

EXECUTIVE DECISION RECORD SHEET

Name of Portfolio Holder: Councillor Neil Harden
Portfolio: Residents & Regulatory Services
Date of Background Report: 07/01/2013

Grant Aid Requests and Recommendations – December 2012

Recommendations made and reasons:

To list grant requests made and recommended by the Grants Panel

To note those grants awarded under delegated powers and to note those grant requests that have been refused.

A financial position statement is included at the bottom of the report.

Swan Youth Centre

Requested: grant of £4,000

Overall value of project: £5,420

Purpose: Members Volunteer Development Programme

Recommendation: To award a grant of £4,000.00

Reason –The project supports the Sustainable Community Strategy ambitions

Agree recommendation []

Request further information []

Home – Start Dacorum (Annual)

Requested: grant of £3,250

Overall value of project: £8,000

Purpose: Members Volunteer Development Programme

Recommendation: To award a grant of £3,250.00

Reason –The project supports the Sustainable Community Strategy ambitions

Agree recommendation []

Request further information []

For Information – Grants Awarded through Delegated Authority to Officers

The following grants were awarded under delegated powers:

£1,000 – South West Herts Samaritans - Service provision for Dacorum area

£842.62 – Dacorum District Under 11's Football Team – Purchase of 9 a side goals

£1,240 – Tring Rafting Club - upgrade of raft and purchase of new raft

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Financial Analysis

Approving the recommendations a laid out in this report will have the following impact:

| | Noted in this report | Budget 12/13 | Unallocated funds prior to these recommendations | % of annual budget committed to date (including these recommendations) |
|--|----------------------|----------------|--|--|
| Sporting Excellence: | £000 | £1,400 | £1,400 | 0% |
| Capital Grants | <i>£000</i> | <i>£20,000</i> | <i>£15,000</i> | <i>25%</i> |
| General Grants Fund (including those 'delegated powers' grants) | <i>£7,082.62</i> | <i>£13120</i> | <i>£13,120</i> | <i>47%</i> |
| Annual Grants (these items are annual grants for which a specific budget has been allocated) | <i>£3,250</i> | <i>n/a</i> | <i>n/a</i> | <i>n/a</i> |
| Environmental Improvement Grants | 0 | £2000 | £2000 | 0% |

Reports considered:

Individual Grant Application Forms

Officers / Councillors / Ward Councillors / Stakeholders Consulted:

Grants Panel

Monitoring Officer/Chief Financial Officer Comments:

Monitoring Officer: - No comments to add to this report.

Section 151 Officer: - The award of these grants is made from approved budgets, and complies with financial regulations.

Implications:

Risk: there are no specific risks identified that relate to the allocation of funding as described in this report

Value for Money: the grant aid criteria looks to gain additional value from supporting community projects with a small amount of resource which yields maximum community benefit. It therefore provides good value for money. Many of the projects and activities are directed towards external funding sources to maximise the income to Dacorum

Options Considered and reasons for rejection:

Not to award the grants as detailed - This has been rejected because those grants meet the Council's criteria.

Portfolio Holders Signature:

Date:

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| Details of any interests declared and any dispensations given by the Standards Committee: |
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| For Member Support Officer use only |
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| Date Decision Record Sheet received from portfolio holder: 07/01/2013 |
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| Date Decision Published: 07/01/2013 | Decision No: PH/13/001 |
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| Date of Expiry of Call-In Period: 14/01/2013 |
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| Date any Call-In received or decision implemented: |
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