

## **SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL**

Minutes of a meeting of the Leader's Portfolio Holder Meeting held on  
Thursday, 14 May 2009 at 10.00 a.m.

Portfolio Holder: RMA Manning

### **Councillors in attendance:**

Scrutiny and Overview Committee monitor and JD Batchelor  
Opposition spokesman

### **Officers:**

Patrick Adams Senior Democratic Services Officer  
Gemma Barron Partnerships Manager

#### **1. MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 15 January 2009 were accepted as a correct record.

#### **2. DECLARATIONS OF INTEREST**

Councillor RMA Manning declared a personal interest as a member of Willingham Parish Council which occasionally applies for funding.

Councillor JD Batchelor declared a personal interest as a member of Linton Action for Youth.

#### **3. CAMBRIDGESHIRE COMPACT CODE OF GOOD PRACTICE FOR FUNDING AND COMMISSIONING CODE OF GOOD PRACTICE**

The Partnerships Manager presented this item which recommended that the Council adopt the Cambridgeshire Compact Code of Good Practice for Funding and Commissioning, which the Portfolio Holder had supported in draft form at the previous meeting in January.

The Partnerships Manager explained that the Compact now included a clause which ensured that compliance with the Compact would be second to any conflicting future changes in the law.

The Partnerships Manager explained that the grant procedures exercised by the Council were determined by the size of the funding awarded.

It was noted that new European legislation might apply to some of the larger grants awarded by the Council, which would significantly add to the administration work involved and this would be investigated.

The Partnerships Manager reported that further Codes of Good Practice were in development, including a Community Code and a Volunteering Code which would be presented to a Portfolio Holder's meeting in due course.

The Leader

**AGREED** to adopt the Cambridgeshire Compact Code of Good Practice for Funding and Commissioning.

#### **4. FORWARD PLAN**

It was understood that the Partnerships Manager would liaise with Democratic Services and put the following items on the Portfolio Holder's Forward Plan:

- Review of voluntary sector small grants policy and voluntary sector service level agreement procedures
- Update on relevant Aims, Approaches and Actions (the 3As)
- Financial update on South Cambridgeshire Local Strategic Partnership and South Cambridgeshire Crime and Disorder Reduction Partnership

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**The Meeting ended at 10.20 a.m.**

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