

CABINET

Decision Notices and Minutes of a meeting of the Cabinet held on Thursday, 13 July 2017 at 5.00pm at Addenbrooke House, Ironmasters Way, Telford

PUBLISHED ON WEDNESDAY, 19 JULY 2017

(DEADLINE FOR CALL-IN: MONDAY, 24 JULY 2017)

Present: Councillors S Davies (Leader and Chair), L D Carter, A R H England, R C Evans, A D McClements, J C Minor, R A Overton, S A W Reynolds and P R Watling.

Also Present: Councillors A J Eade (Conservative Group Leader)

CB-105 Apologies for Absence

Councillor W L Tomlinson (Liberal Democrat/Independent Group Leader)

CB-106 Declarations of Interest

None

CB-107 Minutes

RESOLVED – that the minutes of the meeting held on 29 June 2017 be confirmed and signed by the Chair.

CB-108 2017/18 Financial Management Report

Key Decision identified as **Financial Management Report** in the Notice of Key Decisions published on 14 June 2017.

Recommendations for Full Council – not subject to Call-in.

Councillor L D Carter, Cabinet Member: Finance, Commercial Services & Economic Development, presented the report of the Assistant Director: Finance & Human Resources and Chief Financial Officer.

Members were informed that the net projected outturn position for 2017/18 was estimated to be within budget. This was after taking into account the specific contingency of £2.5m earmarked in the 2017/18 budget strategy for Early Help & Support pressures but without using any of the centrally held contingency.

It was a positive start to the year given that £13.8m savings were required to balance the 2017/18 budget and the aim was that senior managers would sustain this position and make further improvements where possible by year end.

Children's Safeguarding and Early Help & Support continued to be key areas of focus and both had cost improvement plans in place to reduce costs and deliver savings. These plans were monitored on a regular basis both by senior managers and Cabinet Members.

There were a number of variations from the approved budget, including some beneficial variances. The main areas were highlighted as:

- A benefit of £2.3m relating to Treasury Management activities - the majority of which related to benefits from low interest rates for short term borrowing. Children's Safeguarding was a key pressure with an overspend of £1.0m being reported which was a combination of the cost of placements for Looked after Children, the cost of social workers and barrister costs. A four year model was in place which was designed to deliver efficiencies over the remainder of the year and medium term.
- Early Help & Support – overall the service was currently projected to be within budget at year end. Purchasing care costs were £0.3m overspent which was being offset by employee savings.

The funding outlook for the medium term remained uncertain however it was anticipated that the Council would need to identify a further £15-£20m savings by the end of 2019/20 on top of the £13m already identified for 2017/18, so it was important to maintain the excellent track record in managing budgets and maximise the position in 2017/18 which would assist in future years.

RESOLVED -

- (a) that it be noted that the 2017/18 revenue spending is currently projected to be within budget and that work will continue with SMT to sustain this position;**
- (b) that the position in relation to capital spend be noted TO RECOMMEND TO COUNCIL that the new allocations, virements and slippage detailed in Appendix 3 be approved; and**
- (c) that the collection rates for NNDR, council tax and sales ledger be noted.**

CB-109 Variation to the West Mercia Energy Joint Agreement

Key Decision identified as **Variation to the West Mercia Energy Joint Agreement** in the Notice of Key Decisions published on 14 June 2017.

Councillor L D Carter, Cabinet Member: Finance, Commercial Services & Economic Development, presented the report of the Assistant Director: Finance and Human Resources which proposed to vary the Joint Agreement for West Mercia Energy (WME) held by the constituent authorities to enable WME to supply utilities,

alongside the supply of energy. It was noted that the variation did not impact on the Council's Constitution.

From April 2017 the government had opened up the non domestic water supply market to enable businesses, charities and public sector bodies, to be able to choose their supplier rather than rely on a supplier within their region. Government hoped that competition would improve customer services, lower costs and encourage suppliers to be more innovative with the services they offered. It was noted that only 6% of the retail market was available for competition so significant savings or dividends would not be expected

WME had been working in collaboration with other public sector organisations, and the MOD to establish a national Framework Agreement for the provision of water, waste water and ancillary services. Whether to provide an offering for water to WME customers had been closely considered; progressing with water services came with business risks associated with the development of a new service (systems, management time focused on an initial low margin product rather than the core WME offering). From research conducted, not providing an offering for water was considered a greater business risk as some key large customers would be looking in the future to procure a joint gas, electricity and water contract from one provider and not being in this market space could lead to loss of business. To enable WME to be part of any framework there was a need to vary the Joint Agreement to add in the ability to supply utilities alongside the supply of energy. The Deed of Variation was appended to the report.

