



Winchester
City Council

DRAFT PORTFOLIO HOLDER DECISION NOTICE

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

TOPIC –(2012 LEGACY) SPORTS GRANTS: SECOND ROUND 2013/14

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 Thursday 19 December 2013.

Contact Officers:

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

Democratic 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 10 applications have been received this round.

- This is the second 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

- a) That the recommended awards to be made to local voluntary organisations from the second 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* 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 and clearly supports at least one of the above priorities	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 was £5,509. Round 2 is requesting to allocate £4,565. The remaining £4926 is due to be allocated in an additional round which closes at the end of January 2014.

Of this, the total recommended awards set out in Appendix 1 is £4,565.

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, Second Round, 2013/14

(2012 legacy) Sports Grant - Round 2 - October 2013

Organisation		Location	Summary	Requested	Grant recommendation	Priority	Rationale
1	Bespoke Biking	Winchester Town	Funding for a member of Bespoke Biking to attend training focused on ensuring bikes are safe/road worthy and complying to minimum standards for bike mechanics. This training will enable Bespoke Biking to offer 'proper' bike checks for clients/participants when partaking in organised bike rides with Bespoke Biking around Winchester	500	475	* Club, Coach, & Volunteer * Grass roots * Physical Activity	3 priorities = 95%
2	Carroll Youth Centre	Stanmore	Boost engagement in physical activity and a wider range of activities primarily for Friday night Primary Youth Club (Year R-6). The equipment would also be utilised for other youth sessions run for 11-13 and 14+	465	465	* Grass roots * Facilities * Sport in Education * Physical Activity	4 priorities = 100%
3	Droxford Cricket Club	Droxford	Need to be able to produce an acceptable surface for all users of the recreational ground which is used by under 14s football team and local residents. Funding towards a quality used lawnmower.	500	500	* Club Development * Grass roots * Physical Activity * Facilities	4 priorities = 100%
4	Hambledon Parish Council	Hambledon	Currently running free tennis coaching sessions for 3-18 year olds on Saturday mornings for 3 hours, targeting children from 4 Council estates and social housing estates. New equipment required to support these sessions.	460	440	* Facilities * Grass roots * Physical Activity	3 priorities = 95%
5	Winchester Amateur Boxing Club	Stanmore	Encouraging young people to take part in safe boxing activities specifically for students from the Carroll Centre. Funding required for ABA approved equipment.	480	480	* Grass Roots, * Physical Activity * Facilities * Club Development * Talent	5 priorities = 100%
6	Stanmore Primary School	Stanmore	Sports Community project to run on a Sunday encouraging participation in sport, healthy lifestyles and healthy eating. Aim is to improve attitudes towards healthy lifestyles. Requested funding for sports coaches (£300) and healthy eating (£200).	500	300	* Sport in education * Physical Activity * Grass roots * Disability	4 priorities = 100%

(2012 legacy) Sports Grant - Round 2 - October 2013

Organisation		Location	Summary	Requested	Grant recommendation	Priority	Rationale
7	Sparsholt Cricket Club	Sparsholt	Provide winter coaching to deliver performance training to our talented to reach a higher standard required to move into adult cricket	500	500	* Grass roots * Club development * Physical Activity * Sport in Education * Talent	5 priorities = 100%
8	Winchester City Basketball Club	Winchester Town	Basketball coaching for girls 13 and unders - currently 9 regular attendees. Wish to significantly increase the current numbers by subsidising the amount the girls pay each week to attract those who are unable to afford the subs. Increase awareness of the team and need an additional level 2 coach to help (will train up a current level 1 coach when numbers increase).	500	500	* Club, Coach & Volunteer development * Grass roots * Physical Activity * Talent * Sport in education	5 priorities = 100%
9	Colden Common U10 Football Team	Colden Common	squad members and players to the game who could not find places in alternative teams. Have managed to piece together a first team kit but require an away kit & rain jackets	426	405	* Club, Coach & Volunteer development * Grass roots * Facilities	3 priorities = 95%
10	Sutton Scotney Youth Club	Sutton Scotney	Currently running a 'recreational and physical' activity pilot for mixed sex 7-18's. Community plan identified that local youngsters needed some form of physical/fitness activity. Wish to fund a professional football coach, portable football goals and safety equipment.	500	500	* Physical activity * Grass roots * Facilities * Sport in education * Club, Coach & Volunteer development	5 priorities = 100%
				4831	4565	TOTAL	