

## **POLICY & RESOURCES CABINET BOARD**

### **REPORT OF THE HEAD OF CORPORATE STRATEGY AND DEMOCRATIC SERVICES**

**16<sup>TH</sup> OCTOBER 2014**

#### **SECTION A – MATTER FOR DECISION**

**WARDS AFFECTED: ALL**

#### **ITEM 1**

1. **REVISED TIMETABLE FOR COMPLETING THE REVIEW OF  
POLICY CONCERNING GRANTS TO THE THIRD SECTOR.**

##### **Purpose of Report**

To propose a revised timetable for completing the review of policy concerning grants to the third sector.

##### **Background**

In December 2013, a review of funding to third sector organisations was completed and a number of recommendations were approved by the Policy and Resources Cabinet Board. Included in the recommendations were a number of actions to review the existing policy and procedures that provide the framework within which grant funding and performance management of the use of funds operates.

Initially, it was proposed that the policy review would be completed by the end of March 2014 to inform grant allocations in 2015/16. At the last meeting of Policy and Resources Cabinet Board it was reported that this timetable was no longer feasible. This report sets out a revised timetable for consideration.

##### **Revised Timetable**

It is proposed that the review be completed in the following stages and within the following timetable. The revised timetable still provides a long lead in time prior to the introduction of any changes:

<b>Milestone</b>	<b>Due Date</b>
Scope Review	As detailed in the recommendations of December 2013
Further research and production of draft policy and procedures	31 <sup>st</sup> March 2015
Formal consultation with stakeholders	30 <sup>th</sup> June 2015
Consideration of final policy and procedures proposals	31 <sup>st</sup> July 2015

### **Consultation**

It has already been agreed that the Voluntary Sector Liaison Committee will be consulted throughout the process, with further consultation with wider stakeholders to be developed by 31<sup>st</sup> March 2015.

### **Recommended**

That the revised timetable set out in this report for completing the review of policy and procedures that govern the allocation of funding to the third sector be agreed.

### **Reason for the Proposed Decision**

To implement the recommendations arising from the review of funding to third sector organisations agreed by the Policy and Resources Cabinet Board in December 2013.

### **Officer Reporting:**

Contact: Mrs K Jones, Head of Corporate Strategy and Democratic Services

E-mail: [k.jones3@npt.gov.uk](mailto:k.jones3@npt.gov.uk) or telephone 01639 763284

## **COMPLIANCE STATEMENT**

### **BUSINESS PLAN 2014/15 – CORPORATE STRATEGY AND DEMOCRATIC SERVICES DEPARTMENT**

#### **(a) Implementation of Decision**

The decision are proposed for implementation following the three day call in period.

#### **(b) Sustainability Appraisal**

Economic Prosperity	-	Positive
Education & Lifelong Learning	-	Positive
Better Health & Wellbeing	-	Positive
Environment & Transport	-	Positive
Crime & Disorder	-	Positive

#### **Other Impacts**

Welsh Language	-	Positive
Sustainable Development	-	Neutral
Equalities	-	Positive
Social Inclusion	-	Positive

#### **(c) Consultation**

This item is not subject to external consultation.