RECORD OF DECISION MADE UNDER DELEGATED AUTHORITY

PART 1 – PUBLIC DOCUMENT

Any interest to declare/ or conflict and any dispensation granted for the Officer or Executive Member [NO]

Any conflict with any Member of the Panel and the bodies concerned **[NO]**

SERVICE DIRECTORATE: Legal and Community

1. DECISION TAKEN

- 1.1 The approval of the allocation **Baldock & Surrounding Villages Community Grant** funding of:
- 1.1.1 **£2,000** to **Balstock CIC** to help support for the rising costs of putting on the Balstock festival.
- 1.1.2 **£1,000** to **Bygrave Parish Council** to help pay for a new defibrillator for the residents of Lower Bygrave.
- 1.1.3 **£1,200** to **Respair Therapy CIC** towards funding Dance Movement Psychotherapy sessions for adults living with profound multiple learning disabilities and/or adults living with autism with high support needs.

2. DECISION TAKER

2.1 Cllr Val Bryant, Executive Member for Community and Partnerships, in consultation with the Acting Service Director – Legal and Community.

3. DATE DECISION TAKEN:

21 June 2024

4. REASON FOR DECISION

4.1 The Baldock & Surrounding Villages Community Forum held on 17 June 2024 considered funding applications from Balstock CIC, Bygrave Parish Council, and Respair Therapy CIC and recorded their recommendation to the Executive Member for Community and Partnerships for the formal commitment of Community Grant funds via the delegated authority process.

5. ALTERNATIVE OPTIONS CONSIDERED

5.1 There are no other reasonable alternative options.

6. CONSULTATION (INCLUDING THE EFFECT ON STAKEHOLDERS, PARTNERS AND THE PUBLIC)

6.1 Consultation has taken place with the Baldock & Surrounding Villages Community Forum Members in a public meeting on 17 June 2024. Members are in favour and recommend that the Baldock & Surrounding Villages Community Grant budget should be used for this purpose.

7. FORWARD PLAN

7.1 This decision is not a key Executive decision and has therefore not been referred to in the Forward Plan.

8. BACKGROUND/ RELEVANT CONSIDERATIONS

- 8.1 The grant applications were considered by the Baldock & Surrounding Villages Community Forum on 17 June 2024. The report with the application details is set out under item 4, available on the Council's website [CLICK HERE].
- 8.3 This delegated decision confirms that the recommendation made by the Community Forum members was accepted by the Executive Member for Community & Partnerships, and Service Director on applications 1.1.1, 1.1.2, and 1.1.3.

9. LEGAL IMPLICATIONS

9.1 Following the decision of Full Council on 18 April 2023, an Area Forum shall consider applications for community grants in its area and make recommendations to the Executive Member for Community & Partnerships on them. The Executive Member has delegated authority to make these Executive decisions under section 14.6.9(b)((ii)A of the constitution, in consultation with the Service Director: Legal & Community. That decision will be subject to a five clear working day call-in period, following publication in the Members Information Service (MIS) and on the Council's website.

10. FINANCIAL IMPLICATIONS

- 10.1 At the start of this financial year, the carry over community grant budget for Baldock & Surrounding Villages from 2022/23 was **£2,229**.
- 10.2 The 2023/24 base budget is **£10,000**. This left a remainder of £2,229 in the 2022/23 budget to utilise.
- 10.3 No money has been allocated to date in 2024/25, leaving **£12,229** available to allocate for community grants.
- 10.4 The grant applications for this meeting total **£4,200**. If the grants are awarded as outlined in 1.1.1, 1.1.2, and 1.1.3. the remaining balance will be **£8,029** available for Community Grants for the remainder of the 2024-25 financial year.

11. RISK IMPLICATIONS

- 11.1 Good Risk Management supports and enhances the decision-making process, increasing the likelihood of the Council meeting its objectives and enabling it to respond quickly and effectively to change. When taking decisions, risks and opportunities must be considered.
- 11.2 There are no relevant risk entries that have been recorded on Ideagen Risk, the Council's performance and risk system. Individual events should have their own risk assessments in place to mitigate any health and safety issues. Whenever a request for grant funding for equipment is received, the recipient of the funding will be advised to obtain insurance for the item to avoid a repeat request for funding in the event of the equipment being stolen or damaged. There are no pertinent risk implications for the Authority associated with any items within this report.

12. EQUALITIES IMPLICATIONS

12.1 In line with the Public Sector Equality Duty, public bodies must, in the exercise of their functions, give due regard to the need to eliminate discrimination, harassment, victimisation, to advance equality of opportunity and foster good relations between those who share a protected characteristic and those who do not.

12.2 Community Grant funds are awarded to community groups that clearly demonstrate positive impact on the community and wider environment. The projects outlined in this report seek to advance equality of opportunity and foster good relations.

13. SOCIAL VALUE IMPLICATIONS

13.1 The Social Value Act and "go local" policy do not apply to the matters contained within this report, as there are no recommendations on procurement.

14. ENVIRONMENTAL IMPLICATIONS

14.1 There are no known Environmental impacts or requirements that apply to this report.

15. HUMAN RESOURCE IMPLICATIONS

15.1 The activities of the Community & Partnership team are covered by existing budgets.

16. BACKGROUND PAPERS

- 16.1 Terms of Reference for Community Forums, see section 9 Constitution page: <u>https://www.north-herts.gov.uk/council-constitution</u>.
- 16.2 Community Grants Policy, 9th May 2023
- 16.3 Baldock & Surrounding Villages Community Forum 17 June 2024

17. APPENDICES

17.1 See website links above.

NOTIFICATION DATE

21.6.24

Signature of Service Director Consulted

1 thing

Date: 21.6.24

Signature of Executive Member for Community and Partnerships

V. A. Bryord

Decision Taker

Please Note: that *unless urgency provisions apply* EXECUTIVE decisions cannot be implemented until 5 clear working days have elapsed after the decision has been taken to allow for scrutiny call-in. Call-in does not apply to NON-EXECUTIVE DECISIONS