

## **AREA COMMITTEE EAST (ACE) - 15 November 2016**

<b>Title of paper:</b>	DELEGATED AUTHORITY PROJECTS		
<b>Director(s)/ Corporate Director(s):</b>	Andy Vaughan Corporate Director for Commercial and Operations	<b>Wards affected:</b> Dales, Mapperley, St. Ann's	
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<b>Date of consultation with Portfolio Holder(s) (if relevant)</b>			
<b>Relevant Council Plan Key Theme:</b>			
Strategic Regeneration and Development			<input type="checkbox"/>
Schools			<input type="checkbox"/>
Planning and Housing			<input type="checkbox"/>
Community Services			X
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"/>
<b>Summary of issues (including benefits to citizens/service users):</b>			
This report advises the Area Committee of the use of delegated authority by the Corporate Director for Commercial and Operations.			
<b>Recommendation(s):</b>			
<b>1</b>	To note the actions agreed by the Corporate Director for Commercial and Operations in respect of projects and schemes within Area 6 (as detailed in Appendix 1)		

## **1 REASONS FOR RECOMMENDATIONS**

- 1.1 Records detailing Ward 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 take 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 The report is required by the Constitution, so as such, no other options were considered.

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

- 4.1 Members have been allocated an individual allocation for 2016/17 of £5,000 (agreed at Full Council in March 2016). Arrangements agreed by Executive Board for spending the money were reported to the Area Committee at its meeting in May 2016.
- 4.2 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 STRATEGIC ASSETS & PROPERTY COMMENTS (FOR DECISION RELATING TO ALL PROPERTY ASSETS AND ASSOCIATED INFRASTRUCTURE) (AREA COMMITTEE REPORTS ONLY)**

- 6.1 None.

## **7 EQUALITY IMPACT ASSESSMENT**

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

No

X

An EIA is not required because there is no relevance to equality

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

8.1    None.

**9    PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT**

9.1    Executive Board report Area Capital Resource Allocations for 2011-13, 19<sup>th</sup> July 2011;

9.2    Executive Board – 20<sup>th</sup> May 2008 – Ward Member Budgets