RESOLVED that –

- (a) the current Joint Agreement be varied to include the provision to be able to broker and supply utilities be approved; and**
- (b) the Assistant Director of Finance and Human Resources be authorised to finalise and execute the variation in Consultation with the Assistant Director of Governance, Procurement and Commissioning be approved.**

CB-110 Academy Conversion for Hadley Learning Community Private Finance Initiative School to a Multi-Academy Trust

Non- Key Decision

Councillor S A W Reynolds, Cabinet Member: Education and Skills presented the report of the Assistant Director: Education and Corporate Parenting, which provided a report on the academy conversion of Hadley Learning Community (HLC).

Members noted the government policy on Academy Schools that sought to improve standards and increase choice for parents. The Hadley Learning Community (HLC) was a Private Finance Initiative (PFI) School undergoing an academy conversion to a Multi-Academy Trust (MAT). The Council was under a statutory duty by virtue of

the Academies Act (2010) and Section 10 of the Education and Adoption Act (2016) and was legally obliged, to facilitate the process of conversion by a school to academy status within a specified time period. The target date for conversion was the 1st September 2017 (but was not restricted depending on unforeseen and extenuating circumstances). The Council was aware that the PFI arrangements added complexity and heightened legal and financial risks that the Council could become exposed to. The Council would at all times seek to safeguard its position and achieve minimum financial expenditure and future liabilities.

As part of the academy conversion HLC would absorb within its establishment the following Telford schools; Mount Gilbert School, Queensway School and Charlton Secondary School following which they would be comprised in a MAT. The HLC MAT was a single entity and would be established to undertake a strategic collaboration to improve and maintain high educational standards across the aforementioned schools. The MAT would have overarching responsibility for all the schools operation and governance.

Members welcomed the establishment of the MAT and were pleased to see local schools working together to improve and maintain high standards. It was noted that the Department for Education had approached Telford & Wrekin Council where successful practice had been demonstrated.

RESOLVED that –

- (a) **in consultation with the Cabinet Members for Finance, Commercial Services and Economic Development and Education and Skills, authority be delegated to the Assistant Director – Education and Corporate Parenting to facilitate the HLC PFI academy conversion to the newly incorporated Multi Academy Trust. More specifically authority to negotiate and enter all the necessary legal agreements (including but not limited to Deed of Variation of the Project Agreement, the Principal Agreement, the School Agreement and the Commercial Transfer Agreement) and complete the formalities to effect the conversion and the level of annual charges to the academy for the Council’s continuing responsibility to monitor the PFI contract; and**
- (b) **Authority be delegated to the Assistant Director - Business, Development and Employment for the land transfer, lease and licence agreements to be negotiated, signed and completed relating to the site.**

CB-111 Finalisation and Closure of the Building Schools for the Future Programme

Key Decision identified as **Finalisation and Closure of the Building Schools for the Future Programme** in the Notice of Key Decisions published on 14 June 2017.

Councillor P R Watling, Cabinet Member: Adult’s and Children’s Early Help and Support, presented the report of the Assistant Director: Education and Corporate

Parenting which provided an update on the successful and much enhanced deliverables resulting from the Building Schools for the Future programme including a comparison to the original Outline Business Case (OBC) proposals from December 2008.

The £200m Building Schools for the Future programme was the largest delivered by Telford & Wrekin and had provided borough-wide new and improved school and community facilities. The aspiration was for BSF to act as a catalyst for physical and social regeneration across Telford & Wrekin through the creation of a network of high quality learning communities. It had delivered this by being a major contributory factor to the regeneration of Dawley with the new build Telford Langley School with its iconic sporting facilities located off the main High Street, the enabling of significant commercial development in Madeley on the former Madeley Court school and sports site and providing a site for Nu Place in Madeley on the former Woodlands Primary School site.

By utilising far more than BSF grant funding and combining that with capital receipts, other grant funding, (e.g. Lottery funding, Sport England grants), funding from National Governing bodies of Sport and other Council, health and partner funding had enabled the Council to deliver an enhanced programme with the principle of sport and learning communities offering far more than educational buildings and providing a range of facilities and services for children, young people, parents and the wider community. The incorporation of Community Use Agreements across all new BSF sites further ensured a fully inclusive approach had been adopted and the wider community could enjoy great facilities throughout the borough.

