

FINANCE AND STAFFING PORTFOLIO HOLDER'S MEETING

TUESDAY, 20 MARCH 2018

DECISIONS

Set out below is a summary of the decisions taken at the Finance and Staffing Portfolio Holder's Meeting held on Tuesday, 20 March 2018. 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 Ian Senior.

1. COMMUNITY CHEST: FUNDING APPLICATIONS

The Finance and Staffing Portfolio Holder

1. agreed the following grants:

Name of applicant	Project description	Total cost of project (£)	Total applied for (£)
Willingham Parish Council	Recreation Ground Signage	141.48	141.48
Horningsea Millennium Green Trust	Safety modifications to village pond	2,000.00	1,000.00
Eddies	Materials for befriending projects	1,000.00	1,000.00

2. Because of the limited funding available and the non-time-sensitive nature of the applications, the Finance and Staffing Portfolio Holder deferred the following applications until the meeting in May 2018:

- Waterbeach and Landbeach Action for Youth (WAY)
- A M Challis Trust Ltd.

3. Deferred the application from Swavesey Badminton Club and asked officers to present the application to a future meeting after ascertaining why the club needed to buy additional equipment specifically for junior members.

Other Options Considered: The Portfolio Holder may consider all applications for funding that are set out in Appendix A of this report and

- (a) award the amount of funding requested.
- (b) award an alternative amount of funding, including zero funding, or
- (c) defer a decision if further information is required from grant applicants.
- (d) defer a decision until next financial year.

Reason For Decision: The Portfolio Holder has responsibility to approve policies and criteria for the approval of grant schemes under which no award exceeds level one (£5,000). The Portfolio Holder makes all decisions regarding grant funding unless there is a conflict of interest. On 17 July 2014 the Leader agreed to make decisions on future

Community Chest applications at Portfolio Holder meetings. The responsibility for grants was transferred to the Finance and Staffing Portfolio Holder in May 2016.