

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)	08/03/16
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 £323,021 from the provisional budget to the approved capital budget to fund the second round of Capital Grant (CG) awards in 2015/16.</p> <p>2) To award 20 capital grants recommended by the CG panel at their meeting on 22 February 2016, as listed in the table below</p> <p>3) To add a special condition to the Long Wittenham Football Club award that we won't release any payments until they have secured their other funding.</p>

Ref no.	Organisation	Project	Total project cost	Percentage	Max grant value
SCap\11	St Leonard and St Catherine Church, Drayton St Leonard	Church bell restoration	£59,097	16.75%	£9,900
SCap\12	Shiplake Memorial Hall and Institute	Window and door replacements	£8,746	48.08%	£4,205
SCap\18	Garsington Parish Council	Play area improvements	£17,478	50.00%	£8,739
SCap\19	The Merry Bells Village Hall (Wheatley)	Exterior repairs	£34,260	21.89%	£7,500
SCap\20	Dorchester Parish Council	Re-covering flat roof of sports pavilion	£5,000	37.50%	£1,875
SCap\22	Wallingford Sports Trust	Replacement changing rooms	£402,074	46.53%	£187,074
SCap\34	Harpden Cricket Club	Astroturf surface, pitch covers and roller	£12,546	50.00%	£6,273
SCap\44	Allsorts Preschool (Brightwell-cum-Sotwell)	Garden improvements	£8,346	50.00%	£4,173

SCap\45	Little Milton Parish Council	Three defibrillators	£4,746	50.00%	£2,373
SCap\48	Watlington Parish Council	Play area improvements	£19,996	50.00%	£9,998
SCap\49	Horspath Parish Council	Two defibrillators	£2,764	50.00%	£1,382
SCap\50	Marsh Baldon Parish Council	One defibrillator	£2,020	49.50%	£1,000
SCap\51	Warborough Parish Council	Refurbishment of tennis courts	£28,334	50.00%	£14,167
SCap\56	Goring Heath Parish Council	Play area improvements and a defibrillator	£20,293	47.18%	£9,575
SCap\57	Chinnor Parish Council	Play area improvements	£34,709	50.00%	£17,354
SCap\59	Stadhampton Parish Council	Pavilion upgrade and sport equipment	£24,895	49.99%	£12,445
SCap\61	Long Wittenham Football Club	Pavilion improvements	£11,220	50.00%	£5,610
SCap\65	Benson Parish Council	New front doors for the parish hall	£10,670	50.00%	£5,335
SCap\66	Towersey Playing Fields Management Committee	Mobile goal posts	£3,100	50.00%	£1,550
SCap\70	Sonning Common Parish Council	Landscaping of skatepark and replacement village bins	£24,987	50.00%	£12,493
		TOTAL			£323,021

Reasons for decision	<p>1) We need to move the required budget (£323,021) from the provisional to the actual 2015/16 capital budget in order to fund the above awards.</p> <p>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 would like to award the above grants accordingly.</p>
Alternative options rejected	None
Legal implications	<p>The council is using its general powers under Chapter 1 of the Localism Act 2011 to offer this funding.</p> <p>According to the council's constitution, the cabinet member had delegated authority to award capital grants in consultation with the CG Panel.</p>
Financial implications	There is currently £454,000 available in the provisional capital grants for 2015/16.
Other implications	None
Background papers	
Declarations/conflict of	

interest? Declaration of other councillor/officer consulted by the Cabinet member?	<table border="1"> <thead> <tr> <th data-bbox="284 1323 320 1641"></th> <th data-bbox="284 1059 320 1323">Name</th> <th data-bbox="284 450 320 1059">Outcome</th> <th data-bbox="284 208 320 450">Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="320 1323 357 1641">Ward councillors</td> <td data-bbox="320 1059 357 1323">Via call in process</td> <td data-bbox="320 450 357 1059"></td> <td data-bbox="320 208 357 450"></td> </tr> <tr> <td data-bbox="357 1323 394 1641">Legal</td> <td data-bbox="357 1059 394 1323">Pat Connell</td> <td data-bbox="357 450 394 1059">No issues</td> <td data-bbox="357 208 394 450">3/3/2016</td> </tr> <tr> <td data-bbox="394 1323 430 1641">Finance</td> <td data-bbox="394 1059 430 1323">Kathy Merritt</td> <td data-bbox="394 450 430 1059">Confirmed the provisional budget available</td> <td data-bbox="394 208 430 450">3/3/2016</td> </tr> <tr> <td data-bbox="430 1323 467 1641">Sustainability</td> <td data-bbox="430 1059 467 1323">Heather Saunders</td> <td data-bbox="430 450 467 1059">No issues</td> <td data-bbox="430 208 467 450">29/2/2016</td> </tr> <tr> <td data-bbox="467 1323 504 1641">Diversity and equality</td> <td data-bbox="467 1059 504 1323">Cheryl Reeves</td> <td data-bbox="467 450 504 1059">Relevant applications have been reviewed and suggestions made to encourage inclusive projects.</td> <td data-bbox="467 208 504 450">24 Feb 2016</td> </tr> <tr> <td data-bbox="504 1323 541 1641">Communications</td> <td data-bbox="504 1059 541 1323">Shona Ware</td> <td data-bbox="504 450 541 1059">No issues</td> <td data-bbox="504 208 541 450">24/2/2016</td> </tr> <tr> <td data-bbox="541 1323 619 1641">Strategic Management Board</td> <td data-bbox="541 1059 619 1323">David Buckle</td> <td data-bbox="541 450 619 1059">No comments received by deadline</td> <td data-bbox="541 208 619 450">3/3/2016</td> </tr> </tbody> </table>				Name	Outcome	Date	Ward councillors	Via call in process			Legal	Pat Connell	No issues	3/3/2016	Finance	Kathy Merritt	Confirmed the provisional budget available	3/3/2016	Sustainability	Heather Saunders	No issues	29/2/2016	Diversity and equality	Cheryl Reeves	Relevant applications have been reviewed and suggestions made to encourage inclusive projects.	24 Feb 2016	Communications	Shona Ware	No issues	24/2/2016	Strategic Management Board	David Buckle	No comments received by deadline	3/3/2016
	Name	Outcome	Date																																
Ward councillors	Via call in process																																		
Legal	Pat Connell	No issues	3/3/2016																																
Finance	Kathy Merritt	Confirmed the provisional budget available	3/3/2016																																
Sustainability	Heather Saunders	No issues	29/2/2016																																
Diversity and equality	Cheryl Reeves	Relevant applications have been reviewed and suggestions made to encourage inclusive projects.	24 Feb 2016																																
Communications	Shona Ware	No issues	24/2/2016																																
Strategic Management Board	David Buckle	No comments received by deadline	3/3/2016																																
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 <u>Elizabeth Gillespie</u> Date <u>8th March 2016</u>																																		

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

For Democratic Services office use only	
Form received	Date: _____ Time: _____
Date published to all councillors	Date: _____
Call-in deadline	Date: _____ Time: _____

