## Park Area Committee

# **Executive Decisions**

### 13<sup>th</sup> July 2022

# PRESENT:-

Councillors Bridges (Chair), Dad, Neal, Pantelakis, A. Thompson and Wilkinson.

### **IN ATTENDANCE:-**

- A. Shaw (Community Manager, Neighbourhoods East and North)
- D. Guy (Democratic Services Officer)

### APOLOGIES: -

Councillor Belcher, M. H. Thompson and Tock.

Minute No.	Description/Decision	Action By/Deadline
PROCEDURAL ITEMS		
4	DECLARATIONS OF INTEREST  No declarations of interest were made in respect of the items that follow below.	
5	MINUTES OF THE MEETING HELD ON WEDNESDAY 18 <sup>TH</sup> MAY 2022  The Democratic Services Officer presented the minutes of the meeting of this Committee held on Wednesday 18 <sup>th</sup> May 2022 for approval.  Agreed – That the minutes of the meeting of this Committee, held on Wednesday 18 <sup>th</sup> May 2022, having been printed and circulated, be taken as read and correctly recorded and be signed by the Chair.	
6	MINUTES OF THE MEETING HELD ON THURSDAY 19 <sup>TH</sup> MAY 2022  The Democratic Services Officer presented the minutes of the meeting of this Committee held on Thursday 19 <sup>th</sup> May 2022 for approval.	

**Agreed –** That the minutes of the meeting of this Committee, held on Thursday 19<sup>th</sup> May 2022, having been printed and circulated, be taken as read and correctly recorded and be signed by the Chair.

#### NON-EXEMPT ITEMS

#### Non-Key Decisions

#### 14 WARD BUDGET DECISION MAKING REPORT

The Assistant Director, Neighbourhoods and Housing provided a report which sought agreement on the review of the current delegated decision-making arrangements for Ward budget applications.

### Agreed -

- a. That the Community Manager, Neighbourhoods be authorised to approve all applications under £50,000 for funding from the Ward budgets where there is unanimous support from the relevant Ward Councillors for the relevant application;
- a-b. Community Manager, Neighbourhoods - East and North
- b. that all Ward budget applications for and above £50,000 be considered by the Area Committee;
- c. that where unanimous agreement cannot be reached or a conflict of interest is declared by a relevant Ward Councillor, the application be considered by the Area Committee, and
- d. that a paper be submitted to all Area Committee meetings setting out decisions made under delegated powers and advising members of amounts available to spend.

Published on: 14<sup>th</sup> July 2022 Start: 9.30 a.m. Finish: 10.15 a.m.