

EXECUTIVE DECISION RECORD

CABINET LEAD MEMBER DECISION MEETING - 18TH OCTOBER 2018

Report of the Monitoring Officer Lead Member: Councillor Taylor

ITEM 1 MEMBER GRANTS SCHEME

1. The decision

That the Lead Member for Communities, Safety and Wellbeing approve the following awards under the Member Grants Scheme where the Ward Councillors have declared personal interests that might lead to bias:

- i. That £576 be awarded to Thurmaston Action Group for opening up a footpath and a view from Melton Road through the recreation ground to the cemetery and on to the new housing estate of the Dales, subject to confirmation of permission from the owners of the site.
- ii. That £250 be awarded to Thurmaston Action Group for a new noticeboard on Mill Lane car park at the entrance to Watermead County Park, subject to confirmation of permission from the owners of the site.
- iii. That £350 be awarded to Anstey & Glenfield Cricket Club for end of season, out of season and pre-season cricket square work.

2. Reasons

1to3. To approve awards under the Member Grants Scheme where the relevant Ward Councillor has declared a personal interest that might lead to bias in connection to the organisation receiving the funding, and in the cases of recommendations 1 and 2, subject to permission being obtained from the owners of the relevant sites for the works to go ahead.

3. Other Options Considered and Rejected

None

4. Conflicts of Interest Declared by the Decision-Maker:

None

5. Dispensations

None

6. Reason(s) for the matter being dealt with if urgent

The Chair of the Scrutiny Management Board has been consulted and has agreed that these decisions be exempted from call-in, given their nature and low financial value. This is subject to review in the new financial year when the operation of the Grants Scheme will be reviewed.

Approved:

Date: 18th October 2018

Cabinet Lead Member for Communities, Safety and Wellbeing