


Delegated Decision Notification

LEAD DIRECTOR ⁱ :	Director of Communities and Environment
SUBJECT ⁱⁱ :	Third Sector Infrastructure Support Fund Grant Allocation for 2018/19 Voluntary Action Leeds
DECISION DETAILS ⁱⁱⁱ :	<p>The Director of Communities and Environment approved the following funding allocation from the 2018/19 Third Sector Infrastructure Support Fund programme:-</p> <p>Voluntary Action Leeds: maximum of £349,105, comprising a maximum of £267,880 from Communities & Environment Directorate and £81,225 from Children’s and Families Directorate and managed by Communities and Environment Directorate.</p> <p>The allocation is made subject to the production of Delivery Plans for 2018/19 which specify agreed work priorities and outcomes; and continued compliance with conditions of funding.</p> <p>Recipients of the Third Sector Infrastructure Support Fund provide crucial support to frontline organisations delivering services in some of the city’s most disadvantaged communities. Voluntary Action Leeds provides key support and development support to the Third Sector in Leeds, which includes the provision of capacity building, business support, group development, and training; as well as facilitating and supporting the Third Sector to have an important voice into, and influence over, the strategic direction of the city, including the redevelopment of the BME Hub; and delivering the Volunteer Centre as a city wide volunteering service. The funding provided through the Infrastructure Support Fund specifically includes targeted work to ensure the support and development of the smallest of Third Sector organisations; those in disadvantaged wards; and excluded groups.</p> <p>In addition during 2018/19 a review will be undertaken of the Third Sector Infrastructure Support grant which will be overseen by the Chief Officer Communities. The purpose of the review will ensure that the Infrastructure Support grant continues to support the council to</p>

	<p>meet its priorities outlined in the Best Council Plan and provides value for money.</p> <p>Various meetings have been held during the budget setting process with the Director of Communities and Environment and Chief Officer Communities on 16/1/2018, 14/2/2018 and 8/3/2018.</p>																											
<p>TYPE OF DECISION:</p>	<p><input checked="" type="checkbox"/> Key Decision (Executive)</p> <p>Is the decision eligible for call-in?^{iv} <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Is the decision exempt from call-in?^v <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Significant Operational Decision (Council or Executive^{vi} – not subject to call-in)</p> <p><input type="checkbox"/> Administrative Decision (Council or Executive^{vii} – not subject to publication or call-in)</p>																											
<p>NOTICE^{viii} / CALL-IN (KEY DECISIONS ONLY):</p>	<p>Date the decision was published in the List of Forthcoming Key Decisions:</p> <p>If not on the List of Forthcoming Key Decisions for at least 28 clear days, the reason why it would be impracticable to delay the decision:-</p> <p>If exempt from call-in, the reason why call-in would prejudice the interests of the Council or the public:-</p>																											
<p>AFFECTED WARDS:</p>	<p>City Wide</p>																											
<p>DETAILS OF CONSULTATION UNDERTAKEN:</p>	<table border="0"> <tr> <td>Executive Member</td> <td>Date consulted:</td> <td>Interest disclosed?^{ix}</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> Yes (Date of dispensation:)</td> </tr> <tr> <td>Cllr Debra Coupar</td> <td></td> <td><input type="checkbox"/> No</td> </tr> <tr> <td>Ward Councillor</td> <td>Date consulted:</td> <td>Interest disclosed?</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> Yes (Date of dispensation:)</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> No</td> </tr> <tr> <td>Others^x (please specify:)</td> <td>Date consulted:</td> <td>Interest disclosed?</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> Yes (Date of dispensation:)</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> No</td> </tr> </table>	Executive Member	Date consulted:	Interest disclosed? ^{ix}			<input type="checkbox"/> Yes (Date of dispensation:)	Cllr Debra Coupar		<input type="checkbox"/> No	Ward Councillor	Date consulted:	Interest disclosed?			<input type="checkbox"/> Yes (Date of dispensation:)			<input type="checkbox"/> No	Others ^x (please specify:)	Date consulted:	Interest disclosed?			<input type="checkbox"/> Yes (Date of dispensation:)			<input type="checkbox"/> No
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<p>CAPITAL INJECTION APPROVAL</p>	<p>Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(If yes, you must complete the Approval box below)</p>																											

REQUIRED:		
CAPITAL INJECTION APPROVAL	(Name:) (Title:)	Capital Scheme Number: XXXXX / XXX / XXX Date:
CONTRACT DETAILS (PROCUREMENT DECISIONS ONLY)	Contract Reference Number	Contract Title
		Supplier
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Lelir Yeung Timescales for implementation ^{xi} 2018/19	
CONTACT PERSON:	Lelir Yeung	Telephone number ^{xii} : 0113 37 85790
DECISION MAKER / AUTHORISED SIGNATORY ^{xiii} :	 (Name:) James Rogers Director of Communities and Environment	Date: 2 nd May 2018

ⁱ The Leader of the Council may also make executive decisions and should be specified as the Lead Director where appropriate.

ⁱⁱ A brief title should be inserted here. If the decision is Key and has appeared on the List of Forthcoming Key Decisions, the title of the decision should be the same as that used in the List.

ⁱⁱⁱ Brief details of the decision should be inserted. This note must set out the substance of the decision, options considered and the reason for deciding on the chosen option, although care must be taken not to disclose any confidential or exempt information.

^{iv} See the Executive and Decision Making Procedure Rules for eligibility. The decision will not be eligible for call-in if it has already been subject to call-in i.e. considered by the relevant Scrutiny Board. This includes a decision which has been modified by the decision maker following a recommendation by a Scrutiny Board after call-in of the earlier decision.

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- v If the decision is exempt from call-in a reason must be provided in the 'Notice / Call-In' box and in the report. The call-in period expires at 5pm on the 5th working day after publication. Scrutiny Support will notify decision makers of matters called-in no later than 12 noon on the 6th working day.
- vi If the decision would have been a Key decision but for an exception set out in Article 13.6.1, please refer to the connected Key decision in the decision details (either by the title or the reference number).
- vii Administrative Decisions do not need to be published on the Council's website but this form may be used for internal recording of the decision.
- viii All Key decisions should appear on the List of Forthcoming Key Decisions for 28 clear days before the decision can be taken. If 28 clear days' notice has not been provided, a reason must be provided here.
- ix No Member having a disclosable pecuniary interest or officer having an interest in any matter (whether pecuniary or otherwise required to be declared) should take a decision in relation to that matter. Other interests of a non-disqualifying nature should be recorded here. Any dispensation in place in relation to the matter should also be recorded here.
- x This may include other elected Members, officers, stakeholders and the local community.
- xi Please include proposed timescales for commencement and / or completion of implementation as appropriate.
- xii Please insert a complete telephone number whether land line or mobile, rather than an extension number so that you can be contacted from outside the Council.
- xiii The signatory must be duly authorised by the Lead Director to make a decision in accordance with the relevant sub-delegation scheme. It is not acceptable for the signature to be 'pp' for the authorised signatory. For Key decisions only, the date of the authorised signature signifies that, at the time, the officer was content that the decision should be taken. However, should representations be received following public availability of reports the signatory will consider the effect which such representations should have on the final decision.