

Agenda Item No. 4(b)

DERBYSHIRE COUNTY COUNCIL

MEETING OF CABINET MEMBER – HIGHWAYS, TRANSPORT AND
INFRASTRUCTURE

6 December 2016

Report of the Strategic Director – Economy, Transport and Communities

AWARD OF GRANTS TO EXTERNAL RECIPIENTS

(1) **Purpose of Report** To seek the Cabinet Member's approval to award a grant to an external recipient.

(2) **Information and Analysis** In accordance with Financial Regulations, all grants to external recipients must be approved and a departmental register maintained. Grants are payments of funds for a specific purpose. Examples include contributions towards an external party's core running costs, purchase or construction of specified assets, and the running of specific events.

There is now, also, a requirement under the Local Government Transparency Code 2014 to publish information on grants awarded to voluntary, community and social enterprise organisations.

Applications for grants have been received from the following:

Applicant	Works	Suggested contribution
East Midlands Trains	Matlock Station Lighting Improvements. This funding is part of lighting improvement scheme which includes new lamp column, new LED lighting and cabling.	£3,375

Specific details of the application for grant can be found in the Appendix attached.

(3) **Financial Considerations** The cost of the grant will be met from the Derwent Valley Line Community Rail Partnership budget.

(4) **Legal Considerations** By grant funding, the bodies set out above will not be contractually obliged to deliver any particular services although the Council may be able to claw back grant if it is unspent or misapplied.

(5) **Social Value Considerations** The grant funding provided by the Derwent Valley Line Community Rail Partnership to voluntary groups has proved to be an effective means of engaging with community-based organisations and increasing the attractiveness and patronage of local rail services. This grant will complement and support the work undertaken by the Friends of Matlock Station. It will provide benefits for the local community by improving the general amenity of the station and the perception of personal safety.

In preparing this report the relevance of the following factors has been considered: prevention of crime and disorder, equality and diversity, human resources, environmental, health, property and transport considerations.

(6) **Key Decision** No.

(7) **Call-In** Is it required that call-in be waived in respect of the decisions proposed in the report? No.

(8) **Background Papers** Held on file within the Economy, Transport and Communities Department. Officer contact details –Alastair Morley, extension 38062.

(9) **OFFICER'S RECOMMENDATION** That the Cabinet Member approves the award of grant of £3,375 to East Midlands Trains.

Mike Ashworth
Strategic Director – Economy, Transport and Communities

Appendix - Award of Grants

Name of Recipient: East Midlands Trains

Grant Name: Matlock Station Lighting Improvements

Officer Responsible: Alastair Morley

Summary of Purpose: Part of a lighting improvement scheme at Matlock Station which includes new lamp column, new LED lighting and cabling totalling £11,475.

Amount of grant requested: £3,375. This funding is from a £3,375 grant award from the Designated Community Rail Development Fund. This is a Department for Transport fund administered by the Association of Community Rail Partnerships (ACoRP). This funding is part of a lighting improvement scheme which includes new lamp column, new LED lighting and cabling totalling £11,475. The remainder of the funding and project management will come from East Midlands Trains.

Capital/Revenue: Revenue.

Which Budget: Derwent Valley Line Community Rail Partnership.

Time Period: 2016-17.