

CABINET DECISION NOTICE

Tuesday 6 March 2018



The following decision(s) were taken by Cabinet at its meeting held on **Tuesday 6 March 2018** :-

1. **CORPORATE RISK REGISTER**

(a) **Decision(s)**

That the Corporate Risk Register be noted and continue to be regularly reviewed by Cabinet, with particular reference to the most significant risks identified and the mitigation actions being taken.

(b) **Reason(s) for Decision(s)**

The report provided Cabinet with an opportunity to review progress and actions associated with the Risk Register which Cabinet considered to be an essential element in the continued successful delivery and funding of services.

(c) **Alternative Options Considered**

None.

(d) **Relevant Scrutiny Committee**

None. This is a matter which is reported regularly to the Audit Committee, which had previously recommended that Cabinet review risks at suitable intervals as part of its role in budget setting and monitoring. (As this is a matter within the remit of the Audit Committee, it is not subject to call-in).

(e) **Conflicts of Interest / Dispensation(s)**

Councillor Mrs Ward, as a member of the Board of Aylesbury Vale Estates (AVE), declared a personal interest insofar as the Risk Register related to AVE operations.

2. **NEW HOMES BONUS - PARISH GRANTS**

(a) Decision(s)

That the Panel's recommendations as set out in the Appendices to the Cabinet report be approved.

(b) Reason(s) for Decision(s)

The rationale behind the decisions is explained in the appendices attached to the Cabinet report.

(c) Alternative Options Considered

Not to approve or adjust the recommendations of the Panel. However, Cabinet was satisfied with the conclusions reached by the Panel.

(d) Relevant Scrutiny Committee

Finance and Services.

(e) Conflicts of Interest / Dispensation(s)

None.

3. CROWD FUNDING

(a) Decision(s)

That Spacehive Ltd be appointed to provide and operate a local crowdfunding platform on behalf of Aylesbury Vale District Council for an initial period of up to three years.

(b) Reason(s) for Decision(s)

AVDC continues to explore opportunities that can achieve savings and efficiencies, ultimately ensuring public services achieve good outcomes for local communities. Following the success of the Vale Lottery scheme the development of a crowdfunding platform will create a mechanism which sits alongside the lottery and allow groups to raise funds for community projects which are distinct and largely capital-based. It will help the community to help themselves through support from the local authority.

A crowdfunding offer helps to develop a citizen-led culture which strengthens the role of individuals and community groups in creating, funding and developing civic projects which improve Aylesbury Vale. Essentially this is an opportunity to help make more use of AVDC resources by attracting and leveraging external funding.

(c) Alternative Options Considered

A number of options were considered ((i) Do nothing, (ii) Develop a crowdfunding platform directly, (iii) Develop a crowdfunding platform with Spacehive Ltd and (iv) Develop a crowdfunding platform with an alternative supplier), and these options are explained more fully in the Cabinet report.

(d) Relevant Scrutiny Committee

Finance and Services.

(e) Conflicts of Interest / Dispensation(s)

None.

CALL-IN TIMESCALES

Any requests for call-in must be received by the Democratic Manager by 5pm on Thursday 15 March 2018. The request must be made by the Chairman of the relevant Scrutiny Committee or any 3 Members of that Scrutiny Committee.

Contact Officer: Bill Ashton (01296) 585040