

AREA COMMITTEE EAST – 9th February 2016

Title of paper:	Delegated Authority Projects	
Director(s)/ Corporate Director(s):	Andy Vaughan Corporate Director Commercial and Operations	Wards affected: Dales, Mapperley and St Ann's
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Date of consultation with Portfolio Holder(s) (if relevant)		
Relevant Council Plan Key Theme:		
Strategic Regeneration and Development		<input type="checkbox"/>
Schools		<input type="checkbox"/>
Planning and Housing		<input type="checkbox"/>
Community Services		<input type="checkbox"/>
Energy, Sustainability and Customer		<input type="checkbox"/>
Jobs, Growth and Transport		<input type="checkbox"/>
Adults, Health and Community Sector		<input type="checkbox"/>
Children, Early Intervention and Early Years		<input type="checkbox"/>
Leisure and Culture		<input type="checkbox"/>
Resources and Neighbourhood Regeneration		<input type="checkbox"/>
Summary of issues (including benefits to citizens/service users):		
This report advises the Area Committee of the use of delegated authority by the Director of Commercial and Operations		
Recommendation(s):		
1	That the Area Committee note the actions agreed by the Corporate Director of Commercial and Operations in respect of projects and schemes within Area 6 (detailed in Appendix1)	

1 REASONS FOR RECOMMENDATIONS

- 1.1 Records detailing Member's spending decisions and consultation are shown in the attached appendix. In accordance with the Constitution, the Area Committee is required to note spending decisions taken by Ward Members.

2 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

- 2.1 This action follows the arrangements established by the Executive Board to allow for spending approvals through individual Member budget allocations.

3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 3.1 Covered within the appendix

4 FINANCE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY/VAT)

- 4.1 Members have been allocated an individual allocation for 2015/2016 of £5,000 (agreed at Full Council on 9th March 2015). Arrangements agreed by Executive Board for spending the money were reported to the Area Committee at its meeting in May 2012.
- 4.2 The full balance for 2015/2016 has not been allocated. Further projects will be reported to a subsequent committee.

5 LEGAL AND PROCUREMENT COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)

- 5.1 These arrangements provide transparency and regulation to the spending of individual Member's allocation.
- 5.2 The funds allocated by Area Committee are used to address diverse needs from various sections of the community and reduce inequalities.

6 EQUALITY IMPACT ASSESSMENT

- 6.1 Has the equality impact of the proposals in this report been assessed?

No X
An EIA is not required because: report does not contain proposals or financial decisions

Yes

7 LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION

- 7.1 Executive Board – 20th May 2008 – Ward member Budgets

8 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT

- 8.1 Executive Board report Area Capital Resource Allocations for 2011-13, 19th July 2011