At the conclusion of the BSF delivery programme, it was noted that far more had been delivered than anticipated in the original OBC despite the significant reduction in funding. At the end of the programme successful delivery of 8 new-build schools and 6 remodel/refurbishment schemes had been achieved. This demonstrated an additional 4 new-build schools to the original Outline Business Case proposals and in addition, Lawley Village Primary Academy was a further new build primary school constructed by Wates and delivered through the BSF framework Future Schools Agreement.

The BSF programme had resulted in outstanding school and community sports and leisure facilities delivering against the key recommendations of the Council's Leisure Facilities Framework and Playing Pitch Strategy. The 'Iconic' sports facilities at Langley included both regional and national standard provision and Dawley had hosted a number of national sporting events including both hockey and BMX. Usage at the Langley site had doubled that of the old Phoenix Sports Centre.

Community Use Agreements were in place or were being finalised in respect of the new build school sites, ensuring that the facilities were available and accessible by local clubs and groups. These facilities along with those directly managed by the Council's Leisure Services will make a significant contribution toward the Council's Health & Wellbeing agenda.

Furthermore, of the £201m programme value, nearly a quarter of this totalling £44.6m was contributed through Council and other external investment to help make the sport and learning community vision a reality. The additional funding was able to be spent on major elements of work that grant funding would not cover and enabled the BSF programme to offer so much additionality through a range of sport, health and community facilities

Members noted the closure of the programme and the closing financial position; and that outstanding tasks as at 31st August 2017 would be allocated to the most appropriate service delivery area for continued management and completion.

Members welcomed the report and noted that the Council had exceeded the challenging targets set in 2011 for the Building Schools for the Future project, particularly with the building of additional schools and that Telford & Wrekin had been one of the few authorities to retain the central funding. It was also noted that this was testament to the outcomes that capital investment could achieve; substantial progress had been delivered with excellent quality school buildings that the Borough could be proud of. Members commended the Assistant Director: Education and Corporate Parenting for his leadership and direction and attributed the success of the project to him and his Officers. Members noted that the Assistant Director was leaving a fantastic legacy for the children of Telford & Wrekin.

RESOLVED that –

- (a) the achievements of the BSF Programme against the original Outline Business Case dated December 2008 be noted;**
- (b) the formal closure of the BSF Programme from 1st September 2017 be approved;**
- (c) the additional borrowing requirement be approved; and**
- (d) outstanding tasks be allocated to the most appropriate Service Delivery Area.**

CB-112 SEND Strategy

Key Decision identified as **Strategy for Children and Young People aged 0 – 25 years with SEND** in the Notice of Key Decisions published on 14 June 2017.

Councillor S A W Reynolds, Cabinet Member: Education and Skills presented the report of the Assistant Director: Education and Corporate Parenting which provided an update on the information that had been included in the Special Educational Needs and Disabilities (SEND) Strategy in the light of recent changes to the legislation regarding the support that the Local Authority was able to give to Children and Young People with special educational needs and disabilities.

Members noted the Council's vision, principles and priorities which would ensure that children and young people aged from 0 to 25 with SEND across Telford and Wrekin made excellent progress; achieved the best possible outcomes, opened doors for their own future and enabled them to become active citizens within their community.

The proposed new policy focused on the council's statutory duty to identify, assess and meet the needs of young people with special educational needs and disabilities. A major focus for the strategy was on early identification and support for children with special educational needs, working with mainstream schools to ensure high quality provision which would not only meet the needs earlier but will also reduce the demand on Special Schools.

Members noted the comments made by Ofsted following the recent SEND inspection; that children and young people with SEND received support at the right time in Telford & Wrekin.

RESOLVED that –

- (a) the Strategy be approved; and**
- (b) authority be delegated to the Cabinet Member for Education & Skills and the Assistant Director for Education and Corporate Parenting to make any amendments to the policy which may result from any external inspection.**

CB-113 Telford Land Deal

Key Decision identified as **Telford Land Deal: Transfer of residual land from HCA to TWC** in the Notice of Key Decisions published on 14 June 2017.

Recommendations for Full Council – not subject to Call-in.

