

## LEADER'S PORTFOLIO MEETING

THURSDAY, 17 MAY 2012

### DECISIONS

Set out below is a summary of the decisions taken at the Leader's Portfolio Meeting held on Thursday, 17 May 2012. 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. STAPLEFORD PARISH PLAN**

The Leader **ADOPTED** the Stapleford Parish Plan.

**Other Options Considered:** None

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

**2. GRANTFINDER (GRANT FUNDING SOFTWARE)**

The Leader **AGREED** to the acquisition of a GRANTfinder licence for a trial period of up to one year, subject to:

- (a) Cross-service commitment to resourcing the multi-user licence facility in order to source funding for this authority (resources include a financial commitment to purchasing the licence and personnel to manage the system);
- (b) The development of an implementation plan, detailing timescales for launch, how the service will be used, managed and promoted;
- (c) A monitoring and evaluation plan, to enable this Council to assess the impact of purchasing the system in terms of external funding sourced as well as benefits and resource implications for individual service areas.

**Other Options Considered:**

- (a) Purchase GRANTfinder only over three years as part of the consortium, benefitting from the £1,665.00 discount
- (b) Purchase both GRANTfinder and GRANTnet for either one or three years, or as part of the consortium at a discounted three-year rate of £13,650.00
- (c) Purchase GRANTfinder and/or GRANTnet independently from the consortium for one year at the rate card price of £3,950.00 with the option of opting into the consortium for years 2 & 3 (subject to the availability of the discounted rates at that time).
- (d) Continue providing support to organisations in the current way without purchasing GRANTfinder or GRANTnet.

**Reason For Decision:** That a phased approach be adopted in order to effectively assess the benefits to the Council of purchasing GRANTfinder.