

Report to Calne Area Board
Date of meeting 4th October 2016
Title of report Youth Funding

Purpose of the Report:

To consider the applications for procurement listed below together with the recommendations of the Local Youth Network (LYN) Management Group.

Procurement

Activity	Amount quoted	
SEND youth club	£9260	Recommended 47/60

In respect of urgent matters that may arise, the Community Engagement Manager, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support youth projects from the youth budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.

1. Background

The recommendation from the LYN Management Group has been made in accordance with the following guidelines:

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Positive Activities for Young People local Youth Network Terms of Reference
- Positive Activities Toolkit for Community Area Boards
- Procurement Policies and Guidelines <http://thewire.wiltshire.council/index/service-areas-carolyn-godfrey/business-services-procurement/procurement-policies-and-guidance.htm>

Young people have considered this application and identified it as a priority for Area Board funding.

2. Main Considerations

- 2.1. Councillors will need to be satisfied that Youth Grant Funding awarded in the 2016/2017 year are made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes for young people in the areas, as identified in the LYN Needs Assessment and Strategic Plan.
- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.

2.4. Councillors will need to ensure that young people have been central to each stage of this Youth Grant Funding application.

2.5. Councillors will need to be satisfied that procurement policies and guidelines have been adhered to.

3. Environmental & Community Implications

Youth Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Ensuring that Community Area Boards and LYNs fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council's Public Sector Equality Duty.

8. Safeguarding Implications

8.1 The Area Board has ensured that the necessary policies and procedures are in place to safeguard children and young people. The Locality Youth Facilitator has assessed this application agreed it meets safeguarding requirements.

8.2 Wiltshire Council has ensured that the necessary policies and procedures are in place; through its' procurement process, to safeguard children and young people. However, the Area Board needs to be satisfied that the providers being procured have everything necessary in place. The Locality Youth Facilitator has assessed this and agreed providers meet safeguarding requirements.

9. Applications for consideration

None for this Area Board Meeting

10. Procurement

Procurement purchase ID	Provider	Project Proposal	Requested
Procurement purchase ID number	Barnardo's	SEND youth club	£9260
Provider (details of the PAYP provider) Barnardo's Positive activity description A youth club for young people with special educational needs. Explanation why chosen this supplier			

Barnardo's submitted a detailed proposal which assured the local youth network that the offer would be what we expected. In addition to this, Barnardo's are commissioned by Wiltshire Council for other services and would include this club in their reporting to commissioning. The Local youth network invited a group of parent carer's and young people with special educational needs and disabilities to help them assess this proposal. There were a number of questions raised in this meeting which were responded to adequately by Barnardo's. The group together with guests scored the proposal as a normal grant application to assess value for money, inclusion of young people and safeguarding. It scored 47/60 which meets the threshold. The cost proposal is above the normal £5000 limit, however, because it is for a year and will ensure sustainability, the group feels this is an important spend.

Recommendation of the Local Youth Network Management Group, with any conditions

That this procurement purchase of a PAYP meets the youth funding criteria, meets the needs of young people identified in the recent needs assessment, relates directly to the Calne strategic plan for young people and is approved for the amount of £9260

Condition: To be paid in 4 equal payments over the year period.

Background documents used in the publication of this report:

- Proposal document from Barnardo's
- Response to questions from the LYN group
- LYN minutes from 14th September 2016

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