



RECORD OF DELEGATED DECISION (OFFICER)

1. Decision Reference No.	CEX115
2. Name/Title of Officer	Aysha Rahman Interim Assistant Director for Communities
3. Email address of Officer	arahman@melton.gov.uk
4. Title / Subject Matter:	LCC Sports & Physical Activity Grant 2021-22
5. Type of Decision: (The decision will be published in its entirety unless it contains exempt information as described in Section 1.4 of the Council's Access to Information Rules)	Public
6. Key Decision?	Yes
7. Decision Taken: (Try to briefly summarise what you have decided to do. Do not include any exempt or other information in your decision that you would not want to be published.) Authority to enter into a 1 year grant agreement with Leicestershire County Council to deliver a balanced local offer of sport and physical activity across the Melton Borough. MBC will be required to deliver a Locality Action Plan against a number of priorities of Leicestershire County Council.	
8. Reasons for Decision: (Briefly summarise why you think this is the right decision. Again, do not include any exempt or other information in your decision that you would not want to be published. Please ensure all background papers are attached to this decision) Allows the Sports & health Team to deliver the Locality Action Plan in accordance with the Leicestershire County Council Sport and Physical Activity Plan which outlines a number of priorities (Community Physical Activity Pathway and School Physical Activity Pathway; Specialist Programmes, Supported Programmes, Targeted / Community / Settings Programmes, Population / Brief Advice / Signposting) for the benefit of Health & Wellbeing of Melton Borough residents.	
9. Authority / Legal Power: (Please detail where your authority comes from e.g. Committee Minute, Constitution or Legal power i.e. what enables you to take this course of action) Aysha Rahman (Interim Assistant Director for Communities) has delegated authority to enter into the grant agreement pursuant to the Melton Borough Council Constitution - Chapter 2 Part 4 Officer Scheme of Delegation.	

10. Background Papers attached? (Background papers are to be attached (unless exempt))	No						
11. Alternative options available / rejected: (Briefly summarise what other options, if any, are available or considered and why they were rejected.) <ol style="list-style-type: none"> Reject the agreement; this would impact on delivering programmes to support the Health & Wellbeing of vulnerable/targeted residents of the Melton Borough. It would also impact on staff employed by Melton Borough Council, as part of the funded is used to pay for a Physical Activity Development Officer role. 							
12. Implications: <table border="1" data-bbox="129 714 1477 1205"> <tr> <td data-bbox="129 714 413 898"> Legal </td> <td data-bbox="413 714 1477 898"> The Council has the power to receive grants from organisations using its general power of competence in section 1 of the Localism Act 2011. All grant conditions must be complied with to avoid unexpected financial implications for the Council. </td> </tr> <tr> <td data-bbox="129 898 413 1052"> Finance </td> <td data-bbox="413 898 1477 1052"> The Council will be receiving £55,460 from Leicestershire County Council to support sport and physical activity across Melton. The budget or sports grant income has been set at £70,000 and it is expected further grants will be received in year to meet the budget expectations </td> </tr> <tr> <td data-bbox="129 1052 413 1205"> HR </td> <td data-bbox="413 1052 1477 1205"> There are no HR implications as a result of this grant </td> </tr> </table>		Legal	The Council has the power to receive grants from organisations using its general power of competence in section 1 of the Localism Act 2011. All grant conditions must be complied with to avoid unexpected financial implications for the Council.	Finance	The Council will be receiving £55,460 from Leicestershire County Council to support sport and physical activity across Melton. The budget or sports grant income has been set at £70,000 and it is expected further grants will be received in year to meet the budget expectations	HR	There are no HR implications as a result of this grant
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13. Signature of Decision Maker with authority to sign (See Section 9): Please do no 'pp' for a Senior Officer	Email approval received Aysha Rahman Interim Assistant Director for Communities						
14. Consultation with:	Councillor Alan Pearson Portfolio Holder for Housing and Communities						
15. Date:	19 May 2021						

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