


DECISIONS DELEGATED TO OFFICERS



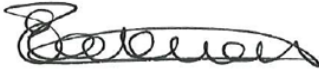
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| Decision title: | Entering into a grant funding agreement with the Social Investment Business Foundation for the delivery of the Leys Pool and Leisure Centre Youth Hub. |
| Decision date: | 7 February 2024 |
| Source of delegation: | <p>Cabinet, on 13 September 2023 (agenda item 12 'The Leys Pool and Leisure Centre – Youth Hub') resolved to:</p> <ol style="list-style-type: none"> 1. Grant project approval to create a Youth Hub at Leys Pools and Leisure Centre; 2. Recommend to Council the addition of £1,120,199 into the capital programme together with £223,907 in the revenue budget for delivery of the project; and 3. Delegate authority to the Executive Director (Communities and People) in consultation with the Head of Financial Services / Section 151 Officer, the Head of Law and Governance / Monitoring Officer and the Cabinet Member for Leisure and Parks to award the construction contract to Oxford Direct Services Ltd subject to it being within budget and value for money. <p>Council, on 2 October 2023, resolved to:</p> <ol style="list-style-type: none"> 1. Approve the addition of £1,120,199 into the capital programme together with £223,907 in the revenue budget for delivery of the project. |
| What decision was made? | To enter into a grant funding agreement of £1,120,199 capital and £223,907 revenue with the Social Investment Business Foundation to enable the delivery of a Youth Hub at the Leys Leisure Centre. |
| Purpose: | Entering into the grant funding agreement enables officers to then draw down the funding and subsequently deliver the project, in line with the report to Cabinet of 13 September 2023. |
| Reasons: | The decision is necessary to secure the funding. If this decision were not taken then the funder would not release the funds and officers would not be able to deliver the project in line with the report to Cabinet of 13 |

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| | September 2013. The funding is time limited and must be spent by the end of March 2025. |
| Decision made by: | Peter Matthew, Executive Director (Communities and People). |
| Other options considered: | The alternative option would be to decline the funding and not enter into the agreement. This option has been rejected as it would mean that the project set out in the Cabinet report of 13 September 2013 could not be delivered. |
| Documents considered: | Report to Cabinet dated 13 September 2023. |
| Key or Not Key: | Key (expenditure, income or savings of £500k or greater in the context of the medium term financial strategy). |
| Wards significantly affected: | None. |
| Declared conflict of interest: | None. |
| This form was completed by: Name & title: Date: | Hagan Lewisman Active Communities Manager 1 February 2024 |

Approval checklist

| Approver | Name and job title | Date |
|-----------------------|--|-----------------|
| Decision maker |  Peter Matthew, Interim Executive Director (Communities and People) | 7 February 2024 |

Consultee checklist

| Consultees | Name and job title | Date |
|-----------------------------------|--|-----------------|
| Senior officer | Ian Brooke Head of Community Services  | 1 February 2024 |
| Head of Financial Services |  Nigel Kennedy, Head of Financial Services | 6 February 2024 |
| Head of Law and Governance | Emma Jackman, Head of Law and Governance  | 6 February 2024 |
| Cabinet Member | Councillor Chewe Munkonge, Cabinet Member for Leisure and Parks | 7 February 2024 |