

**TITLE OF REPORT: ITEM REFERRED FROM OVERVIEW AND SCRUTINY COMMITTEE:
7 JUNE 2016 – PROPOSED COMMUNITY FACILITIES CAPITAL PROJECTS FUNDING
SCHEME**

The following is an extract from the Draft Minutes of the Overview and Scrutiny Committee meeting held on 7 June 2016.

11. PROPOSED COMMUNITY FACILITIES CAPITAL PROJETS FUNDING SCHEME

The Strategic Director of Finance, Policy and Governance presented the report entitled Proposed Community Facilities Capital Projects Funding Scheme.

She advised that the scheme applied to rural and urban centres and was, in part, related to the negotiations to achieve repairing leases and that Council funding would leverage funding from other sources.

Members acknowledged that this helped address the concerns of, particularly rural, halls that funding for repairs was not available and may reduce the number of grant applications to area committees for village hall repairs.

They were advised that the exclusion for halls built after 2011 tried to recognise that newer halls would not have the same issues as older halls. Members agreed that this should be explained in the document.

RECOMMENDED TO CABINET:

- (1) That the exclusion contained in paragraph 2.1 of the Qualifying Criteria and Implementation Process for the Community Facilities Capital Projects Funding Scheme (Appendix 1 to the report) be amended to include an explanation for this exclusion;
- (2) That, subject to (1) above the recommendation contained in the report entitled Proposed Community Facilities Capital Projects Funding Scheme be supported.

REASON FOR DECISION: To enable the Overview and Scrutiny Committee to comment of the report entitled Proposed Community Facilities Capital Projects Funding Scheme prior to consideration by Cabinet.

[NOTE: The report to which this referral relates is Item 14 on this agenda.]