Lead Cabinet Member L D Carter, Cabinet Member: Finance, Commercial Services and Economic Development presented the report of the Assistant Director: Business, Development and Employment which provided an update on the investments into both commercial and residential development over the past 12 months.

Driven by initiatives including the £50m Growth Fund, the subject of a twin report to Cabinet, and the Telford Land Deal, the new developments, a number of which were close to completion and delivering new local job opportunities were a key part of the Council's commitment to 'creating a better Borough'.

The Council entered into the Telford Land Deal with the HCA in March 2016 and was set to see £44.5m of land receipts from the sale of agreed Homes & Communities Agency (HCA) assets in Telford recycled back into the local area, supporting the delivery of new homes, jobs and commercial floor space.

Formally signed just over one year ago the Deal had already delivered gross land sales of c.£7.2m, 277 new homes and over 400 new jobs – many highly skilled – with construction work benefitting local companies and new investors set to stimulate further growth in the supply chain.

Over the next 12 months the Deal was set to deliver a further circa £17m of gross land sales, close to 600 jobs and over 300 new homes. In addition over the next 12 months investment through the Deal would support the delivery of a new Innovation Park in Newport providing opportunities for start-ups and larger companies to invest and enabling the Borough to build on the opportunities in the Agri Technology sector – establishing its reputation as a national focus for this growth sector.

By the end of 17/18 it was also anticipated that the Deal would deliver circa £3m in local profit share – a cut of the profits from land sales which had been achieved above the HCA base land values. This would be the first time the local area had shared in such profits previously returned to the Treasury. The Report sought approval to a delegated procedure for the determination of where and what the uplift monies generated were invested in.

The Report also confirmed that agreement had been reached in respect of the transfer of the HCA liability sites (i.e. those that had no development value) which was a condition of the original Deal and sought approval for how the capital balance of dowry monies received from HCA to support the maintenance of these sites, should be treated.

It was noted that since the basedate of the Telford Land Deal the Deal had delivered the sale of 8 commercial sites and 7 sites for residential development. This had achieved a gross sale income of **£7,175,562**. The sites had delivered Employment Floor Space (EFS) of **35,504sqm** and **277** new homes and the commercial premises were anticipated to deliver c.**405** new jobs, many in engineering and manufacturing adding skilled job opportunities for the Borough's communities.

A further 8 commercial sites and 2 residential sites were currently being negotiated and were anticipated to achieve a gross sales income of c. **£17million** in 2017/18 delivering new employment floor space of **41,467sqm (446,184sqft)**, anticipated job numbers of c.**588** and **320** new homes.

The Deal alongside the Council's Enterprise Telford business pledge and the Council's ability to provide land, build and lease bespoke properties and offer a full turnkey solution through its **£50m Growth Fund** was driving a high number of enquiries and meant sites coming forward even faster than envisaged in the original programme. The Borough was seeing significant interest from the automotive and advanced manufacturing sector due in part to the continued growth of Jaguar Land Rover in the midlands region and the strength of the existing supply chain in the Borough with many resident companies expanding. Other related sectors that were active and expanding included food processing and agri tech, with the Land Deal set to make a £1m investment alongside the Government's LGF3 investment into delivering a new 10 Ha Innovation Park in Newport.

The investments coming forward were dominated by new investors entering the Borough or existing companies expanding taking additional floorspace/premises and was not leading to a major displacement of local companies from other local estates. The void level for industrial premises across all the Borough's estates was low with Telford & Wrekin Council currently holding only 2 voids across the over 300 industrial units within the Property Investment Portfolio with Andrew Dixon, a local agent managing a significant local portfolio commenting recently on the limited void stock across Telford.

Members noted that the scale of investment continued to see the Borough established as a major inward investment destination and was delivering infrastructure, jobs and homes that were key to the Council's commitment to 'creating a better Borough'.

