



RECORD OF DELEGATED DECISION

This form is used to record **all** officer decisions which are not included in the Forward Plan. The constitution details who can take delegated decisions.

1. Name & Title of Officer: (who is taking the Decision)	Jake Betts – Leisure & Culture Manager
2. Title / Subject Matter:	Sports & Physical Activity Funding/Agreement
3. Decision Reference No.	CEX074
4. Type of Decision:	Public
5. 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.	
6. 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.	
7. 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) Andrew Cotton (Director of Housing & 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.

<p>8. Background Papers attached? (Background papers are to be attached (unless exempt))</p>	<p>Yes (Grant agreement as appendix)</p>
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9. Alternative options available / rejected:
(Briefly summarise what other options, if any, are available or considered and why they were rejected.)

- 1. 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.

10. Implications:
(Please ask the respective professional officers ((a) Legal, (b) Finance and (c) Human Resources) for their assessment of the potential implications of this decision. You should also consult any other relevant officers if you think the decision will have an impact on their areas of responsibility.)

<p>Legal</p>	<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>Finance</p>	<p>The Council will be receiving £54,345 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</p>
<p>HR</p>	<p>There are no HR implications as a result of this grant</p>

<p>11. Signature of Decision Maker: Please do no 'pp' for a Senior Officer</p>	<p>Andrew Cotton (Director of Housing & Communities)</p>
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<p>12. Consultation</p>	<p>Councillor Alan Pearson</p>
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with: (Where applicable)	Chair
	Signature:
13. Date:	5.6.20

Please send all decisions for publication to: Democratic Services at democracy@melton.gov.uk. All decisions with exempt information should be sent to Natasha Taylor, Democratic Services Manager at ntaylor@melton.gov.uk

14. Decision Reference No.:	
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15. Exempt or Confidential Background Information:

(Use this section to include any exempt or confidential information that should not be published or placed on the Council's website but is needed to support the decision. The information in this section will only be shared within the Authority as appropriate.)

For further support or guidance please contact Natasha Taylor (Democratic Services Manager) or Adele Wylie (Director of Governance & Regulatory Services) on awylie@melton.gov.uk or Kieran Stockley (Legal & Governance Manager) on kstockley@melton.gov.uk .