

FULL COUNCIL REPORT

Date Written	02/06/2015
Report Author	Alyn Owen
Service Area	Place and Transformation
Exempt/Non Exempt	Non Exempt
Committee Date	17/06/2015

To: Mayor, Ladies and Gentlemen

FFOS Y FRAN COMMUNITY FUND

PURPOSE OF THE REPORT:

To recommend allocation of funding from the Ffos Y Fran Community Fund

1.0 INTRODUCTION AND BACKGROUND

- 1.1 Council of 28th April 2010 approved the Constitution and Terms of Reference for the allocation of the Ffos-Y-Fran Community Fund (the Fund). It was approved that the Ffos-Y-Fran Panel (the Panel), to determine application of the Fund, should consist of representatives from Miller Argent Limited, the Council and the Community.
- 1.2 Current membership of the Panel is as follows:

Council Representatives

- Councillor Brendan Toomey (Leader)
- Councillor Phil Williams (Deputy Leader and Portfolio Member for the Chief Executive's Directorate)
- Councillor Richard Thomas (Leader of the Opposition)
- Gareth Chapman (Chief Executive)
- Steve Jones (Chief Finance Officer)
- Alyn Owen (Head of Economic Development)
- Fran Donnelly (Solicitor)
- Sarah Mee – (External Funding Manager)
- Suzanne Lewis-Abbott - (Administrative Support)

Miller Argent Limited Representatives

- James Poyner (Director)
- Neil Brown (Director)
- Jim Prower (Director)

Community Representatives

- Sir Mansel Aylward
- Mostyn James

2.0 EVALUATION PROCEDURES

2.1 Six evaluation criteria for the allocation of funding from the Fund were recommended by the Panel of 7th April 2011 and approved by Council on 25th May 2011 with an additional criteria recommended by the Panel of 5th April 2012 and approved by Council on 23rd May 2012.

2.2 The approved evaluation criteria are as follows:

1. Applications must be strategic in nature complying with both Council and Welsh Assembly Government ambitions
2. Applications must be able to demonstrate that funding can be used as leverage to attract match funding sources to at least a 50:50 proportion
3. Applications must support local community projects with an educational, environmental or leisure emphasis
4. Applications must be for strategic projects within the County Borough of Merthyr Tydfil
5. Applications must demonstrate the achievement of a lasting legacy for the Community
6. No organisation is to be granted additional monies from the Fund within a 12 month period of a previous funding allocation

2.3 All potential applicants are advised of the evaluation criteria and all applications received are considered by the Panel with projects considered satisfying the evaluation criteria and deemed beneficial for support, recommended to Council for approval.

3.0 EVALUATION OF APPLICATIONS

3.1 One application, previously deferred pending the match funding package to be finalised and evidenced, considered by the Panel in May 2014 with the following recommended for support as satisfying all evaluation criteria:-

3.1.1 Central Beacons Mountain Rescue

Project – Safety equipment and vehicle

Description - Capital costs for a new Land rover and safety equipment

Project Cost – £60,825.68

Required from the fund - £30,412.84

Recommendation - The Panel agreed to support the application.

4.0 FINANCIAL IMPLICATION(S)

4.1 A commitment of £30,412.84 is required from the Fund to support:-

- Central Beacons Mountain Rescue

5.0 SINGLE INTEGRATED PLAN AND SUSTAINABILITY IMPACT SUMMARY

5.1 The Single Integrated Plan & Sustainability Impact Assessment has been completed and the proposals positively impact on a number of aspects of the Corporate Plan and Single Integrated Plan, including people, who live and work in Merthyr Tydfil are supported to enjoy a healthier and better quality of life and people enjoy a vibrant, attractive, safe and sustainable place in which to live, work, play and visit. No negative impacts have been identified.

6.0 EQUALITY IMPACT ASSESSMENT

6.1 An Equality Impact Assessment (EqIA) form has been prepared for the purpose of this report. It has been found that a full assessment is not required. The form can be accessed on the Council's website/intranet via the "Equality Impact Assessment" link.

7.0 RECOMMENDATION(S) that

7.1 Allocations totalling £30,412.84 to the following organisation be approved:-

- Central Beacons Mountain Rescue

GARETH CHAPMAN
CHIEF EXECUTIVE

BACKGROUND PAPERS		
Title of Document(s)	Document(s) Date	Document Location

Consultation has been undertaken with the Corporate Management Team in respect of each proposal(s) and recommendation(s) set out in this report.