

By: Oliver Mills, Managing Director KASS

To: Kevin Lynes, Cabinet Member for Adult Social Services

Subject: **PAYMENT TO VOLUNTARY ORGANISATIONS 2008/2009**

Classification: Unrestricted

File Ref: HQ/FIN/MG

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Summary: This report seeks Member approval of variations to Service Agency Agreements (SAA)/Contracts.

FOR DECISION

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## Introduction

1. (1) Specific approval is required for Grants in excess of £15k and Service Agency Agreements/Contracts in excess of £50k. This was agreed by the Social Services - Finance and General Purposes Sub Committee in January 1992 and remains as such, despite recent changes in the Constitution. Authority to approve payments below these thresholds was delegated to the Director along with the authority for further delegation to Area Directors.

(2) This report also seeks approval to variations to existing Grants and SAA's/Contracts, ended Grants and SAA's/Contracts and new Grants and SAA's/Contracts. There are no Grants in excess of £15k for approval.

## Schedules Of Payments

2. (1) Appendix 1 includes **only** variations to existing SAA's/Contracts, ended Grants and SAA's/Contracts and new SAA's/Contracts.

## Directorate Pricing Policy

3. (1) All Grants and SAA's/Contracts will be uplifted in accordance with the Directorate's Budget as presented to County Council on 19<sup>th</sup> February 2008.

## Conclusions

4. (1) Cabinet Member approval is required for variations to existing SAA's/Contracts, ended Grants and SAA's/Contracts and new SAA's/Contracts.

(2) Uplift prices will be in accordance with the Directorate's Budget 2008/2009.

(3) the Directorate uses Grants and SAA's/Contracts and its partnership with the Voluntary Sector to actively promote and support various schemes.

## Recommendations

5. The Cabinet Member for Adult Social Services is asked to:
  - (a) **AGREE** variations, ended and new SAA's/Contracts, as shown in Appendix 1.

Michelle Goldsmith  
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