

RECORD OF EXECUTIVE DECISION

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared	Consultation with relevant Ward Member(s)	Subject to Call-in? Yes/No																										
8/04/21	Cllr Lynda McWilliams	<p>Following the panel meeting on 30th March 2021 (which included Cllr Lynda McWilliams, Officers from Tendring District Council, CVST and an Independent Consultant) it was agreed that the funding given to the Council from the Ministry of Housing, Communities and Local Government should be distributed to the following groups:</p> <table border="1" data-bbox="389 662 1075 1474"> <thead> <tr> <th data-bbox="389 662 810 769">Name of Organisation</th> <th data-bbox="810 662 1075 769">Amount Recommended</th> </tr> </thead> <tbody> <tr> <td data-bbox="389 769 810 826">1. SUMMIT</td> <td data-bbox="810 769 1075 826">£22,630</td> </tr> <tr> <td data-bbox="389 826 810 884">3. African Families in the UK</td> <td data-bbox="810 826 1075 884">£25,000</td> </tr> <tr> <td data-bbox="389 884 810 941">6. The Ark Centre</td> <td data-bbox="810 884 1075 941">£9,000</td> </tr> <tr> <td data-bbox="389 941 810 999">7. Age Concern</td> <td data-bbox="810 941 1075 999">£9,700</td> </tr> <tr> <td data-bbox="389 999 810 1056">8. CVS Tendring</td> <td data-bbox="810 999 1075 1056">£15,000</td> </tr> <tr> <td data-bbox="389 1056 810 1114">9. Colchester Chinese Culture Society</td> <td data-bbox="810 1056 1075 1114">£9,450</td> </tr> <tr> <td data-bbox="389 1114 810 1171">11. Tendring Community Transport</td> <td data-bbox="810 1114 1075 1171">£15,000</td> </tr> <tr> <td data-bbox="389 1171 810 1228">13. Harwich Connexions Transport</td> <td data-bbox="810 1171 1075 1228">£15,000</td> </tr> <tr> <td data-bbox="389 1228 810 1286">14. Walton Pre-School</td> <td data-bbox="810 1228 1075 1286">£9,000</td> </tr> <tr> <td data-bbox="389 1286 810 1343">15. Digital Access Team</td> <td data-bbox="810 1286 1075 1343">£25,000</td> </tr> <tr> <td data-bbox="389 1343 810 1401">16. Home-Start</td> <td data-bbox="810 1343 1075 1401">£8,750</td> </tr> <tr> <td data-bbox="389 1401 810 1474">17. Tendring Eldercare</td> <td data-bbox="810 1401 1075 1474">£9,700</td> </tr> </tbody> </table>	Name of Organisation	Amount Recommended	1. SUMMIT	£22,630	3. African Families in the UK	£25,000	6. The Ark Centre	£9,000	7. Age Concern	£9,700	8. CVS Tendring	£15,000	9. Colchester Chinese Culture Society	£9,450	11. Tendring Community Transport	£15,000	13. Harwich Connexions Transport	£15,000	14. Walton Pre-School	£9,000	15. Digital Access Team	£25,000	16. Home-Start	£8,750	17. Tendring Eldercare	£9,700	The panel received 17 applications and 12 community groups met the assessment criteria as outlined in the bid prospectus. In total £173,230 to be distributed at this stage and £16,770 to be distributed at a later date through micro grants. . Each organisation will complete a contract to access funding and all projects are subject to monitoring and evaluation.	All applications were assessed on the basis of supporting local communities adversely affected by Covid 19 (especially BAME residents and those with disabilities)	<p>Yes Any panel member that had a vested interest in any application did not take part in the evaluation of the relevant bid proposal.</p> <p>Cllr McWilliams/ Lisa Andrews withdrew for the review of the CVST bid</p> <p>Carol Magnus withdrew for the review of the Digital Access</p>	N/A (the allocations are District wide)	Yes
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URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-			
GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)	YES/NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	YES/NO
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	YES/NO
EXEMPTION FROM CALL-IN APPLIES? (Rule 18i Overview and Scrutiny Procedure Rules)	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	YES/NO
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)	YES/NO	If yes, why is it not practical to convene a quorate meeting of full Council?	
		If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	YES/NO

AGREEMENT TO DECISION:-		
Signed:- Decision Maker	Date:- ...8/04/21.....	Delegated Power Reference (in Part 3 of the Constitution):-

**Original signed copy to be retained by Service.
Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication.**