

**INDIVIDUAL CABINET MEMBER DECISION-MAKING
RECORD OF DECISION**

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Department for Education (DfE) Innovation Grant: Award of Grant to Catch 22 – initial advanced payment to commence the project
Decision-maker	Cabinet Member for Children's and Schools
Earliest date when decision can be taken	19 July 2017
Key decision – Yes/No?	Yes
Date published on forward plan	N/A - General Exception Issued 9 June 2017
Date sent to cabinet member	11 July 2017
Recommendation	It is recommended that a payment of £0.5m is made from grant received by the council from Department for Education (DfE) to Catch 22 Limited (Catch 22) in accordance with bid document and grant agreement. This is to commence the work of the Care Leavers Partnership Project.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Alasdair Smith, Director of Children's Services
Report author (Name and job title)	Russell Dyer, Departmental Finance Manager
Contact Number	020 752 53761

PART B

(Cabinet member to complete this section)

DECISION(S)

REASONS FOR DECISION

AS IN REPORT

**ALTERNATIVE OPTIONS
CONSIDERED**

NONE

REPRESENTATIONS RECEIVED

NONE

ADDITIONAL ADVICE RECEIVED

NONE

ANY INTERESTS DECLARED

Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.

Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.

If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.

DECLARATION

I approve/~~reject~~ the recommendations set out in the report.*

or

~~I approved an alternative course of action set out in Part B.*~~

or

~~I have referred this matter to the Full Cabinet for decision.*~~

(* - Please delete as appropriate)

Signed.....*W. Mills*..... Dated.....*19.07.17*.....

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, PO BOX 64529, London, SE1P 5LX – tel: 020 7525 7225 fax: 020 7525 7284.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.