RECORD OF DECISION MADE UNDER DELEGATED AUTHORITY

PART 1 – PUBLIC DOCUMENT** ***(or PART 2 EXEMPT INFORMATION [not for publication by virtue of paragraph () of Schedule 12A to the Local government Act 1972]** (* Delete as applicable) *If you consider this decision and supporting documents to be exempt [confidential], insert a short paragraph stating why in this box.* ***Any queries must be directed to the Senior Committee and Member Services Manager.

Any interest to declare/ or conflict and any dispensation granted [*if applicable]*	

1. **Decision Taken:** To release an Area Committee Grant of £1,400 to **Herts Young Carers awarded** by Letchworth Area Committee Members on Wednesday 8th June 2016

   This report does not contain a recommendation on a key decision and has not been referred to in the Forward Plan.

   However, the Chairman of the Scrutiny Committee has been informed and notice of the decision will be made available through the Members Information Service (MIS).

2. **Decision Taker:**
   Liz Green Head of Policy and Communities Services in consultation with the Portfolio Holder for Community Engagement and Rural Affairs, Councillor Tony Hunter.

3. **Date Decision Taken:**
   14 June 2016

4. **Summary of Background:**

   Only 5 Letchworth Area Committee Members were present at the meeting held on 8th June 2016, rendering the Committee inquorate.

   Cost of providing the service to 5 Young Carers from Letchworth

   HYC require funding towards the cost of craft equipment, volunteer training, volunteer out-of-pocket expenses, running costs, transportation of the children and young people by taxi and occasional outings

   The grant is split between three areas as there are 5 young people attending who are resident in Letchworth, 10 young people resident in Hitchin and 2 young people living in the Southern Rural area. The funding will cover the cost of attendance to the Young Carers Service for a 12 month period
   HYC require funding towards the cost of craft equipment, volunteer training, volunteer out-of-pocket expenses, running costs, transportation of the children and young people by taxi and occasional outings
   Following the resolution made at the Letchworth Committee meeting on 8th June as outlined below:

   RESOLVED:

   That grant funding of £1,400 be awarded to **Herts. Young Carers** from the Discretionary Budget as funding towards the cost of rent and public liability insurance.

5. **Directorate:**
Finance, Policy & Governance Directorate.

6 **Notification Date:***
(Date sent to all Members and put on website - Committee and Member Services will Insert)
~~(EDC)~~ 17th June 2016

7. **Reason for Decision:**
To improve services provided by local organisations and groups which are accessed by the community.

8. **Other Options Considered:**
No other options are available.

9. **Consultation**

A report on the grant application was prepared in full consultation with the applicants prior to the consideration by the Letchworth Area Committee and the respective Ward Members were also consulted accordingly.

10. **Legal and Risk Implications**

These were set out in the Community Update and Finance Report made to the Letchworth Area Committee on Wednesday 8th June 2016.

11. **Financial Implications**

These were set out in the Community Update and Finance Report made to the Letchworth Area Committee on Wednesday 8th June 2016.

12. **Human Resource Implications**

These were set out in the Community Update and Finance Report made to the Letchworth Area Committee on Wednesday 8th June 2016.

13. **Background Papers**

These were set out in the Community Update and Finance Report made to the Letchworth Area Committee on Wednesday 8th June 2016.

Signature of Decision Taker..... .....

* Date decision to appear in MIS 14/06/16

Please Note: that *unless urgency provisions apply* EXECUTIVE decisions cannot be implemented until 5 clear working days have elapsed after the decision has been taken to allow for scrutiny call-in.

Call-in does not apply to NON-EXECUTIVE DECISIONS