

EXECUTIVE DECISION RECORD

REF No: 189.24

A1 Service Area	Regeneration & Development
A2 Title	Arts Council England Grant Acceptance
A3 Decision Taken By	Cabinet Member / Chief Officer
A4 Chief Officer	Please print name: Thomas Deery Please sign name: (Approval via email 27/06/24)
A5 Leader / Deputy Leader consulted?	Please print name: Cllr Paul Walker Please sign name: (Approval via email 27/06/24)
A6 Date of Decision	27 th June 2024

Confidentiality

A7 Is this Decision confidential by containing exempt information as described in Schedule 12A of the Local Government Act 1972?	No
A7.1 If yes, please state relevant paragraph from Schedule 12A LGA 1972.	Paragraph

Conflict of Interest

Are there any conflicts of interest to declare? No (*please delete as appropriate*)

(If "Yes" please contact the Chief Executive before making the Decision. A note of dispensation should be attached).



Scrutiny

A8 Which Scrutiny Committee should this decision be submitted to? *(Please tick as appropriate)*

Scrutiny (Value for Money Council) Committee

Scrutiny (Regeneration Development and Market Hall) Committee ✓

Scrutiny (Health and Wellbeing) Committee

Scrutiny (Climate Change and Environment) Committee

B1 What is the Decision?	To accept a successful Arts Council England grant of £30,000 submitted by East Staffordshire Borough Council which will be used to support the ongoing Burton Music Collective project.
B2 What are the reasons for the Decision?	<p>To help to continue the development of a new music led narrative and music eco system via a 'stimulate', 'pilot' & 'build' three-phase methodology. The initial 'stimulate' project resulted in a succinct series of live music events taking place in Burton upon Trent, across a mix of council & non council spaces, shaped & delivered by local people, supported by East Staffordshire Borough Council.</p> <p>The grant, which will be used alongside investment from East Staffordshire Borough Council, will support The second 'pilot' phase of the project to deliver a live music festival, wrap around fringe music events and a learning programme for young people in Burton upon Trent during September 2024.</p>
B2 Alternative options considered and rejected?	The alternative option would be for East Staffordshire Borough Council to fully fund the project.
B3 What are the contributions to Corporate Priorities?	Creating a prosperous East Staffordshire
B4 What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

Financial Implications

<p>B5 What are the financial implications?</p>	<p>The main financial issues arising from this decision are as follows:</p> <p>Signing the agreement will commit East Staffordshire Borough Council to receive £30,000, agreeing the terms and conditions of Arts Council England and its reporting requirements.</p> <p>This grant shall be paid in one single transactions upon signing of the terms and conditions.</p> <p>The income will be coded to the council's corporate marketing budget.</p>
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Revenue	2023/24	2024/25	2025/26

Capital	2023/24	2024/25	2025/26

<p>The finance section has been approved by the following member of the Financial Management Unit:</p>	<p>Please print name: James Hopwood</p> <p>Please sign name: (Approval via email 27/06/24)</p>
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Policy Framework

B6 Is the Decision wholly in accordance with the Council's policy framework?	Yes
B6.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
B6.2 Has it got the appropriate approvals under those provisions?	Yes
B7 Is the Decision wholly in accordance with the Council's budget?	Yes
B7.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
B7.2 Has it got the appropriate approvals under those provisions?	Yes

Equalities Implications

B8 What are the Equalities implications:
B8.1 Positive (Opportunities/Benefits):
B8.2 Negative (Threats):
B8.3 The subject of this decision is not a policy, strategy, function or service that is new or being revised. An equality impact assessment is not required.
B8.4 The equality impact assessment identified the following actions to be carried out

Risk Assessment

B9 What are the Risk Assessment implications:
B9.1 Positive (Opportunities/Benefits):
B9.2 Negative (Threats):
B9.3 The risks do not need to be entered in the Risk Register. Any financial implications to mitigate against these risks are considered above.

Legal Considerations

B10 What are the Legal Considerations:
B10.1 Legal Services have advised on the Terms of the Grant Funding.
This section has been approved by the following member of the Legal Team
Please print name: Glen McCusker – Locum Solicitor and Deputy Monitoring Officer.
Please sign name: (Approval via email 25/06/24)

Sustainability Implications

B11 What are the Sustainability implications:
B11.1 The proposal would not result in an overall positive effect in terms of sustainability (including climate change and change adaptation measures).
B11.2 Positive (Opportunities/Benefits):
B11.3 Negative (Threats):

Health & Safety Implications

B12 What are the Health & Safety implications:
B12.1 N/A
B12.2 N/A
B12.3 N/A
B12.3.1 Positive (Benefits)
B12.3.2 Negative (Threats)

Key Decision

B13 Is this a Key Decision? No

Note: A Key Executive Decision is one where:

- 1. REVENUE – Any contract or proposal with an annual payment or saving of more than £100,000**
- 2. CAPITAL – Any capital project with a value in excess of £150,000**
- 3. A decision which significantly affects communities living or working in an area comprising two or more wards.**

B13.1 If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would <u>seriously</u> prejudice the public interest?	NA
B13.2 If yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?	NA

NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.

Please send the original signed document to andrea.davies@eaststaffsbc.gov.uk