RESOLVED –

- (a) that the outcomes achieved since the Land Deal was completed as set out in section 4 of this report be noted;**
- (b) that authority be delegated to the Assistant Director: Business, Development & Employment in consultation with the Assistant Director: Finance & Human Resources and the Cabinet Member for Council Finance, Commercial Services and Economic Development to consider the business case and determine the use of uplift monies, in line with the parameters set out in section 5 of this report;**
- (c) that authority be delegated to the Assistant Director: Business, Development & Employment and Assistant Director – Neighbourhood & Customer Services to undertake the investments (as appropriate to the Service Area lead) following approval to the business case as set out in 2.2 of the report;**
- (d) TO RECOMMEND TO FULL COUNCIL that delegated authority be given to the Assistant Director: Business, Development & Employment in consultation with Assistant Director: Finance & Human Resources and the Cabinet Member Council Finance, Commercial Services and Economic Development to consider the business case and determine the investment of the balance of the liability capital settlement as set out in section 6.2 of this report; and**
- (e) TO RECOMMEND TO FULL COUNCIL that delegated authority be given to the Assistant Director: Business, Development & Employment to undertake the investments following approval to the business case as set out in the report at 2.4.**

CB-114 £50m Growth Fund Update

Key Decision identified as **Enterprise Telford – Driving Growth and Prosperity** in the Notice of Key Decisions published on 14 June 2017.

Councillor L D Carter, Cabinet Member: Finance, Commercial Services and Economic Development presented the report of the Assistant Director: Business, Development and Employment which provided an update since the Council launched its strategy for economic development; ‘Enterprise Telford: Driving Growth and Prosperity’ in May 2016. The strategy set out how existing businesses would be supported to grow and how the Council would compete nationally and internationally to attract inward investment delivering jobs, supporting local communities and generating income for the Council to invest into frontline services. The Strategy’s success underpinned the Council’s commitment to ‘creating a better Borough’ delivering new jobs, homes and infrastructure across our communities, providing opportunities for local supply chain and construction companies.

As part of Enterprise Telford the Council had established a £50 million Growth Fund which was being used to invest directly into land, property and strategic infrastructure enabling local businesses to expand and drawing in new investors and delivering a revenue return to the Authority to invest into front line services. To date over £29m had been invested which was supporting the generation of c.1000 new jobs and set to safeguard a further 400. The investment would also deliver an ongoing net return after borrowing of £1m of which some £750k was linked to long term lettings of between 8 and 15 years. The report provided an update on some of the investments made to date. The report also sought approval to offer asset management services to other organisations looking to invest capital into property providing an additional income stream to the Authority and further supporting the delivery of new jobs in the Borough.

RESOLVED that –

- (a) the outcomes of the Growth Fund investments to date be noted and the amended scope of investments to be made through the Growth Fund as set out in this report be approved; and**
- (b) authority be delegated to the Assistant Director: Business, Development & Employment, to negotiate and enter into all necessary agreements with other organisations looking to invest in property.**

CB-115 Investing in Telford at 50

Key Decision identified as **Investing in Telford at 50** in the Notice of Key Decisions published on 14 June 2017.

Leader of the Council, Shaun Davies, Cabinet Member: Neighbourhood Services and Pride Programme presented the report of the Managing Director which provided an overview of proposals for investing in Telford to commemorate its 50th birthday.

Members noted that the Council remained committed to the vision of Telford as the Place of Enterprise, Innovation and Partnership, and driving growth in the Borough was key to this vision. The Pride in Your Community Programme was established in 2014 to ensure investment was made in the Borough's infrastructure and within our local communities. The Pride programme comprised of a number of key strands including investment in the physical infrastructure in the Borough, investment in high streets and local centres and in the community. In March 2017 Council had agreed to invest a further £2m into the Pride in Your Community Programme. This was made up of £1m of capital and £1m of revenue funding.

In 2018 Telford's 50th birthday would be commemorated as a significant milestone in the development of the town. It was proposed that the £2m community pride themed funding would be invested in creating a legacy for Telford that both celebrated the Borough's history and would also help to support the future growth of the Borough. It was proposed that the funding was divided into two themes, £1m for a 'legacy' fund including £50,000 being made available to support community organisations to celebrate Telford at 50. The other £1m would be invested in projects that supported the delivery of the Council's existing priorities, help to build resilient and strong communities and to reduce demand upon public sector services. This fund would help Telford to achieve the aspirations of our communities as set out within the Council's priorities. Community consultation would be held during the summer of 2017 to seek views on what the focus of the legacy fund would be.

