



## **RECORD OF DELEGATED DECISION (OFFICER)**

<b>1. Decision Reference No.</b>	<b>CEX315</b>
<b>2. Name/Title of Officer</b>	<b>Michelle Howard Director for Housing and Communities &amp; Deputy Chief Executive</b>
<b>3. Email address of Officer</b>	<a href="mailto:mhoward@melton.gov.uk"><b>mhoward@melton.gov.uk</b></a>
<b>4. Title / Subject Matter:</b>	<b>Leicestershire County Council Sports &amp; Physical Activity Grant 2023/24</b>
<b>5. Type of Decision:</b>	<b>Public</b>
<b>6. Key Decision?</b>	<b>Yes</b>
<b>7. Decision Taken:</b>  <ol style="list-style-type: none"><li>1. To enter into a 1-year grant agreement with Leicestershire County Council to deliver a balanced local offer for physical activity, health and wellbeing across the Melton Borough. Melton Borough Council will be required to deliver a Locality Action Plan against a number of priorities of Leicestershire County Council (Public Health).</li><li>2. To enter into any associated legal documentation in regard to the Leicestershire County Council Sports &amp; Physical Activity Grant.</li></ol>	
<b>8. Reasons for Decision:</b>  Allows the Healthy & Active Communities 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.	
<b>9. Authority / Legal Power:</b>  The Director for Housing & Communities/Deputy Chief Executive has delegated authority to enter into the grant agreement pursuant to the Melton Borough Council Constitution - Chapter 2 Part 4 Officer Scheme of Delegation.	
<b>10. Background Papers attached?</b>	<b>No</b>

## 11. Alternative options available / rejected:

1. **Reject the grant 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:

<b>Legal</b>	<p>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.</p> <p>[Legal Approval – 20 April 2023]</p>
<b>Finance</b>	<p>The Council will be receiving £56,363 from Leicestershire County Council to support sport and physical activity across Melton. Along with an additional £9,360 for Steady Steps that will be part of the grant from external funder. The budget for sports grant income has been set at £75,000 and it is expected further grants will be received in year to meet the budget expectations. If this isn't achieved there is ring fenced sports funding held in reserves that can be used to bridge any funding gap.</p> <p>[Finance Approval – 20 April 2023]</p>
<b>HR</b>	<p>There are no HR implications as a result, of approving this grant. Failure to approve the grant could impact of employment matters in the team.</p> <p>[HR &amp; Communications Approval – 20 April 2023 ]</p>

## 13. APPROVAL/SIGN OFF (Do not complete until all implications signed off at Section 12)

<b>Signature of Decision Maker with authority to sign :</b>	Signature redacted <b>Michelle Howard</b> <b>Director for Housing &amp; Communities &amp; Deputy Chief Executive</b>
<b>Consultation with:</b>	Email notification received <b>Councillor Malise Graham</b> <b>Portfolio Holder for Housing &amp; Communities</b>
<b>Date:</b>	<b>19 May 2023</b>

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