



## PORTFOLIO HOLDER DECISION NOTICE

### **PROPOSED INDIVIDUAL DECISION BY THE PORTFOLIO HOLDER FOR CULTURE, HERITAGE AND SPORT**

#### **TOPIC – COMMUNITY CHEST GRANTS**

#### **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 City Secretary and Solicitor, the Chief Executive and the Director of Finance are consulted together with Chairman and Vice Chairman of the Principal Scrutiny Committee and all Members of the relevant Scrutiny Panel.

Five or more of these consulted Members can require that the matter 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 Wednesday 27 July 2005.**

#### **Contact Officers:**

**Case Officer:** Sally Horne, 01962 848582 shorne@winchester.gov.uk

**Committee Administrator:** Colin Veal, 01962 848438 cveal@winchester.gov.uk

#### **SUMMARY**

The allocation of grants from the Community Chest funding scheme from the approved budget. Grants to organisations which are active in areas covered by the Healthier and More Inclusive Communities Portfolio have been discussed with the Portfolio holder and the proposed decisions met with his agreement.

#### **PROPOSED DECISION**

It is recommended that the following grants be awarded from the Community Chest scheme:

1. *2<sup>nd</sup> Harestock Rainbows* £275  
Funding recommended towards the set-up costs of a new Rainbow unit. The grant is specifically for new equipment.
2. *Club Hampshire – Badger Farm Group* £230  
Funding recommended towards specialist transport for the summer outing for this group which provides support to elderly people and addresses issues of social isolation for these people.

*The Portfolio Holder for Healthy and Inclusive Communities (Councillor Collin) has been consulted on this application and raised no objection. Councillor Collin has asked that it be pointed out that the application relates to an organisation within his Ward. He does not consider that this amounts to either a personal or prejudicial interest as he has no links to the organisation concerned. However in these circumstances he asked that, the Chairman of the Social Issues Scrutiny Panel (Councillor Hammerton) be consulted and she also raised no objection.*

3. *Denmead Activity Nights* £500  
Funding recommended for the fit -out (tables and chairs) of the new purpose built youth room in the recently built pavilion at Denmead.
  
4. *Kings Table Tennis Club* £480  
Funding recommended towards the running of this new club to encourage young people get involved and receive coaching in table tennis.
  
5. *North Boarhunt Youth Club* £249  
Funding recommended for new game equipment for this youth club.
  
6. *Wickham Summer Playscheme* £150  
Funding recommended towards the cost of an inflatable jungle run activity for the summer playscheme special activity day, benefiting children from across the Meon Valley who attend the three week scheme.

*The Portfolio Holder for Recreation, Culture and Sport (Councillor Evans) has been consulted on this application and raised no objection. Councillor Evans has asked that it be pointed out that the application relates to an organisation within her Ward. She does not consider that this amounts to either a personal or prejudicial interest as she has no links to the organisation concerned. However in these circumstances she asked that the Chairman of the Social Issues Scrutiny Panel (Councillor Hammerton) be consulted and she also raised no objection.*

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

Grants from the Community Chest scheme are made quarterly. All applications for grants were considered by the relevant Portfolio Holder who received advice from the Partnership and External Funding Officer and other relevant officers as appropriate. The following applications were not approved:

1. Broadland's Riding for the Disabled Association (£500 - Deferred for further information)
2. Club Hampshire – Allbrook Club (£382 - Deferred for further information)
3. Denmead Youth Football Club (£500)
4. Parish of St Luke and St Mark, Winchester (£500)

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

Decisions on all of the applications were taken in accordance with the merits of the application and the criteria of the Community Chest scheme.

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

See above applications 2 and 6.

**DISPENSATION GRANTED BY THE STANDARDS COMMITTEE**

N/A

**Approved by: (signature)**

**Date of Decision**

**Councillor Therese Evans – Portfolio Holder for Culture, Heritage and Sport**