

RECORD OF EXECUTIVE DECISION

Tuesday, 20 August 2013

Decision No: (CAB 13/14 11272)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	Health and Adult Social Care
SUBJECT:	Chances 4 Change Project Big Lottery Wellbeing Funding
AUTHOR:	Dr Graham Watkinson

THE DECISION

To approve the acceptance of this funding (£241,941) to be managed by the Director of Public Health under delegated powers.

REASONS FOR THE DECISION

This report is submitted for consideration as urgent under Rule 16 of the Access to Information Procedure Rules in part 4 of the Council's Constitution, notice having been given to the Chair of Overview and Scrutiny Management Committee and the public. The matter requires an urgent decision and cannot be deferred for 5 clear days for the following reasons:

- The acceptance of the funding has to be signed off by 21 August 2013 and returned forthwith to Portsmouth City Council for the Big Lottery award, otherwise funding will be lost.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not to accept this funding: this was rejected as this was a bid which meets key needs identified in the Joint Strategic Needs Assessment (JSNA). In addition this was a joint bid with Portsmouth City Council and non-acceptance would destabilise their part of the project.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 20th August 2013

Decision Maker: The Cabinet

Proper Officer: Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

There is no Call-In Period for this decision as it has been taken as an urgent decision

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*