



DRAFT PORTFOLIO HOLDER DECISION NOTICE

PROPOSED INDIVIDUAL DECISION BY THE LEADER

TOPIC - Boarhunt Memorial Hall

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 Corporate Director (Governance), the Chief Executive and the Head of Finance 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 Committee Administrator by 5.00pm on Thursday 1 September 2011.

Contact Officers: Sarah Dack (Commissioning Support Officer) tel: 01962 848 361
email: sdack@winchester.gov.uk

Case Officer: Jen Anderson (Assistant Director Active Communities) tel 01962 848 592 email: janderson@winchester.gov.uk

Committee Administrator: Nancy Graham (Senior Democratic Services Officer)
Tel: 01962 848 235 email: ngraham@winchester.gov.uk

SUMMARY

The allocation of grants contained within this Decision Notice are from the Active Communities Project Grant (2011/12) and are within the approved overall budget.

PROPOSED DECISION

It is recommended that the following grant be awarded from the Active Community Project Grant Scheme:

Boarhunt Memorial Hall Planning & Management Committees
Amount Requested: £2,200
Amount Awarded: £2,200

This is to carry out urgent weatherproofing work and complete disabled access adaptation.

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

All applications for grants were considered by the relevant Portfolio Holder and received advice from the Assistant Director (Active Communities). This application has been considered, and is being decided by the Leader because of a conflict of interest for the Portfolio Holder (Communities, Safety and Public Health).

This application has been previously approved for a grant from Winchester City Council in 2008 when all the necessary compliance were met (ie it match funded a Parish Council contribution) and in this respect nothing has changed. This grant has been carried forward because it was originally going to go towards a new build. When the decision was taken that this would never be affordable the trust received approval from Winchester City Council to reallocate the money to refurbishment of the existing Hall - that still meets the stated aim of the Charity 'to provide a community building for Boarhunt'.

RESOURCE IMPLICATIONS:

The resource implications arising from this Decision Notice are to release £2,200 from the Active Communities Project Grant (2011/12) and are within the approved overall budget.

CONSULTATION UNDERTAKEN ON THE PROPOSED DECISION

Council officers.

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

Cllr Cooper has declared a personal and prejudicial interest in the matter being a trustee of Boarhunt Memorial Hall.

DISPENSATION GRANTED BY THE STANDARDS COMMITTEE

n/a

Approved by: (signature)

Date of Decision

Councillor George Beckett – Leader