

Executive Sub-Committee (Grants)

Terms of Reference

At its meeting on 11th January 2016, the Executive agreed revised governance arrangements for the management of grants and s106 funding for Community Facilities and Off-Site Recreation.

The Executive resolved:

- i) To delegate decision making for the allocation of S106 funding for community facilities and off-site recreation to an Executive Sub-Committee.
- ii) Subject to the above, to set up a Sub-Committee as outlined in section 4.7 of the report.
- iii) That the local ward member(s) should be consulted by the Council as part of the allocation process.

Summary of Reasons

- To improve the efficiency and flexibility in the allocation funding by replacing the current Member Grant Panel making recommendations to the Executive with a single Executive Sub-Committee with decision making powers.
- To ensure effective governance of S106 monies held by the Council, including the role of Ward Members for their local knowledge.
- To manage risk to the Council by ensuring decisions on allocations are informed by the latest legislation and policy.

Sections 4.7 & 4.8 of the report set out the set out the arrangements for the Executive Sub-Committee and for consultation with Ward Members. These are reproduced below

4.7 It is proposed to streamline the governance through creating a new Executive Sub-Committee which would have delegated decision making power and would comprise of 3 Executive Members, of which quorate will be 2 Executive Members, supported by 3 Non-Executive Members. Non-Executive Members will not have voting rights. This committee would take the place of the existing Member Grants Panel which makes recommendations to the Executive. This would reduce decision making time by a third and cut administration and the number of reports required. It is recommended that the Executive sub-committee is held a minimum of twice a year.