

Local Authority Grantee Statement

October 2016

The Archway Project: Heritage Lottery Fund (HLF) Additional Grant Conditions

This 'grantee statement' accompanies the signed decision by the Cabinet Member for Economic Development accepting on behalf of the Council the HLF grant offer and its Standard Terms of Grant for Heritage Grants of over £100,000.

For the purposes of these Additional Grant Conditions, "the Property" means The Archway Centre Roman Baths Former City Laundry Buildings Swallow St. Bath Somerset BA1 1RB

HLF requirements:

Evidence of local-authority decision-making process:

The power (statutory or otherwise) you have and which you have used to accept the terms of grant:

The Public Libraries & Museums Act 1964 and the Local Government Act 1972 empower local authorities to run museums.

The Roman Baths Museum is a Fully Accredited Museum with Arts Council England (AN923) and therefore eligible to receive grant-aid.

The Council's allocation of £1 Million of capital funds to the Archway Project was given Full Approval by Council at its meeting in February 2016.

An extract of that part of your policy framework under which you have accepted the terms of grant:

The relevant clause appeared in appendix 2 of the February 2016 Budget report adopted by Council:

"Roman Baths Archway Centre for Full Approval of £5.317m (this sum has since been revised downwards)

"The Archway Centre will provide a new Roman Baths Learning Centre and World Heritage Centre in York Street / Swallow Street, conserve Grade II listed buildings and in-situ Roman remains and extend public access to hitherto unseen parts of the Roman Baths. The project is the subject of a Round 2 bid to Heritage Lottery Fund in 2016."

The executive arrangements under which your decision to accept the terms of grant was made:

The Council is governed by a Cabinet consisting of a Leader and seven Cabinet portfolio holders. Single Member Decisions may be taken by individual Cabinet Members on matters that arise within their own portfolio of responsibilities. The Decision to accept the terms of grant has been made as a Single Member Decision by the Cabinet Member for Economic Development.

The considerations that you took into account in using the powers and the procedure under which any consultation took place and the decision was made:

In recommending that the Cabinet Member decide to accept the Standard Terms of Grant and the Additional Grant conditions for Local Authorities, internal consultation took place with the Council's Section 151 Officer (chief finance officer) and Monitoring Officer, both of whom approved the recommendation.

The authority under which the Declaration forming part of the Application has been signed on your behalf:

As part of the Heritage Services Service Plan 2016/17 the Council approved the completion and submission of the Round 2 HLF application by the Head of Heritage Services who, as 'Project Owner' in the project management structure, signed the application under delegated authority.

The Council acknowledges that neither any documents or information that it sends the HLF, nor the fact that HLF may then have paid the Council part of the Grant, will affect HLF's right to rely on the following promises:

The Council promises that:

- It has the authority to accept the terms of grant;
- In using that authority it has acted in good faith, in a reasonable and proper way, for a proper purpose, without breaking any procedural requirement and in considering only (and all) relevant considerations; and
- Its decision to accept the terms of grant is one that any reasonable local authority (applying the laws that are relevant to it) could have reached;
- Within one month of the end of each of the 10 years after it finishes the work, it will send HLF detailed accounts, certified by the Council's chief finance officer, showing the funding and resources used on the Property in the year before
- It understands that notwithstanding clause 15 of the Standard terms of grant, it may lease or let parts of the Property for purposes which are consistent with the Approved Usage and for any periods we have first approved. However, the leases or lets will always be at a full market rent and it will use the rental income for the purpose of carrying out the Approved Purposes or generally for the benefit of the Property.

Signed: Date:

Councillor Patrick Anketell-Jones, Cabinet Member (Economic Development)