The Council was committed to continue to work with partners such as our Town and Parish Councils, Voluntary and Community Organisations and local communities to ensure that the best was achieved for the residents of Telford. The Council continued to operate within a challenging financial climate and would work with partners to find new ways of delivering services. 'Being the Change' outlined the need for us to build community capacity to improve outcomes for our residents and to reduce the demand on public services. The Community Participation Team had a key role to play in supporting community capacity building in the Borough. It was recognised that investment would be required to build the capacity of organisations and our communities, therefore a capacity building fund of £695,000 was also agreed by Council in March 2017 as part of our 2016/17 to 2019/20 financial strategy. It was proposed that this fund would be used to invest in community capacity building, to support a number of key priorities for the Council such as volunteering, supporting the development of organisations that could contribute towards reducing the demand on Council services and deliver our priorities. This would be a flexible fund which would support the costs of DBS checks, training for groups such as voluntary youth groups and would enable the allocation of small grants to groups that were aiming to work in partnership with the Council.

Members noted that this would bring the Communities together right across the Borough, public interest was already visible and some of the key organisations in the Borough were looking to mark the celebration.

RESOLVED that it be approved that–

- (a) the ‘Telford Pride @ 50 Fund’ of £2m is implemented as set out within this report, comprising of a £1m ‘legacy fund’ with consultation on the themes for the fund being carried out between July and September 2017;
- (b) £50,000 of the ‘legacy fund’ is allocated to organisations to support the delivery of a programme of community led 50th Birthday celebrations;
- (c) £1m of the ‘Telford Pride @ 50 Fund’ is used to support projects and schemes that deliver the Council’s priorities, strengthen our communities and reduce demand on Council services;
- (d) authority be delegated to the Managing Director, in consultation with the Leader of the Council to implement the ‘Telford Pride @ 50 Fund’, to allocate funding in line with the themes identified for the legacy fund and to support the delivery of Council priorities; and
- (e) a Community Capacity Building Fund of £695,000 is implemented as outlined in this report, and that authority be delegated for the allocation of this fund to the Community Participation Team Service Delivery Manager in consultation with the Cabinet Member Customer Services, Tourism and Partnerships.

CB-116 Developing an Online Local Authority Lottery

Key Decision identified as **Developing an Online Local Authority Lottery** in the Notice of Key Decisions published on 14 June 2017.

Councillor L D Carter, Cabinet Member: Finance, Commercial Services and Economic Development presented the report of the Managing Director which set out proposals to launch an Online Local Authority Lottery (OLAL) to assist local good causes in raising funds to support the good work they do in our communities and to contribute to a stronger community as we celebrate Telford at 50. It was noted that it had become increasingly difficult for Voluntary and Community Sector (VCS) organisations to secure funding to support the core delivery of their services. The Council was committed to supporting the VCS to build their capacity and to ensure that we work together to deliver positive outcomes for residents of Telford with the limited resources we now all have.

An OLAL would allow players to choose a local good cause to support or they could support the central fund, the Local Authority would choose how the central fund was allocated to support local need. It was proposed that the central fund was allocated to support delivery of the Council’s priority relating to vulnerable adults and children.

It was proposed that the Local Authority sought an External Lottery Manager (ELM) to manage the lottery on its behalf, following the initial set-up cost the costs incurred by the ELM would be funded through the sale of tickets.

RESOLVED that –

- (a) the proposal to launch an Online Local Authority Lottery as part of our programme to celebrate Telford at 50 be approved and to seek an External Lottery Manager to run the lottery on the council's behalf on the basis of a 3 year contract;**
- (b) authority be delegated to the Managing Director, in consultation with the Cabinet Member for Council Finance, Commercial Services & Economic Development to set up an online local authority lottery and make any appropriate application as necessary to the Gambling Commission in order to establish the online local authority lottery;**
- (c) the Managing Director be indemnified, including the securing of adequate insurance, in relation to any liability that may arise from being the named operating licence holder on behalf of the Council;**
- (d) the allocation of central fund monies to help to support delivery of our priority relating to vulnerable adults and children as outlined in 4.3 of this report be approved;**
- (e) authority be delegated to the Managing Director in consultation with the Cabinet Member for Council Finance, Commercial Services & Economic Development to allocate the central fund to projects that support our priority relating to vulnerable adults and children.**
- (f) authority be delegated to the Managing Director in consultation with the Cabinet Member for Council Finance, Commercial Services & Economic Development to finalise the details of the scheme, including for example the lottery name and application criteria for good causes.**

The meeting ended at 5.50pm

Signed for the purposes of the Decision Notices

Jonathan Eatough
Assistant Director: Governance, Procurement & Commissioning
Date: 19 July 2017

Signed:

Date: