

Decision Recording Form

**Decision determined at Cabinet meeting
on 16 December 2014**

Decision will come into effect on 24 December 2014
(subject to any call-in referral before that date)

- (a) **Subject:** **Green Capital strategic grants funding 2015**
(agenda item 3)
- (b) **Ward :** Citywide
- (c) **Decision taker:** Cllr Geoff Gollop, Deputy Mayor
(decision delegated to the Deputy Mayor by the Mayor)

Cabinet members present:

Cllr Simon Cook, Assistant Mayor for Business Change,
Resources & the Arts

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods,
including Health, Sport & Leisure

Cllr Brenda Massey, Assistant Mayor for People, including
Education & Social Services

Note: Mayor Ferguson and Cllr Bradshaw were present but took no part in the discussion of this item.

(d) **Declarations of interest:**

The Mayor declared an interest, principally relating to his daughter's involvement with the Playing Out organisation, which was recommended for a grant by the assessment panel. He also referred to his involvement or connection with a number of other organisations, some of which were recommended for a grant, and some of which were not recommended for a grant. The Mayor took no part in the discussion of this item and formally delegated the taking of this decision to Cllr Geoff Gollop, as Deputy Mayor.

Cllr Mark Bradshaw declared an interest, principally relating to his role as a trustee of At Bristol, and also in relation to his involvement

with Greater Bedminster Community Partnership. Cllr Bradshaw took no part in the discussion of this item.

Cllrs Simon Cook, Brenda Massey and Daniella Radice declared non-prejudicial interests in recognition of the fact that through their work as councillors, they knew individuals involved with particular applications.

It was noted that the Mayor, Deputy Mayor, and all Assistant Mayors had had no involvement in the selection of either the assessment panel or the recommended projects.

- (e) Decision taken by the Deputy Mayor:
(decision delegated to the Deputy Mayor by the Mayor)**
- 1. That approval be given to the allocation of the Green Capital strategic grants funding for 2015, as specified in Appendix 1a.**
 - 2. That the efforts being made to assist organisations who were unsuccessful in this process to secure alternative funding be noted.**
 - 3. That approval be given to delegate to the Project Manager, Mayor's Office, in discussion with the Deputy Mayor with responsibility for budgetary control, the decision to reallocate funding or substitute another project if an organisation fails to complete the requisite agreement on funding conditions and evaluation requirements.**
- (f) Other options considered and rejected:**
As set out in the report.
- (g) Exempt information?**
None.
- (h) Decision made in exempt session?**
No.

(i) Additional information at the meeting /documents taken into account :

1. 38 public statements.
2. 4 councillor statements
3. 1 councillor question.
4. A revised version of appendix 1b was circulated at the meeting.
This document set out certain revisions to the descriptions of some of the projects which were not recommended for funding by the assessment panel, and did not in any way affect the substantive recommendations, which were based on the totality of all the information supplied by all applicants.

(j) Reason for decision:

As set out in the report.

Signed : **Date :**
(Deputy Mayor)