



Scrutiny/Audit

A8 Which Committee should this decision be submitted to? (*Please tick as appropriate*)

Scrutiny (Value for Money Council) Committee

Scrutiny (Regeneration Development and Market Hall) Committee ✓

Scrutiny (Health and Wellbeing) Committee

Scrutiny (Climate Change and Environment) Committee

Audit Committee

B1 What is the Decision?	To continue to support the Live & Local Community Touring Scheme Programme for three years 2024-27 with an ongoing annual grant of £4,480. This amount includes approximately an 8.5% uplift.
B2 What are the reasons for the Decision?	<p>East Staffordshire Borough Council has had a Service Level Agreement with Live & Local for over 20 years of £4,000 per annum towards their Community Touring Scheme Programme. This has been granted on a Service Level Agreement basis during this time. However from 2024 Live & Local are seeking approximately an 8.5% uplift in the grant agreement in order to maintain the level of outputs.</p> <p>The SLA will see L&L commit to programme and support a minimum of 42 outputs across the period 01-Jun-24 to 31-May-27 to within the constraints of the promoter bids ensuring geographical spread of work across the East Staffs Borough Council's area.</p>
B2 Alternative options considered and rejected?	The alternative option would be for East Staffordshire Borough Council to maintain the current funding agreement of £4,000, but reduce the number of agreed outputs per calendar year. This could have a community impact on cultural engagement across East Staffordshire.
B3 What are the contributions to Corporate Priorities?	Creating a prosperous East Staffordshire
B4 What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

Financial Implications

B5 What are the financial implications?	<p>The main financial issues arising from this decision are as follows:</p> <p>Signing the agreement will commit East Staffordshire Borough Council to pay Live & Local £4,480 for 3 years, 2024-27 to support the Community Touring Scheme Programme. A break clause is detailed in the contract.</p> <p>This expenditure will be met from the current Brewhouse Arts budget £4,500 allocated in the base budget CF86-R4252.</p>
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Revenue	2023/24	2024/25	2025/26
	£4,480	£4,480	£4,480

Capital	2023/24	2024/25	2025/26

<p>The finance section has been approved by the following member of the Financial Management Unit:</p>	<p>Please print name: Nhung Le</p> <p>Please sign name: Nhung Le (Approved via email 11/03/2024)</p>
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Policy Framework

B6 Is the Decision wholly in accordance with the Council's policy framework?	Yes
B6.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
B6.2 Has it got the appropriate approvals under those provisions?	Yes
B7 Is the Decision wholly in accordance with the Council's budget?	Yes
B7.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
B7.2 Has it got the appropriate approvals under those provisions?	Yes

Equalities Implications

B8 What are the Equalities implications:
B8.1 Positive (Opportunities/Benefits):
B8.2 Negative (Threats):
B8.3 The subject of this decision is not a policy, strategy, function or service that is new or being revised. An equality impact assessment is not required.
B8.4 [The equality impact assessment identified the following actions to be carried out:]

Risk Assessment

B9 What are the Risk Assessment implications:
B9.1 Positive (Opportunities/Benefits):
B9.2 Negative (Threats):
B9.3 The risks do not need to be entered in the Risk Register. Any financial implications to mitigate against these risks are considered above.

Legal Considerations

B10 What are the Legal Considerations:
B10.1 There are no significant legal issues arising from this decision. If the Decision is approved the SLA will need to be varied in writing, as required under Clause 7.1 of the SLA
This section has been approved by the following member of the Legal Team
Please print name: Glen McCusker – Locum Solicitor and Deputy Monitoring Officer Please sign name: (Approved via email 12/03/24)

Environmental Impact

B11 What are the Environmental Impacts:

Consider impacts related to the Climate Change & Nature Strategy aims:

- Reducing greenhouse gas emissions (climate change mitigation)
- Preparing for future climate change (adaptation)
- Protecting and enhancing nature
- Using resources wisely and minimising waste and pollution

B11.1 The impacts are **not significant** and are set out below without enhanced consideration by the Council's Climate Change and Adaptation Officers.

(note – a **significant** impact will likely result from any project, policy, procurement exercise or service change that has a direct or indirect effect on energy or fuel use, water use, land use, other physical resource use, waste generation, pollution, regeneration or construction - if unsure contact the Council's Climate Change and Adaptation Officers)

B11.3 Positive Impacts (Opportunities/Benefits):

B11.4 Negative Impacts (Threats/Mitigation):

Health & Safety Implications

B12 What are the Health & Safety implications:

B12.1 A Risk Assessment has not been carried out and entered into Safety Media for all significant hazards and risks because there are no significant hazards or risks arising from this decision.

B12.2 [The significant hazards and risks have been identified in the Safety Media Risk Assessment numbered []. Any financial implications to mitigate against these hazards and risks are considered above.]

B12.3 [Control measures and an action plan have been identified for any significant hazards and risks identified in the risk assessment. The positive/negative impacts are set out below]

B12.3.1 Positive (Benefits)

B12.3.2 Negative (Threats)

Key Decision

B13 Is this a Key Decision? No

Note: A Key Executive Decision is one where:

- 1. REVENUE – Any contract or proposal with an annual payment or saving of more than £100,000**
- 2. CAPITAL – Any capital project with a value in excess of £150,000**
- 3. A decision which significantly affects communities living or working in an area comprising two or more wards.**

B13.1 If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would <u>seriously</u> prejudice the public interest?	Yes/No/NA (<i>please delete as appropriate</i>)
B13.2 If yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?	Yes/No/NA (<i>please delete as appropriate</i>)

NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.

Please send the original signed document to:
democratic.services@eaststaffsbc.gov.uk