

**REFERALLS TO COUNCIL FROM THE CABINET MEETING HELD ON  
22 OCTOBER 2013**

**CA/139/13 COMMUNITY SPORT ACTIVATION FUND APPLICATION**

**Decision**

1. That Officers be directed to establish a partnership to prepare an application to the Community Sport Activation Fund.
2. **That Council be recommended to approve, in principle, up to £45,000 to support this grant application.**
3. That final authority to commit the funding, pending the outcome of the grant application, be delegated to the Portfolio Holder for Regulatory and Resident Services.

**Reason for Decision**

To support delivery of the Community Sport Activation Fund.

**Implications**

Financial

Up to £45,000.

Value for Money

The project aims to increase the value for money of Council services and has the potential to lever funding in for the borough.

**Risk Implications**

If this report is not approved, early discussions indicate that it is not likely that an application to this fund will be presented from an organisation in Dacorum.

**Corporate Objectives**

- Building Community Capacity.
- Supports the Dacorum Delivers programme.

This project will also contribute to the health and wellbeing agenda as explained in more detail in the body of the report.

**Advice**

The Portfolio Holder for Residents and Regulatory Services introduced the report. The Council would put in £45k to demonstrate its commitment to the success of the project, with in kind support from the sports and voluntary community to work together. This could release £250k from the Sports England Community Sport Activation Fund. The aim was to develop sporting activities in Dacorum, engage groups that do not currently participate in sports and benefit the local community.

The Team Leader (Community Partnerships) said the focus of Support England was on a partnership approach. If approved, the Council would set up a partnership to work with other organisations in the community, e.g. Sports Space. It would be a partnership application under DBC. Regarding finance, the maximum grant was £250k.

The Leader of the Council said there was a great desire for sports activities. If £45k was the total cost to receive £250k, the Council should aim for as much funding as possible. A 1:5 ratio was too good to miss and was worthy of support.

### **Options and Why Options Rejected**

No alternative options were considered.

### **Consultation**

Consultation took place with:

Councillor Neil Harden, Portfolio Holder for Residents and Regulatory Services  
Steve Baker, Assistant Director (Chief Executive's Unit)  
Shane Flynn, Assistant Director (Performance and Projects)  
Paul Sutton, Group Manager (Financial Services), Accountancy  
Richard Baker, Senior Accountant  
Paul Wiltshire, Social Enterprise and Commissioning Officer  
Elissa Rospigliosi, Strategic Development and Transformation Officer

### **Voting**

None.

## **CA/140/13 MEETING TIMETABLE 2014/15**

### **Decision**

**That Council be recommended to approve the Meeting Timetable for 2014/15 as set out in Annex A to the report, as amended.**

### **Reason for Decision**

To enable the meeting timetable for 2014/15 to be implemented.

### **Implications**

Approval of the meeting timetable enables members and officers to manage forward decision making planning.

### **Risk Implications**

Not applicable.

## **Corporate Objectives**

The various meetings of the Council, Cabinet and committees support the achievement of the Council's corporate objectives.

## **Advice**

The Leader of the Council introduced the report and said members would be aware that the European election was being held on 22 May 2014. In May 2015 there would be three elections (General, Borough Council and Town and Parish Councils). This would produce a large amount of work for Member Services.

The Leader of the Council suggested that in the two weeks commencing 13 April the Audit Committee and Dacorum Community Safety Partnership (with the agreement of the Chairs) be moved outside the election period. The Development Control Committee and other necessary meetings may need to stay but if possible should be moved out of that tight period.

## **Options and Why Options Rejected**

No alternative options were considered.

## **Consultation**

Consultation took place with the Leader of the Council and Chief Officers.

## **Voting**

None.

## **CA/142/13 CHANGES TO THE HEALTH IN DACORUM COMMITTEE**

### **Decision**

**That Council be recommended to approve the following changes to the terms of reference and membership of the Health in Dacorum Committee:**

- 1. The terms of reference shall be to perform a non-statutory role of overview and scrutiny in relation to-**
  - (a) matters relating to the provision of Health Services in the Borough by external local health providers, and**
  - (b) matters associated with the role of the Council in promoting and helping to improve the health and wellbeing of its residents, including monitoring the progress of the Council's work internally, and its partnership working with the County Council and other public health partners, in tackling the local health and wellbeing priorities of the Borough.**

- 2. That the membership of the Health in Dacorum Committee is changed by increasing the number of Borough Councillors from five to seven and that Council appoint two additional Councillors as members of the Committee.**

### **Reason for Decision**

To seek Council approval to changes in the terms of reference and membership of the Health in Dacorum Committee.

### **Implications**

#### Financial

None arising from this report.

#### Value for Money

If the Council were to take a strategic approach to public health across all services this will help the Council to better align and target its resources in line with its local health and wellbeing priorities.

### **Risk Implications**

None.

### **Corporate Objectives**

**Building Community Capacity:** The subject matter of the report deals with ways in which the Council can improve outcomes for Dacorum's communities, including improvements to the Council's ability to respond to issues raised.

**Dacorum Delivers:** The recommendations aim to improve service delivery by helping the Council work more effectively and coordinate its efforts with other partners.

### **Advice**

The Portfolio Holder for Residents and Regulatory Services introduced the report and said the primary responsibility for health was held by Hertfordshire County Council. This was the start of the Council engaging more in the health and wellbeing agenda and, with the increase in members, being more proactive.

The Assistant Director (Chief Executive's Unit) said the request to broaden the terms of reference had come from the Health in Dacorum Committee itself. This would need to go to full Council for approval and to appoint the extra members.

The Leader of the Council said, from discussions with the relevant County Council Portfolio Holder, there was a desire for more joined up working with authorities. The Clinical Commissioning Groups were also keen to engage.

### **Options and Why Options Rejected**

No alternative options were considered.

### **Consultation**

Consultation took place with:

Councillor Neil Harden (Portfolio Holder, Residents & Regulatory Services);  
Councillor Graham Sutton (Chair, Health in Dacorum Committee);  
Health in Dacorum Committee.

**Voting**

None.