



DRAFT PORTFOLIO HOLDER DECISION NOTICE

PROPOSED INDIVIDUAL DECISION BY THE DEPUTY LEADER AND PORTFOLIO HOLDER FOR ECONOMIC DEVELOPMENT

TOPIC – (2012 LEGACY) SPORTS GRANTS: FIRST ROUND 2012/13

PROCEDURAL INFORMATION

The Access to Information Procedure Rules – Part 4, Section 22 of the Council's Constitution provides for a decision to be made by an individual member of Cabinet.

In accordance with the Procedure Rules, the Chief Operating Officer, the Chief Executive and the Chief Finance Officer are consulted together with Chairman and Vice Chairman of The Overview and Scrutiny Committee and any other relevant overview and scrutiny committee. In addition, all Members are notified.

If five or more Members from those informed so request, the Leader may require the matter to be referred to Cabinet for determination.

If you wish to make representation on this proposed Decision please contact the relevant Portfolio Holder and the following Democratic Services Officer by 5.00pm on Tuesday 3 September 2013.

Contact Officers:

Case Officer: Melissa Fletcher, Funding & Support Officer,
mfletcher@winchester.gov.uk, tel 01962 848 492

Democrtaic Services Officer: Nancy Graham, ngraham@winchester.gov.uk, tel 01962 848 235

SUMMARY

- The [\(2012 Legacy\) Sports Grants](#) programme provides funding of up to £500 for charitable, voluntary and not-for-profit organisations in the District;
- This programme is intended to support clubs wishing to buy equipment, training, kit or other modest, one-off purchases which would help the clubs to increase participation by Winchester residents of all ages and abilities
- A total of £15,000 was allocated for (2012 Legacy) Sports Grants payments in 2013/14 within the overall Council budget.

- A total of 19 applications have been received. 2 applicants have been asked to reapply for the October round due to their change in request. 1 applicant was based in Ropley which is out of the Winchester & District. 3 applicants were rejected as funding was requested for straight replacement items which gave no additional benefits and is therefore deemed a core running cost.
- This is the first round for 2013/2014.

The Council has traditionally sought to provide support for as many of the eligible applications under this programme as possible. Because the total requested exceeds the amount available, it is not possible to award the full amount of grant requested to all applicants.

PROPOSED DECISION(S)

- a) That the recommended awards to be made to local voluntary organisations from the first round of the (2012 Legacy) Sports Grants Programme for 2013/14, as set out in Appendix 1, be approved;
- b) That the Funding & Support Officer, in consultation with the Portfolio Holder, be authorised to *not* to make the recommended award, should officers determine that there are reasonable grounds not to do so, and to reallocate any such monies to the second round of the Small Grants Programme for this financial year.

REASON FOR THE PROPOSED DECISION AND OTHER ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

- The recommendations set out at Appendix 1 are made in accordance with the criteria for the (2012 Legacy) Sports Grants Programme.
- Organisations are asked to demonstrate where possible that their project or activity is linked to the delivery of one or more of the SPAA priorities that are set out in the SPAA Framework. These are:-
 - Sporting events
 - Physical activity
 - Grass roots
 - Facilities
 - Talent
 - Disability Sport

- Sport in Education
- Club, Coach & Volunteer Development
- Officers applied the following principles in determining the recommended awards set out in Appendix 1:
 - a. *SPAA priority weightings*
- Officers applied the following principles in determining the recommended awards set out in Appendix 1:
 - a) clearly supports four or more of the above priorities 100%
 - b) clearly supports three of the above priorities 95%
 - c) clearly support two of the above priorities 90%
 - d) clearly supports at least one of the above priorities 85%
 - e) £250 or less grant amount requested 100%

Although working within the parameters above, the Portfolio Holder has considered some qualitative aspects of the bids. These include:

- value for money (e.g. consideration of the estimated number of beneficiaries);
- the level of credibility of the bid in terms of the way it is structured, evidenced and costed;
- the distinctiveness and creativity of the project proposed.

In no instances is it considered that the awarding of a smaller total than requested will prevent the project or activity from taking place, as they are generally 'scale-able' or the difference can be made up through existing fund raising plans or reserve balances.

The Portfolio Holder considers the proposed awards in Appendix 1 to be fair ones, based on the principles above.

RESOURCE IMPLICATIONS:

A total of £15,000 was allocated to the (2012 Legacy) Sports Grants Programme as part of the 2013/14 budget (Report CAB2432 dated 13 February 2013, refers)
<http://www.winchester.gov.uk/meetings/details/1046>

There are two rounds for applications the first round in June the allocation is £5509. The remaining £9491 is to be allocated in the second round in November 2013.

Of this, the total recommended awards set out in Appendix 1 is £5509.

CONSULTATION UNDERTAKEN ON THE PROPOSED DECISION

The Deputy Leader and Portfolio Holder for Economic Development, in conjunction the SPAA and Sports Development Team, have reviewed the Sports Grant applications with the Funding and Support Officer and further input has been invited from relevant officers from within the Council and from the Corporate Management Team through the drafting of this Decision Notice.

These grants are for a maximum of £500, and officers are increasingly seeking to make the process as time-efficient and streamlined as possible to the benefit of both the voluntary organisations applying and the Council. Consultation is deliberately restricted, with the objective of making rapid decisions based on published criteria and adopted priorities.

FURTHER ALTERNATIVE OPTIONS CONSIDERED AND REJECTED FOLLOWING PUBLICATION OF THE DRAFT PORTFOLIO HOLDER DECISION NOTICE

n/a

DECLARATION OF INTERESTS BY THE DECISION MAKER OR A MEMBER OR OFFICER CONSULTED

N/A

DISPENSATION GRANTED BY THE STANDARDS COMMITTEE

N/A

Approved by: (signature)

Date of Decision

Councillor Robert Humby – Deputy Leader and Portfolio Holder for Economic Development

Appendices:

Appendix 1 - Recommended Awards under the (2012 Legacy) Sports Grants Programme, First Round, 2013/14

(2012 legacy) Sports Grant - Round 1 - June 2013

Organisation	Location	Summary	Grant Requested	Grant recommendation	SPAA Priorities	Rationale for recommendation
Denmead Parish Council	Denmead	Sportsfest in September at the village pavillion to showcase Paralympic sports. Variety of sports such as Boccia, wheel chair table tennis, goalball, wheel chair basket ball, wheel chair aerobics etc. Target audience people with limited mobility. Sportsfest is linked to the Winchester Disability sports forum and their action plan to promote rural disability	300	300	*Sporting events * Physical Activity *Grass roots *Disability sports	4 priorities = 100% funding
Home Start Winchester	Winchester Town	Fun & Fitness day in August. Incorporating sports activities and preparation of healthy lunches, whilst giving disadvantaged families some much needed fun. Estimated around 80 parents and children will attend.	500	200	*Sporting events * Physical Activity *Grass roots	Sports Element of £200 funded = £250 less grant amount requested
Knowle Community Building Association	Knowle	For 6 months have promoted tennis sessions using Wickham Tennis Club equipment, Would like to purchase equipment for the active residents of all ages to use the equipment outside of the session times.	500	475	*Facilities * Physical Activity *Grass roots	3 priorities = 95% funding
Peter Symonds College	Weeke	Funding for 12 students to obtain their Level 1 Futsal football five aside award through Solent University	334	334	*Physical Activity *Grass roots *Sport in Education *Development	4 priorities = 100% funding
South Wonston Table Tennis Club	South Wonston / Winchester Town	Increase number of 14-25 years olds who play table tennis regularly. A grant would enable the table tennis club to buy essential equipment to set up in a new venue.	500	500	*Facilities *Grass roots *Physical Activity *Talent *Sport in Education	4 priorities = 100% funding
Tichbourne Park Cricket Club	Tichbourne	Increase participation by providing fun sessions for the under 11s and training sessions for the age group 11-17. In order to do this we require new level 1 grass roots coaches and improve existing level 1 coaches to assist the sessions.	500	500	*Physical Activity *Grass roots *Coach development *Sport in Education	4 priorities = 100% funding
Velo Club Venta	Compton	Run 30 Go-Ride activities per year with an average of 50 youth participants. Training required for 5 x coaches to reach British Cycling Level 2 Status in order to achieve this	500	500	*Facilities *Sport in Education *Grass roots *Coaching	4 priorities = 100% funding
Waltham Wolves Football Club	Droxford	Mini and youth team to utilise the Droxford Cricket pitch in order for the games and training to continue. Currently a lack of available pitches and matches have had to be cancelled. Require equipment to support	500	450	*Facilities *Grass roots	2 priorities = 90% funding
Whiteley Wanderers	Whiteley	Purchase sports equipment for the newly formed U7 mixed age group and U10 girls age group. This equipment would support 40 players to commence playing football.	489	440	*Facilities *Grass roots	2 priorities = 90% funding
Wickham Community Tennis Club	Wickham	To attain Beacon Status (achieved Clubmark status in June 2013). Funding to train 2 volunteers, one adult and one 16 year old. This will support the clubs long term sustainability.	400	380	*Physical Activity *Grass roots *Coaching	3 priorities = 95% funding
Winch & District Mencap	Winchester Town	Para Olympic day 29 August in conjunction with WCC and the River Park Leisure Centre. An event to give people with learning disability an opportunity to participate in taster sessions in a wide range of sports	480	480	*Physical Activity *Grass roots *Sporting event *Disability sport	4 priorities = 100% funding
Winchester & District Athletics Club	Winchester Town	Money towards a storage container to be based at the University of Winchester Sports Stadium in order to house more equipment	500	450	*Grass roots *Facilities	2 priorities = 90% funding

(2012 legacy) Sports Grant - Round 1 - June 2013

Organisation	Location	Summary	Grant Requested	Grant recommendation	SPAA Priorities	Rationale for recommendation
Winchester City Basketball Club	Winchester Town	U10s and U12s currently kit share with U14s and U16s. This grant would go towards 4 new sets of reversible kit (cheaper than buying 2 single kits per team)	500	500	*Facilities *Grass Roots *Sport in Education *Talent	4 priorities = 100% funding
Street Reach	Winchester Town	Weekly drop in football sessions at Henry Beaufort	484	0	* Physical Activity	Core funding is not covered in this grant stream - reapply in October
Ropley Lawn Tennis Association	Ropley	"Come and try" taster day to entice users to the newly refurbished tennis courts.	500	0	*Events *Physical Activity *Grass Roots *Facilities	Out of Winchester & District - offered Sports Development consultation
Winchester Rugby Football Club	Winchester Town	Pitch space rent for WRFC	500	0	*Grass roots *Facilities	Core funding is not covered in this grant stream - reapply in October
Littleton & Westhill Cricket Club	Littleton	Replacing a sightscreen for batsmen to enable them to see the ball more clearly	500	0	*Facilities	Replacement items are not funded under this grant scheme
Meonstoke CE Infant School, Judo Club	Meonstoke	Replacing PE mats that are used for the Judo after school club which has been running for 7 years	500	0	*Facilities *Sport in Education	Replacement items are not funded under this grant scheme
Otterbourne Cricket Club	Otterbourne	Replacment of netting in rigid nets on the Southern Water site due to heavy use April-August	314.4	0	*Grass roots *Facilities *Physical Activity	Replacement items are not funded under this grant scheme
			8801.4	5509	TOTAL	