

## SHEFFIELD CITY COUNCIL

### INDIVIDUAL CABINET MEMBER DECISION RECORD

The following decision was taken on 12 April 2017 by the Cabinet Member for Finance and Resources.

Date notified to all members: Thursday 20 April 2017

The end of the call-in period is 4:00 pm on Wednesday 26 April 2017

Unless called-in, the decision can be implemented from Thursday 27 April 2017

#### 1. **TITLE**

Covenant Fund Acceptance

#### 2. **DECISION TAKEN**

That approval is given to:

(i) accept the Ministry of Defence Grant Offer of £180,695 and for Sheffield City Council to be named as the Accountable Body;

(ii) delegate authority to the Acting Executive Director, Resources in consultation with the Director of Finance and Commercial Services and the Director of Legal and Governance to enter into such Grant Funding Agreement with the Ministry of Defence; and

(iii) delegate authority to the Acting Executive Director, Resources in consultation with the Director of Finance and Commercial Services and the Director of Legal and Governance to:

a) agree terms and conditions and thereafter to enter into Partnership Agreements with Sheffield Hallam and York St John Universities.

b) to award grants under such Partnership Agreements in line with this report.

#### 3. **Reasons For Decision**

The Covenant Fund provides us with an opportunity to bring in national funding for a project that will benefit the whole of South Yorkshire. Sheffield City Council has taken the lead on the bid and would therefore naturally be the accountable body. The research and training provided through the partnership will benefit employees and the local armed forces community. The fund will be support the partnership between the South Yorkshire authorities and the Universities.

#### 4. **Alternatives Considered And Rejected**

That the fund not be accepted – this was considered however the region would

then miss the opportunity to better understand the needs of the local armed forces community through research. Employees would also miss out on the opportunity to better understand the needs of the local armed forces community.

5. **Any Interest Declared or Dispensation Granted**

None

6. **Respective Director Responsible for Implementation**

Acting Executive Director, Resources

7. **Relevant Scrutiny Committee If Decision Called In**

Overview and Scrutiny Management Committee