



**Author/Lead Officer of Report: Mark Wassell
Finance Manager External Funding.**

Tel: 0114 2734031

Report of: Director of Finance and Commercial Services
Report to: Cabinet Member for Finance and Resources
Date of Decision: 16th August 2016
Subject: Approval of Annual Grant Allocations (2016/17)

Is this a Key Decision? If Yes, reason Key Decision:-	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
- Expenditure and/or savings over £500,000	<input type="checkbox"/>	
- Affects 2 or more Wards	<input checked="" type="checkbox"/>	
Which Cabinet Member Portfolio does this relate to? Cabinet Member for Finance and Resources		
Which Scrutiny and Policy Development Committee does this relate to? Overview and Scrutiny		
Has an Equality Impact Assessment (EIA) been undertaken?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
<i>*The grant offers are annually recurrent and roll over each year experiencing very little change in their purpose, risks, terms and conditions meaning that there is no material change to the services. Should there be any material changes in a grant offer then a separate report will be produced for approval with an EIA undertaken if necessary.</i>		
If YES, what EIA reference number has it been given? <i>(Insert reference number)</i>		
Does the report contain confidential or exempt information?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
If YES, give details as to whether the exemption applies to the full report / part of the report and/or appendices and complete below:-		
<i>"The (report/appendix) is not for publication because it contains exempt information under Paragraph (insert relevant paragraph number) of Schedule 12A of the Local Government Act 1972 (as amended)."</i>		

Purpose of Report:

The report seeks approval from the Cabinet Member for those grants offers within each portfolio that are annually recurrent.

Recommendations:

- (i) To approve acceptance of the grant offers detailed in this report and set out in appendices 1 to 4 to this report
- (ii) To approve that the Council will act as the Accountable Body in respect of the grant offers where detailed in this report and set out in appendices 1 to 4 to this report.
- (iii) That the Executive Directors of the Place, Resources, CYPF, and Communities portfolios, in respect of the grant offers, set out in appendices 1 to 4 to this report, made in connection with their portfolio, in consultation with the Director of Legal and Governance and the Director of Finance and Commercial Services, be authorised to agree the terms of and authorise the completion of the funding agreements.

Background Papers:

No background papers other than the report and appendices.

Lead Officer to complete:-	
1	I have consulted the relevant departments in respect of any relevant implications indicated on the Statutory and Council Policy Checklist, and comments have been incorporated / additional forms completed / EIA completed, where required.
	Finance: Mark Wassell
	Legal: Brendan Twomey
	Equalities: N/A
<i>Legal, financial/commercial and equalities implications must be included within the report and the name of the officer consulted must be included above.</i>	
2	EMT member who approved submission:
	Eugene Walker.
3	Cabinet Member consulted:
	Cllr Ben Curran
4	I confirm that all necessary approval has been obtained in respect of the implications indicated on the Statutory and Council Policy Checklist and that the report has been approved for

submission to the Decision Maker by the EMT member indicated at 2. In addition, any additional forms have been completed and signed off as required at 1.	
Lead Officer Name: Mark Wassell	Job Title: Finance Manager External Funding
Date: 4/8/16	

1. PROPOSAL

(Explain the proposal, current position and need for change, including any evidence considered, and indicate whether this is something the Council is legally required to do, or whether it is something it is choosing to do)

- 1.1 ****Full details are contained in the attached report to the Cabinet Member.***

2. HOW DOES THIS DECISION CONTRIBUTE ?

(Explain how this proposal will contribute to the ambitions within the Corporate Plan and what it will mean for people who live, work, learn in or visit the City. For example, does it increase or reduce inequalities and is the decision inclusive?; does it have an impact on climate change?; does it improve the customer experience?; is there an economic impact?)

- 2.1 ****Full details are contained in the attached report to the Cabinet Member.***

3. HAS THERE BEEN ANY CONSULTATION?

(Refer to the Consultation Principles and Involvement Guide. Indicate whether the Council is required to consult on the proposal, and provide details of any consultation activities undertaken and their outcomes.)

- 3.1 ****Full details are contained in the attached report to the Cabinet Member.***

4. RISK ANALYSIS AND IMPLICATIONS OF THE DECISION

4.1 Equality of Opportunity Implications

- 4.1.1 ****Full details are contained in the attached report to the Cabinet Member.***

4.2 Financial and Commercial Implications

- 4.2.1 ****Full details are contained in the attached report to the Cabinet***

Member.

4.3 Legal Implications

4.3.1 *Full details are contained in the attached report to the Cabinet Member.

4.4 Other Implications

(Refer to the Executive decision making guidance and provide details of all relevant implications, e.g. HR, property, public health).

4.4.1 *Full details are contained in the attached report to the Cabinet Member.

5. ALTERNATIVE OPTIONS CONSIDERED

(Outline any alternative options which were considered but rejected in the course of developing the proposal.)

5.1 *Full details are contained in the attached report to the Cabinet Member.

6. REASONS FOR RECOMMENDATIONS

(Explain why this is the preferred option and outline the intended outcomes.)

6.1 *Full details are contained in the attached report to the Cabinet Member.