

## LEADER'S PORTFOLIO MEETING

THURSDAY, 17 NOVEMBER 2011

### DECISIONS

Set out below is a summary of the decisions taken at the Leader's Portfolio Meeting held on Thursday, 17 November 2011. Decisions made by the Portfolio Holder will be subject to call-in. Recommendations made to the Cabinet or to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Maggie Jennings.

**1. GIRTON: PARISH PLAN**

The Leader, **APPROVED** the Girton Parish Plan as presented to the meeting.

**Other Options Considered:** None

**Reason For Decision:** To consolidate future plans for the village.

**2. NEW COMMUNITIES CAPITAL GRANTS**

The Leader,

(a) **APPROVED** the following Community Facility Grants:

- Regeneration of Recreation Ground including Play Area for Thriplow Recreation Ground Committee - £18,000
- Extension of Village Hall for storage and relaying of car park for Horningsea Village Hall Trust - £8,000
- Storage building for village hall, Comberton Village Hall Trust - £2,000
- New play equipment on play area for Eltisley Parish Council - £1,207
- Refurbishment of play area for Foxton Play Area Improvement Group - £12,500
- Improvements to the village hall for Fowlmere Recreation Group and Village Hall - £3,000.
- Improvements to the play area for Fowlmere Parish Council - £1,100
- Re-development of the Church Halls for St Andrew's Centre, Histon - £40,000

(b) **DEFERRED** the following application to allow for the Parish Council to undertake further discussions on the project:

- Community and Sports Centre (Pavilion) Feasibility Study for Longstanton Parish Council

(c) **APPROVED** the following Village Sport Facilities Grants

- New Multi-use Hall for Townley Memorial Hall Trust, Fulbourn - £15,000
- New Sports Pavilion for Great Shelford Parish Council - £40,000
- New Sports Pavilion for Stapleford Parish Council - £40,000

(d) **APPROVED** the following Arts Capital Grants

- Purchase and installation of mid-stage curtains and rails for Swavesey RadSoc

- £1,000
- Purchase of a portable exhibition hanging system for Cottenham Village College - £1,180
- New boiler at the Marven Centre (Sawston Cinema) for Sawston Village College - £8,000
- Satellite connections at Sawston Cinema for Sawston Village College - £1,000
- Satellite connections at Swavesey Screen for Swavesey Village College - £1,000

**Other Options Considered:** To refuse the grants, or approve grants at a different level and/or with conditions

**Reason For Decision:** All the grants contribute towards the strategic aims of the Council

### 3. **SERVICE PLAN PRIORITIES 2012/13**

The Leader **AGREED** the emerging priorities set out in paragraph 8 of the covering report as the basis for the development of the Community and Customer Services service plan for 2012/13, having noted the resource requirements which will be addressed as part of the review of the Medium Term Financial Strategy.

**Other Options Considered:** None

**Reason For Decision:** To endorse service priorities in order to inform the development of the 2012/13 service plan for Community and Customer Services.

### 4. **COMMUNITY CHEST GRANTS - PROCESS AND APPLICATIONS**

The Leader,

- (a) **NOTED** the process for Community Chest grants as outlined in paragraph 7 of the covering report and the applications received to date as reproduced in Appendix D to the report, and
- (b) **ENDORSED** the approaches set out in paragraph 10 of the covering report regarding the funding of the Community Chest scheme for 2011/12 and 2012/13 and paragraph 11 of the covering report regarding the proactive advertising of grant awards.

**Other Options Considered:** None

**Reason For Decision:** The proposals support the South Cambridgeshire community.