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Decisions taken under Cabinet authority to take effect on 17 July 2017

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 4th July, 2017 at
COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

Councillor	P R Wilkinson	Councillor	S Watson
	Mrs B S Fortune		D A Webster
	Mrs I Sanderson		

Also in Attendance

Councillor	M A Barningham	Councillor	J Noone
	D M Blades		C Patmore
	Mrs C S Cookman		Mrs J Watson

CA.10 **MINUTES**

THE DECISION:

That the decisions of the meeting held on 6 June 2017 (CA.1 – CA.5), previously circulated, be signed as a correct record.

CA.11 **"MAKE A DIFFERENCE" GRANTS FUND**

All Wards

The subject of the decision:

Following the success of the "Make a Difference Grants Fund" in 2015/16 and 2016/17, another opportunity had arisen to re-invest windfall savings back into the community for 2017/18. This report sought approval for £25,000 of the proposed fund to be allocated to the five community libraries in Bedale, Easingwold, Great Ayton, Stokesley and Thirsk and that the remaining £100,000 be allocated to finance the 2017/18 Making a Difference Grants fund.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that this fund would invest in worthy local community projects which would help improve life in neighbourhoods and which would support the work of the voluntary sector.

THE DECISION:

That Cabinet approves an allocation of £125,000 from the One-Off fund to be used as follows:-

- (1) £25,000 to award £5,000 to each of the community libraries as detailed within the report; and
- (2) £100,000 to fund a 2017/18 Making a Difference Grants scheme, applying the criteria and timetable as set out in Annex A of the report.

CA.12 **SPORT ENGLAND FUNDING – SWIM LOCAL**

All Wards

The subject of the decision:

This report sought approval for the Council to enter into a funding agreement with Sport England in support of the Swim Local Pilot Project. Such an agreement was normal practice with this scale of external funding. The value of the Fund was £274,525 and before these funds could be released the Council was required to meet the conditions set out in the Lottery Fund Agreement.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied with the conditions as set out in Lottery Fund Agreement.

THE DECISION:

That Cabinet approves the acceptance of the Sport England grant of £274,525 and therein the conditions set out in the Lottery Fund Agreement.

The meeting closed at 9.55 am

Leader of the Council