

RECORD OF DECISION BY CITY MAYOR OR INDIVIDUAL EXECUTIVE MEMBER

1.	DECISION TITLE	Highfields Community Association (HCA)
2.	DECLARATIONS OF INTEREST	None
3.	DATE OF DECISION	24 July 2015
4.	DECISION MAKER	City Mayor
5.	DECISION TAKEN	<p>(1) To make no retrospective payment to the HCA in relation to 2014/15 on the basis that agreement on funding could not be reached</p> <p>(2) To cease engagement with HCA in respect of Neighbourhood Services funding</p> <p>NB. The legal implications to the report are marked 'Not for Publication' because it contains exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended: i.e. 'Information relating to the financial or business affairs of any particular person (including the authority holding that information)'.</p>
6.	REASON FOR DECISION	<p>A loss of confidence in the ability of the HCA to manage its resources (financial, staff and building asset) effectively and with due diligence.</p> <p>The absence of a clear business case from HCA to warrant consideration for funding.</p>
7.	<p>a) KEY DECISION Y/N?</p> <p>b) If yes, was it published 5 clear days in advance? y/n</p>	No.
8.	OPTIONS CONSIDERED	<p>(1) Retrospectively agreeing a funding settlement for 2014/15</p> <p>(2) Maintaining an ongoing funding relationship with HCA for 2015/16 onwards.</p>
9.	<p>DEADLINE FOR CALL-IN</p> <ul style="list-style-type: none"> • 5 Members of a Scrutiny Commission or any 5 Councillors can ask for the decision to be called-in. • Notification of Call-In with reasons must be made to the Monitoring Officer 	31 July 2015
10.	<p>SIGNATURE OF DECISION MAKER (City Mayor or where delegated by the City Mayor, name of Executive Member)</p>	