

BRECKLAND COUNCIL
DELEGATED DECISION AUTHORISATION RECORD (Blue Form)

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| PORTFOLIO: | Place | | |
| REPORT TITLE: | Authorisation to Release Funds from the Match Funding (small) Scheme | | |
| AUTHOR: | Clive Rayner, Grants Officer Norfolk Community Foundation | | |
| URGENCY - Delete as appropriate: | <i>None</i> – 5-day Scrutiny Delay | URGENT | |
| | CHECKLIST – Please Tick | KEY DECISION – Tick as appropriate | |
| 1. | Financial Report Considered and/or Proforma B included | This <i>IS NOT</i> a Key Decision | x |
| 2. | VAT Implications have been considered | This <i>IS</i> a Key Decision <i>already included in Forward Plan</i> | |
| 3. | Legal Advice included | This <i>IS</i> a Key Decision <i>NOT</i> in Forward Plan, <i>BUT PUBLICISED THREE DAYS PREVIOUSLY</i> or agreed by Chairman of Overview & Scrutiny Commission – Form over | |
| 4. | Within Policy Framework | | |
| 5. | Risk Assessment statement included. | | |
| 6. | Crime & Disorder, Equalities, Human Rights, S40 Environment and other assessments are addressed in the report | Delegation under: | |
| CONFIDENTIALITY: Delete as appropriate | No confidential or exempt information to be excluded from the Press and Public | | |
| Decision: Wording For Decision Record | | | |
| ACTION AGREED | <p>To release funding to the following Match Funding applicants:</p> <ul style="list-style-type: none"> • Mundford Cricket Club - £3,861 (or 50% of the total project cost, whichever is the lower amount) to contribute towards the costs of sight screens, scoreboard and wicket cover sheets. • Thompson Parish Council - £2,300 (or 46% of the total project cost, whichever is the lower amount) to contribute towards the costs of installing adult exercise equipment on the Millennium Green. • Thompson Community Hall - £2,800 (or 48% of the total project cost, whichever is the lower amount) to create a petanque court. • Old Buckenham Cricket Club - £2,469 (or 50% of the total project cost, whichever is the lower amount) to repair the scoreboard and install a new electronic scoreboard. | | |
| REASON(S) (Continue overleaf if necessary) | The applications meet the criteria of the scheme and there are sufficient funds remaining to support the applications. | | |
| Signatures: Authority for Action | | | |
| Chief Officer Comments: | Recommendation: To release funding Signature and date  10/1/19 | | |

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| 1. | <p>I agree the above decision as a matter falling within my delegated powers.</p> <p>Executive Member [REDACTED] Date: <u>10 Jan 2019</u>.....</p> |
| 2. | <p>Does this have political sensitivity or strategic importance? If Yes: Leader (Please delete * as appropriate): *I agree above decision/*Refer to Cabinet</p> <p>Signed: Date:</p> |

Additional Options Considered and/or Reasons for Decision

Exceptional Urgency

I certify that this matter is so urgent that the normal five-day scrutiny delay on action should not apply.

..... Dated:

Executive Member

..... Dated:

Leader

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| KEY DECISION not on the Forward Plan or publicised. | TO BE COMPLETED BY COMMITTEE STAFF: |
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| <p>I agree to the Decision proceeding:</p> <p>.....</p> <p>Chairman of Overview & Scrutiny Commission</p> <p>Dated:</p> | <p>Decision Record Ref No.: <u>D001/19</u></p> <p>Entry on Decision Record:</p> <p>Confirmed: <u>JB</u></p> <p>Date of Entry: <u>10/1/19</u></p> <p>For action on: <u>18/1/19</u></p> <p>Passed to: <u>Clive Rayner</u></p> |
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10/1/19