



POLICY, FINANCE AND ADMINISTRATION COMMITTEE

PARKSIDE, STATION APPROACH, BURTON STREET, MELTON MOWBRAY

7 SEPTEMBER 2016

Present:-

Councillors P.M. Posnett (Chairman), M. Glancy, J.T Orson, J. Wyatt
T. Greenow

As Substitute:-

M. Graham for J.B. Rhodes

Chief Executive, Head of Central Services,
People and Place Manager, Committee Support Officer (KW)

P19. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Rhodes, Hutchinson, Higgins and de Burle. Councillor Holmes was not present.

P20. DECLARATIONS OF INTEREST

No declarations were made.

P21. MELTON BOROUGH COMMUNITY LOTTERY

The Head of Communities and Neighbourhoods submitted a report to seek agreement from Members to finalise the implementation and launch of a local lottery for the Borough of Melton.

The People and Place Manager presented the report and explained that the report was needed to get the lottery launched to community groups by 11th October 2016 and Members will be invited to attend the launch event.

A Member questioned the cost and how the lottery is run. The People and Place Manager explained that it would cost £1 to buy a ticket with 50% of that going to specific good causes and 18% would go to the external lottery provider, Gatherwell for the running costs and insurances. It was also explained that customers could set up direct debits to pay for the tickets on a monthly basis and customers will also choose their numbers or choose a lucky dip.

It was explained that a specific good cause could be selected when a ticket is purchased. An organisation must meet the criteria when being selected to be

added to the list of good causes, as per appendix A of the report. £5,000 will be required as the set up costs and the breakdown was shown in appendix C. It was explained that there will be on-going costs such as prize, subscriptions and licensing, and this will be covered within the cost of a ticket. A further report will be presented in six months to this committee to show how the lottery is progressing.

It was discussed as to why this report has been presented to the Policy, Finance and Administration Committee and not the Community and Social Affairs Committee. The Head of Central Services explained that the good causes will be presented at the Community and Social Affairs Committee but as the lottery will affect the organisation corporately with budgets affected then it was felt the Policy, Finance and Administration Committee was the correct committee for the report to be presented to.

A Member expressed that he feels that the environment is right for a lottery and was happy to move recommendations 2.1, 2.2 and 2.3. He felt recommendation 2.4 should have the Leader and Deputy Leader to take the lead and email Members suggestions of the logo to be proposed and determined by the Head of Central Services.

Comments were made by Members with reference to the name of the lottery. It was discussed that the "Pork Pie Lottery" could be seen as a "Porky Pie" and that the name did not reflect the community aspect of the lottery. The Members agreed that it should be called "Melton Community Lottery" or the "Melton Lottery" with "community" incorporated within the logo. It was agreed that the logo should be a pork pie but it would have to be the correct drawing of the pork pie.

It was confirmed that the licensing committee would not be involved with the licensing of the lottery because of the regulatory regime and the potential conflict of interest.

All recommendations were moved by Councillor Orson and Councillor Wyatt Seconded.

RESOLVED that:

- 1) The Melton Borough Community Lottery be named "The Melton Community Lottery" or the "Melton Lottery" with the word "community" incorporated in the logo.
- 2) The criteria that 'Good Causes' need to comply with be delegated to the Community and Social Affairs Committee for approval (Appendix A).
- 3) The Council's Constitution be amended by the Full Council to permit the Policy Finance and Administration Committee to have the budget responsibility for the lottery and overview of the management of the service.
- 4) Delegated authority be given to the Head of Central Services to make the final decision on the logo and branding following consultation with members of the committee undertaken through the Leader and the Deputy Leader .

P22. URGENT ITEMS

There was no urgent business.

The meeting which commenced at 6.30 p.m., closed at 7 p.m.

Chairman