LEADER'S PORTFOLIO MEETING

THURSDAY, 12 NOVEMBER 2015

DECISIONS

Set out below is a summary of the decisions taken at the Leader's Portfolio Meeting held on Thursday, 12 November 2015. Decisions made by the Leader 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. COMMUNITY CHEST: ELIGIBILITY CRITERIA FOR 2016/17 The Leader approved

- 1. existing eligibility criteria for the Community Chest 2016-17, subject to:
 - a. amending those criteria to state that
 - (i) the Community Chest will not fund Community Speedwatch Schemes or 'other traffic initiatives';
 - (ii) each parish can receive three awards or a maximum of £4,500; and
 - removing the specification that, in the case of projects involving building works to Community Buildings, Historic Buildings, Monuments or Memorials, the grant would only be paid once the work had been completed; and
- 2. carry forward of the balance remaining in the Community Chest 2015-16.

Other Options Considered: The Leader may

- (a) agree the eligibility criteria for the Community Chest 2016/17, making the following amendments to the existing scheme:
 - i. amending the criteria to state that the Community Chest will not fund Community Speedwatch Schemes OR 'other traffic initiatives'
 - ii. remove the specification that projects that involve building works to Community Buildings or Historic Buildings/Monuments/Memorials, the grant will be paid once the work has been completed.
 - iii. amend the criteria to state that each parish can receive five awards OR 'a maximum of £7500'.
- (b) agree alternative amendments to the eligibility criteria for the Community Chest 2016/17.
- (c) agree to continue using the existing eligibility criteria.

Reason For Decision: Since the grants review in 2013, the Community Chest grant funding criteria has evolved into its current form. The amendments suggested to the grant criteria reflect recent decisions by the Leader.