

REPORT OF THE CHIEF EXECUTIVE

TERMS OF REFERENCE

Purpose of the Report

1. To note the Committee's terms of reference.

Information and Advice

2. County Council on 29 March 2012 agreed the following terms of reference for the Grant Aid Sub-Committee:-

- (i) The exercise of the powers and functions set out below are delegated by the County Council in relation to grant aid and voluntary sector liaison:
 - a. All decisions within control of the Council including but not limited to those listed in the Table below
 - b. Within agreed budgetary limits to consider and approve payment of appropriate grant aid which meets the Council's strategic priorities and fall within the framework of the Grant Aid strategy
 - c. To monitor the grants given and evaluate the outcome in accordance with the agreed criteria for these purposes
 - d. Policy development in relation to grant aid and voluntary sector liaison
 - e. Approval of consultation responses relating to the Sub Committees area of responsibility
 - f. Maintaining effective strategic engagement with the sector
 - g. To keep under review the Grant Aid strategy, including the procedures and criteria by which grants are made and monitored
 - h. Review of day to day operational decisions taken by Officers
- (ii) The Committee will be a sub committee of the Policy Committee
- (iii) As part of the detailed work programme the Committee will receive reports on the exercise of powers delegated to Officers.
- (iv) The Sub Committee will be responsible for its own projects but, where it considers it appropriate, projects will be considered by a cross-committee project steering group that will report back to the Policy Committee.

Table
To be responsible for:
<ul style="list-style-type: none"> • Commitments in relation to Grant Aid to the voluntary sector
<ul style="list-style-type: none"> • Commitments in relation to the implementation of the Grant Aid Strategy
<ul style="list-style-type: none"> • Strategic engagement with the voluntary sector

Other Options Considered

3. None.

Reason/s for Recommendation/s

4. To inform the committee of its terms of reference.

Statutory and Policy Implications

5. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

1) That the report be noted.

Mick Burrows
Chief Executive

For any enquiries about this report please contact: Christine Marson, Democratic Services, Tel No. 73887

Constitutional Comments

6. As the report is for noting only, no constitutional comments are required.

Financial Comments (PS 2/5/12)

7. There are no financial implications arising directly from this report.

Background Papers

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

a) Report to County Council – 29 March 2012 (published).

Electoral Division(s) and Member(s) Affected

All