

RECORD OF EXECUTIVE DECISION

Tuesday, 18 September 2012

Decision No: (CAB 12/13 9089)

DECISION-MAKER:	CABINET MEMBER FOR HOUSING AND LEISURE SERVICES
PORTFOLIO AREA:	HOUSING AND LEISURE SERVICES
SUBJECT:	RESILIENT COLLECTIONS - ARTS CONNECT FUNDING
AUTHOR:	Sue Woolgar

THE DECISION

Having complied with Rule 15 of the Council's Access to Information Procedure Rules, and subject to the Arts Council England (ACE) confirming a grant award of £250,000:

- (i) approval is given to direct those funds to the projects outlined in this report on behalf of the consortium group;
- (ii) To delegate authority to the Senior Manager, Leisure and Culture, to do anything necessary to give effect to the recommendations contained in this report.
- (iii) To add £250,000 to the 2012/13 revenue budget of the Housing and Leisure Portfolio funded from the Arts Council England (ACE) grant.

REASONS FOR THE DECISION

1. This report is presented as a general exception item in accordance with Rule 15 of the Access to Information Procedure Rules of Part 4 of the Council's Constitution. Amendments to Regulations 5(2) and 9(2), 2012 require 28 days notice to be given to all Key Decisions comes into effect on 10th September 2012. It has not been possible to meet the requirement of 28 days notice.
2. The project offers considerable benefits ;
 - a further step to providing a more cost effective, improved standard and regional approach for the Arts and Heritage collection; and
 - increase the consortium's competence with the technology involved and secure local equipment to deliver further digitisation - it will also explore the benefits and risks of alternative digital storage options such as cloud technology
3. The project will be completely funded by Arts Council England with some officer support, as an in kind contribution, to manage the project.

DETAILS OF ANY ALTERNATIVE OPTIONS

None; this is a consortium bid – if unsuccessful alternative funding sources will be investigated.

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: 18 September 2012

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.

Call-In Period expires on

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)*