

LEADER'S PORTFOLIO MEETING

THURSDAY, 21 MAY 2015

DECISIONS

Set out below is a summary of the decisions taken at the Leader's Portfolio Meeting held on Thursday, 21 May 2015. 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 Patrick Adams.

1. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

The Deputy Leader **AGREED** the following appointments:

Outside Body	Representative(s)
Cambridge City, South Cambs and County Council Strategic Planning Group	Robert Turner Sebastian Kindersley Tim Wotherspoon Subs: Ray Manning & Nick Wright
Greater Cambridge City Deal Assembly	Francis Burkitt Bridget Smith Tim Wotherspoon
Health and Wellbeing District Members' Forum	Sue Ellington
Joint Strategic Planning and Transport Members' Group	Pippa Corney Sebastian Kindersley Tim Wotherspoon Subs: Ray Manning & Nick Wright
South Cambridgeshire Crime and Disorder Reduction Partnership	Ben Shelton
South Cambridgeshire Local Health Partnership	Sue Ellington

Please note that this decision cannot be called-in.

Other Options Considered: To appoint alternative councillors to these outside bodies.

Reason For Decision: To appoint councillors to serve the authority on various outside bodies.

2. COMMUNITY CHEST GRANT FUNDING 2015/16

The Deputy Leader **AGREED** the following grants:

Applicant	Village(s) affected	Project Description	Total Cost of project	Total applied for	Total Awarded
Bassingbourn-cum-	Bassingbourn-Cum	New village sign	4,343	1,500.00	1,500.00

Kneesworth Parish Council	Kneesworth				
Over Baptist Church	Over	Remove pews and replace with movable chairs to increase versatility for community	6,000	1,500	0 Deferred to consult residents
Papworth Bowls Club	Papworth Everard	Improvements/renovations to the bowls green	2,000	1,000	0 Deferred for more info
Milton Football Club	Milton	Pavilion upgrade (changing facilities)	40,000	1,500	1,500
St Mary's Church Voluntary Group	Hardwick	Purchase gardening equipment and shed	2,067	1,500	1,500
Hinxton Parish Council	Hinxton	Repaint and repair exterior woodwork, doors and fascias of Village Hall	840	840	840
Castle Camps Playground	Castle Camps Shudy Camps	Purchase and install new play equipment	45,000	1,500	1,500
1 st Willingham Scot Group	Willingham, Longstanton	Purchase of tents and shelter	1,530	1,500	1,500
Mary Challis Trust Limited	Sawston	Purchase of PC and printer	1,500	500	500
Duxford Playgroup	Duxford, Ickleton, Hinxton	Purchase of reconditioned smartboard	1,666	1,266	1,266
Friends of Girton Glebe Primary School	Girton, Dry Drayton	Replace pool cover and reel with a GeoBubble cover	1,391	1,390.80	1390.80
Granchester Cricket Club	Granchester	Purchase of pop-up gazebo/marquee (4m x 8m) to serve teas and store bags	738	737.62	737.62
Steeple Morden Bowls Club	Steeple Morden, Guilden Morden, Ashwell, Litlington	Replace 2 nd half of pavilion roof	2,685	1,500	1,500
Cottontails Pre-school	Girton	Outdoor Learning	1,349	1,349.38	1,349.38

		Project: Installation of two benches			
Sawston Youth Group	Sawston	Climbing Equipment	1,431	1,000	1,000
1 st Hardwick and Highfields Scout Group	Hardwick, Kingston, Caldecote, Cambourne, Bourn, Toft, Madingley, Coton	Camping activity tent	1,775	1,500	1,500
Linton Village Hall	Linton	Lighting renewal: Main hall	2,370	1,500	1,500
Linton Players	Linton	Hire of hall scenery, props for charity fundraising pantomime	2,700	1,500	0 (did not meet scheme's criteria)

Other Options Considered: The Deputy Leader carefully considered each application and decided whether to award the requested amount, award an alternative amount or defer making a decision.

Reason For Decision: To award funds to those applications, which meet the Scheme's criteria.