

Officer Decision (for minor policy amendment)

Date 8th January 2025

Part i

Teignbridge Lottery for Communities Good Causes - Terms and Conditions

Request Officer

Gary Powell
gary.powell@teignbridge.gov.uk

Executive Member

Cllr Goodman Bradbury

Progress

- 1 Consultation with Executive Member and approval – 13 January 2025
- 2 Officers consulted and approval – Amanda Pujol - I have been consulted and agree the change- 7 January 2025
- 3 MO-S151 Consulted – 8 January 2025
- 4 Placed on Web

1. Proposed Decision

To seek permission to add one additional qualifying criteria to the terms and conditions of the Teignbridge Lottery for Communities. In addition to current criteria, it is proposed to add to that a qualifying organisation:

- (1) Must have been in existence for at least one year.

2. Background

Teignbridge Lottery for Communities was established in 2022 to provide additional funding for charitable and not for profit community groups and benefit local good causes. New organisations are encouraged to apply on a rolling basis. Officers assess the applications. To be successful the terms and conditions are as follows.

The report agreed by Exec in Feb 22 stated

- (1) Delegate the management and oversight of the Lottery and the authority to approve appropriate policies and procedures associated with the Lottery to the Chief Finance Officer, in consultation with the Head of Community Services and Improvement and Executive Member for Housing and Community Services**

So, I think Martin(Chief Finance Officer) has the delegated authority and needs to consult with myself and PH. I have been consulted and agree the change.

Amanda Pujol Head of Community Services and Improvement and Executive Member for Housing and Community Services.

Your organisation must:

- Provide community activities or services within Teignbridge District, which are of benefit to the residents of Teignbridge District.
- Have a formal constitution or set of rules.
- Have a bank account requiring at least two unrelated signatories.
- Operate with no undue restrictions on membership.

Or:

- A registered Community Interest Company, and provide copies of your Community Interest Statement, details of the Asset Lock included in your Memorandum and Articles of Association, and a copy of your latest annual community interest report.

Officers managing applications have found that some organisations (Community Interest Companies CIC) in the main, have been applying to join the Teignbridge Lottery for Communities, having only just set up. This is permissible under the current terms and conditions but does not allow for officers to make a reliable assessment around due diligence. Adding a time period into the Terms and Conditions, which says the organisation must be established for one year, would allow officers to conduct the diligence expected.

3. Main Implications

The change will allow for greater diligence. It will prevent organisations from applying that are under one year old.

4. Alternative Options

Carry on without amending the terms and conditions or suggest an alternative qualifying period.

5. Justification

The change will allow for greater diligence as per terms of the licence granted by the Gambling Commission.

Approved

Signed ...M Flitcroft.....Date...15.1.25.....

**Martin Flitcroft CPFA
Chief Finance Officer & Director of Corporate Services**