



HARTLEPOOL BOROUGH COUNCIL

OFFICER DECISION RECORD

Date of Decision:	16 September, 2020
Officer Making Decision:	Managing Director, in consultation with the Chair of Finance and Policy Committee
Subject / Description & Reason for Decision:	The decision taken is detailed below.
Type of Decision:	Non Key Decision following delegation by Finance and Policy Committee
Nature of Delegation Being Exercised:	Minute 19 - Finance and Policy Committee, on 13 August 2020 agreed following:- The establishment of a Community Pot of £225,000 to be funded from the one off resources as detailed in paragraph 10 of the report and: - <ul style="list-style-type: none"> • earmarked £25,000 to support a programme of activities for Young People and delegated authority to the Chief Executive in consultation with the Chair of Finance and Policy Committee to approve the use of this fund; • noted that proposal for allocating the remaining £200,000 would be made by Finance and Policy Committee.
Any Declared Register of Interest	No

Description of funding request/reduction in income request	Finance and Policy Committee has agreed an allocation of £25,000 to support a programme of activities for Young People and authority delegated to the Chief Executive in consultation with the Chair of Finance and Policy
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Committee to approve the use of this funding.

Following agreement of legal terms, it is proposed to allocate £10,000 to provide Sail Training for vulnerable young people on the Black Diamond through the company Sailing North East. This arrangement will provide valuable experiences for young people, ongoing publicity opportunities if the bid to host the Tall Ship in 2023 is success and support for a local organisation during a difficult economic period.

The company is coded (licensed) through Marine Engineers Certifying Authority Limited (MECAL) of Plymouth and fulfils their stringent requirements as laid down by the Maritime and Coastguard Agency (MCA) for Safety of Commercial Sailing Vessels at Sea.

The company offers experiential learning opportunities for young people on board the Black Diamond and offers single day or multiple day sailing experiences. The daily charge is £60 per person per day and includes food and drink on board, accommodation, use of waterproofs/safety equipment, sailing training instruction, use of equipment and any harbour fees.

Supporting the company will help retain valuable learning opportunities for young people and the ambassadorial role the Black Diamond plays in promoting Hartlepool.

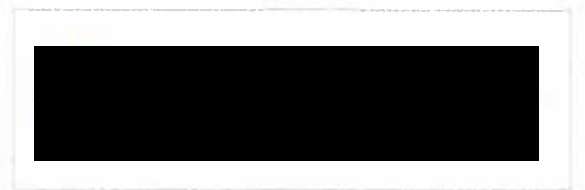
A £10,000 will pre-purchase approximately 34 days at sea for five young people per day i.e. approximately 170 young people in total.

It is envisaged the arrangement will be fulfilled over a next 18 months, subject to future socialising distance requirements and weather conditions

	the charter obligations, be necessary to extend part of the obligations into 2022.
Value (this should be total cost)	£10,000
Period Covered	One off
Approach adopted by other Tees Valley Council	Not applicable

Signatures for retained copy only

Managing Director



Decision made in consultation with:

Leader of the Council/Chair of Finance and Policy - Cllr Shane Moore

