RECORD OF OPEN DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE

At the Meeting of the Housing and Community Services Committee held on Thursday, 14th March 2013, the following decisions were taken.

Urgent decisions or those exempt from call-in are indicated in the third column of the table. These decisions cannot be called in and are effective immediately.

All other decisions may be called in until 5.00 p.m. on Friday, 22nd March 2013.

A request to call in a decision must be made by at least three Members, including at least one Member of the controlling group. The request must be made in writing to the Chief Executive

If no request to call in a decision is received within this time limit then the decision becomes effective immediately.

Agenda Item No.	OPEN REPORTS	Urgent/ Call-in Exempt
-	AGENDA ITEM	
7.	COMMUNITY PARTNERSHIP SCHEME DECISION:	
	(1) That following the recommendations of the Community Partnership Scheme Assessment Panel, grants be awarded as follows:	
	Capital Grants	
	• £4,000 to The South Derbyshire Forum (also known as the 50+ Forum) – Grant towards the capital costs of setting up a meals project supporting older people leaving hospital. This grant would be conditional upon the organisation securing matched capital and revenue funding to enable the project.	
	• £5,313 to SD Mental Health Association – Grant towards the costs associated with fitting out a new premises. The groups are moving from Bank house to a unit that has been developed specifically for them at the Sharpe's complex.	
	• £2,330 to SD CAB. – Grant to enable the organisation to develop a garage into additional office space which in turn will allow the organisation to develop additional services for South Derbyshire.	
	• £11,000 to Etwall Scouts. – Grant to complete a funding package that will allow the organisation to fully refit their building bringing it up to modern standards. As well as making the building more sustainable it will enable its use by several new groups to address issues highlighted in the Etwall Parish Plan.	
	• £1,278 to Melbourne Community Centre – grant to contribute to the installation of acoustic panels in the main hall to improve acoustics generally, but especially for the spoken word.	
	 £10,000 to Recreation in Aston. – RIA are leading a partnership of organisations in Aston that are improving play and recreation facilities in the village. The grant is recommended specifically to act as matched funding to support funding bids for Landfill Community monies. If successful this will help them to secure a 	

- further £90,000 towards the completion of the project.
- £4,000 to Swadlincote Boxing Academy Grant to support a new club move a building that has been donated by Derbyshire County Council to land in Swadlincote to establish a training premises.
- £4,250 to Sharpes Pottery Museum Grant to support the installation of an electric Kiln to allow the development of additional services within the museum site.

Revenue Grants

- £20,000 to Next Step Grant towards core costs to allow the organisation time to restructure reduce running costs as well as securing additional funds to develop sustainability.
- £10,000 to Shout Grant to support the development of activities for families with disabled children. Looking to develop activities for the whole family, especially siblings, who often become isolated.
- £10,000 to Shout Out Grant to provide 2 years funding to develop this self-help group for young adults with learning / physical disabilities
- £20,000 to SD Mental Health Association The organisation has identified that the physical health of those suffering with mental illhealth is often overlooked. This funding will support the development of a range of physical activities for all that will develop new services and help service users to integrate and make use of main stream provision.
- £18,347 to SD CVS Grant to develop an accreditation centre in South Derbyshire that will support the development of an increased training programme of training within the voluntary sector.
- £5,053 to Melbourne Arts Grant to provide seed funding to set up a package of events that can be delivered across a range of alternative venues across South Derbyshire.
- £8,300 to Old Post Regeneration Centre Grant towards core costs to allow the organisation time to restructure and reduce running costs as well as securing additional funds to develop sustainability.
- £8,300 to SD CAB Grant to set-up a Gateway Assessment Centre. The grant will support the management and training of volunteers to run the ongoing project.
- (2) That the progress of the Community Partnership Scheme be noted.

AGENDA ITEM

8. WORK PROGRAMME

DECISION:

That the updated work programme be approved.

DATED: 15th March 2013

Chief Executive

Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.

NOTE – this gives an outline of the committee decision for call-in purposes but it does not necessarily reflect the final wording for minute purposes.

Insert both the agenda item number and its heading.