

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	Holiday Activities and Food (HAF) programme – Summer of Food and Fun grant recommendations
Decision-maker	Cabinet Member for Health and Wellbeing
Earliest date when decision can be taken	16 June 2021
Key decision – Yes/No?	Yes
Date published on forward plan	April 2021
Date sent to cabinet member	8 June 2021
Recommendation	<ol style="list-style-type: none"> 1. That the Cabinet Member for Health and Wellbeing approves the use of £775,404 for 41 providers identified for the Summer of Food and Fun Holiday Programme as part of the Holiday Activities and Food (HAF) programme for 2021. The recommendations are set out in Appendix 1. 2. That the Cabinet Member approves the use of the remaining £50,000 of the Summer grants budget to support providers to make places available for children with Special Educational Needs and Disabilities (SEND).

ORIGINATING AUTHOR'S DETAILS

(Officers to complete this section prior to issuing to cabinet member)

Lead officer	Jin Lim- Consultant in Public Health
Report author	Charlotte Pollins, Programme Support Officer, Public Health Division
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PART B

(Cabinet member to complete this section)

DECISION(S)

As per recommendations in the report with some amendments contained in the published amended Appendix 1. Officers advised following publication of the report on 8 June 2021 that a couple of providers had been removed from the recommended list and a couple of others have had their recommended grant awards changed.

REASONS FOR DECISION

As set out 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.....

..... Dated.....17/06/2021.....

Cabinet Member

Please return completed hard copy of the form to 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.