

SALISBURY CITY COUNCIL

SPECIAL DELEGATION PROCEDURE

SCC Standing Orders Para 26

COMMITTEE CONCERNED: **Finance and Governance Committee**

OFFICER INITIATING: **Annie Child, City Clerk**

DATE: **7 Aug 2019**

To:

Cllr J Nettle, Leader of Salisbury City Council

Cllr L Sirman, Chair of Finance and Governance Committee

Cllr K Daley, Vice Chairman of Finance and Governance Committee

Item: Award of a Grant to Salisbury Community Energy

At its meeting on Mon 8 July 2019 the Finance and Governance Committee (F&G) resolved to defer the determination of this grant application until further discussion between committee members and Salisbury Community Energy Ltd has taken place. The committee further instructed to Clerk to ensure all committee members are involved in any decision making process.

In pursuance of this a meeting was held on Tue 23 July 2019 for members of F&G committee with Alison Craig of SCE. At this meeting, the following proposal was agreed by those in attendance:

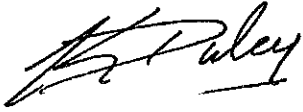
1. That SCE be awarded a grant of £1,000 towards the identification and assessment of new sites for Solar PV – including nominated SCC buildings
2. That SCE be awarded approx. £1,000 of kind support, through use of the Guildhall and its equipment (this is use of the Guildhall on 3 occasions for SCE event and activities)

The proposal was circulated by email to all members of the F&G Committee for their consideration. Of the 9 members of this committee, all 9 members supported these proposal. Therefore, these proposal are supported by F&G Committee.

This decision is being taken using the Special Delegation Procedure to allow the grant application to be agreed before the next meeting of the F&G committee in October to allow the applicant to know the committee's decision in a timely manner

Having considered the Special Delegation request above, and the reasoning behind it and I confirm that I APPROVE // ~~DO NOT APPROVE~~ (please delete as required) the request.

Councillor: Kevin Daley

A handwritten signature in black ink, appearing to read 'K Daley', written in a cursive style.

Date: 07/08/19

Please return the signed form to the City Clerk, The Guildhall, Market Place, SP1 1JH

Thank you.

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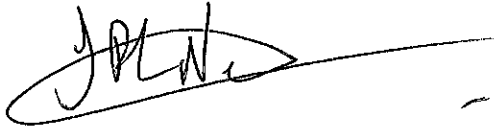
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Councillor:

A handwritten signature in black ink, appearing to be 'JALW', written over a horizontal line.

Date:

8 August 2019

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Thank you.

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Councillor: Elizabeth Sore

Date: 8th August 2019

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Thank you.