | <p>Officer evaluations pack for the CCG panel meeting on 15 September 2015</p> <p>Draft minutes of the CCG Panel on 15 September 2015</p> <p>CCG 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 | Joan Bland Stefan Gawrysiak Lorraine Hillier Charles Bailey David Nimmo-Smith John Cotton Stephen Harrod Elaine Hornsby Imran Lokhon Anna Badcock | No comment Supports the decision No comment No comment No comment Supports the decision Supports the decision No comment Supports the decision No comment | 22/9/15 22/9/15 22/9/15 22/9/15 |
| | Legal | Pat Connell | No comment | |
| | Finance | Emma Creed | Approved | 24/9/2015 |
| | Sustainability | Heather Saunders | No issues | 23/9/2015 |
| | Diversity and equality | Cheryl Reeves | In line with our equality duties a number of these awards will help to advance equality of opportunity for people with disabilities or mobility issues | 22/9/2015 |
| | Communications | Shona Ware | No issues | 22/9/15 |

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| | Strategic Management Board | David Buckle | No issues | 22/9/15 |
| Confidential decision? If so, under which exempt category? | No | | | |
| Call-in waived by Scrutiny Committee chairman? | No | | | |
| Has this been discussed by Cabinet members? | Yes | | | |
| Cabinet portfolio holder's signature To confirm the decision as set out in this notice. | Signature <u>Elizabeth Gillespie</u> Date <u>25-9-15</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>25-9-15</u> | Time: <u>14:00</u> |
| Date published to all councillors | Date: <u>25-9-15</u> | |
| Call-in deadline | Date: <u>2-10-15</u> | Time: <u>17:00</u> |