

# FAREHAM

## BOROUGH COUNCIL

2020/21  
Decision No.  
2190

### Record of Decision by Executive Portfolio for Policy & Resources

Monday, 6 July 2020

<b>Portfolio</b>	Policy and Resources
<b>Subject:</b>	<b>Local Authority Discretionary Grants Awards</b>
<b>Report of:</b>	Deputy Chief Executive Officer
<b>Corporate Priority:</b>	Maintain and Extend Prosperity A dynamic, prudent and progressive Council

#### **Purpose:**

To approve the award of grants under the Local Authority Discretionary Grant Fund Scheme for Fareham Borough Council.

On 2<sup>nd</sup> June 2020, the Executive Member for Policy and Resources approved a local scheme for the award of grants to businesses, as part of a wider support package announced by Government for businesses struggling with the impact of the COVID-19 pandemic.

The local scheme allows for grants of up to £5,000 to be awarded under delegated authority by the Deputy Chief Executive Officer, and grants above this amount and up to £10,000 to be awarded by the Executive Member for Policy and Resources.

The applications for grants under the scheme have been assessed, and are summarized below:-

	<b>No.</b>	<b>Value</b>
Grant paid, value up to £5,000	41	£137,500
Grants proposed, value between £7,500 - £10,000	60	£572,500
Grants proposed, subject to satisfactory evidence being received	12	£77,500
Grants proposed to market traders	22	£55,000
<b>TOTAL GRANTS PAID</b>	<b>135</b>	<b>£842,500</b>
FUNDING ALLOCATED		£1,019,000
<b>Balance available</b>		<b>£176,500</b>

**Options Considered:**

It is recommended that subject to:-

Acknowledgement that following publication of the report, two businesses previously treated as “pending” have subsequently been paid under delegated powers. A further two businesses have received a grant under the Retail, Leisure and Hospitality scheme and therefore removed from the Discretionary scheme.

One further business has withdrawn its application and therefore removed from the list.

An amended report and appendices were tabled at the meeting following recent adjustments to some of the business entries as outlined above.

- (a) the Executive Member for Policy and Resource notes the grants of up to £5,000, paid under delegated authority to 43 businesses, totaling £145,000, as set out in Appendix A;
- (b) the Executive Member for Policy and Resources agrees the schedule of grants exceeding £5,000, totaling £552,500, as set out in Appendix B;
- (c) the Executive Member for Policy and Resources agrees the schedule of grants proposed which are subject to satisfactory evidence or explanations being received, totaling £70,000, as set out in Appendix C;
- (d) the regular traders at the Portchester and/or Fareham markets, as listed in Appendix D, are paid a total grant of £2,500 each in instalments; and
- (e) the balance of funding to be used to award grants of up to £5,000, using the existing scheme details, until the funds are fully utilised.

**Decision:**

RESOLVED that subject to:-

Acknowledgement that following publication of the report, two businesses previously treated as “pending” have subsequently been paid under delegated powers. A further two businesses have received a grant under the Retail, Leisure and Hospitality scheme and therefore removed from the Discretionary scheme.

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- (a) the Executive Member for Policy and Resources notes the grants of up to £5,000, paid under delegated authority to 43 businesses, totaling £145,000, as set out in Appendix A;
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being received, totaling £70,000, as set out in Appendix C;

(d) the regular traders at the Portchester and/or Fareham markets, as listed in Appendix D, are paid a total grant of £2,500 each in instalments; and

(e) the balance of funding to be used to award grants of up to £5,000, using the existing scheme details, until the fund are fully utilised.

**Reason:**

To enable the Council to pay discretionary grants to businesses, in accordance with Government guidance.

**Confirmed as a true record:**

A handwritten signature in black ink that reads "Sean Woodward". The signature is written in a cursive style with a large initial 'S'.

Monday, 6 July 2020

