

Single Member Cabinet Decision

Executive Forward Plan Reference	E 2915
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The Archway Project: Heritage Lottery Fund (HLF) Terms and Conditions of Grant

Decision maker/s	Cllr Patrick Anketell-Jones, Cabinet Member Economic Development
The Issue	The Heritage Lottery Fund (HLF) has awarded the Council a major grant of £3,376,700 for the Archway Project and requires the Council to agree to its Teams & Conditions.
Decision Date	12.11.2016.
The decision	<p>The Cabinet Member agreed that the Council:</p> <ul style="list-style-type: none"> - accept the grant offer of £3,376,700 from HLF; - accept the HLF Standard Terms of Grant; - accept the Additional Grant Conditions for Local Authority Grantees; <p>The Cabinet Member agreed to sign the Local Authority Grantee Statement.</p>
Rationale for decision	Receiving HLF's grant of £3,376,700 is conditional upon the Council accepting HLF's Standard Terms of Grant and the Additional Grant Conditions for Local Authority Grantees.
Financial and budget implications	<p>The Council's financial commitment to the project totals:</p> <ul style="list-style-type: none"> - a capital investment of £1 Million, c.20% of the total project cost of £5 Million; - additional on-going operating costs totalling c. £120k p.a., once the facility is fully operational, which are already factored into the Service's business plan for 2019/20 and 2020/21 and therefore does not require growth to the overall cash limit budget.
Issues considered	Sustainability
Consultation undertaken	The Archway Project has been the subject of lengthy and comprehensive consultation that has included schools (teachers and children), community groups, partner organisations and voluntary bodies and the results have been built into the project proposals. The s151 Officer and Monitoring Officer have also been consulted.
How consultation was carried out	Consultation with stakeholder groups has been undertaken by a variety of means including site visits, presentations, focus groups and public meetings.
Other options considered	None

Declaration of interest by Cabinet Member(s) for decision, including any dispensation granted:	None
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Any conflict of interest declared by anyone who is consulted by a Member taking the decision:	None
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Signatures of Decision Maker:	Councillor Patrick Anketell-Jones
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Date of Signature:	12 November 2016
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Subject to Call-in until 5 Working days have elapsed following publication of the decision