



The City & County of Swansea

NGA1 (v13) Notification / Approval for grant applications

Ref:

THE NGA1 APPLIES EQUALLY TO HARD COPY AND ELECTRONIC SUBMISSIONS

1. This is to request approval from the Head of Finance and Delivery: S151 Officer to apply for the following grant –

Awarding Body	Welsh Government
Scheme name and purpose	Welsh Government Warm Homes Arbed Funding 2017-2018 –Sandfields Renewal Area.
Amount of grant £	£664,000
Period grant is being sought	By end of July 2017 to March 2020

Ward Member notification -

When the grant award is £10,000 or over, please attach a copy of the email to the relevant ward members notifying them of the scheme.

Cabinet Approval -

When the grant award is £50,000 or over or is part of a larger scheme where total grants are over £50,000 then please fill in the points below.

Is the grant in a Target Area (see point 15)? Yes/No if Yes – which area?	No
I confirm the grant application conforms to the following Council Policy and Priority –	<ul style="list-style-type: none"> • Private Sector Housing Renewal and Disabled Adaptations: Policy to Provide Assistance 2012-2017. • Sandfields Renewal Area declaration Cabinet approval January 2014.
The relevant Cabinet Member has signed the application on page 3 OR provided an email showing their approval of both the application and the NGA1.	Yes

External Funding Panel Approval –

Where the grant is £75,000 or over has the External Funding Panel approved the submission to the funder – No –If YES, please note the date of the Panel decision and attach the EFP1 form and report. IF NO -please explain why not.

Due to a very short short timeline for bid submission imposed on the council by Welsh Government, the bid has already been submitted, after advice being sought and permissions obtained from Director of Place, Head of Housing and Public Protection and Cabinet Member of Next Generation Services to submit the bid.

The Leader and Mike Hawes have been advised of the bid detail and the fact that the External Funding Panel report would be provided in retrospect.

2. Is CCS acting as a Grant Recipient Body (see AI16 for definition of a GRB) for an external organisation: **No** (*select*). If **Yes** confirm the following:

The Director has given specific written approval for this application (attach confirmation)	
The body is unable to access funding without our specific assistance	
Agreement has been obtained from the third party that the grant is subject to the internal processes of CCS	
The Director undertakes the responsibilities set out in the Grant AI 16 paragraph 4.6	

3. The nominated officer confirms that this grant **will** require current or future financial contribution from the Council.
4. The nominated officer confirms that this grant **does not** require a continuation of funding by the Council after the grant period has expired.
5. Does the scheme involve building, improving or buying a property? **No – not applicable**. If Yes attach details of Corporate Property’s Involvement & approval
6. Have all IT and Legal issues been identified and reported to/discussed with the relevant IT and Legal officers. **Yes – Please attach confirmation**
7. Is any match funding required - **No** , but WG expectation of leveraged funding into the scheme, to come from Council contribution of £50,000 and forecast ECO provision of £35,000.
8. Is the match funding in place – see 7. above. Council funding for scheme from Renewal Area capital funding income.
9. Please complete the following financial information:

	Current year £	Year 2 £	Year 3 £	Year 4 £	Year 5 £	Total £	Ongoing £
Total project cost:	£749,000						
Capital	£749,000						
Revenue	0						
Grant applied for:	£664,000						

Capital	£749,000						
Revenue	0						
Deficit	£85,000						

10. How will the deficit be funded?

Existing Revenue budget Code:
 Existing Capital budget Code:
 Revenue Reserves Code:
 Other: ECO utility funding £35,000 – See bid document.
 Sandfields Renewal Area receipts £50,000 (subject to
 future FPR7 report)

11. Will any savings occur as a result of implementing the project? No.

No (select) If Yes please detail below:

	Current year	Year 2	Year 3	Year 4	Year 5	Total	Ongoing
Annual savings	£	£	£	£	£	£	£
1.							
2.							

12. Will any further costs be incurred in addition to those relating directly to the project? (E.g. ongoing maintenance or possible future redundancy costs on completion of the grant?) No

13. If there are No additional costs, please explain the reasons why e.g. no future staff costs, one-off event, no asset to maintain etc Yes/No (select)

No assets to maintain.
 Future maintenance liability lies with private homeowners.
 Staff costs to be met by project management fees.

If Yes please detail below:

	Current year	Year 2	Year 3	Year 4	Year 5	Total	Ongoing
Additional costs	£	£	£	£	£	£	£
1.							
2.							
3.							

13 Authorisation

Signature approvals	Approval	Signature/email	Date
Cabinet Member <i>(for schemes £50,000 or over)</i>	I approve this application; where appropriate I have consulted and have the approval of the relevant Ward Member(s).		
Nominated Officer (name)	I confirm this application conforms to all internal procedures including current spending restrictions.		

APPENDIX 2 NGA1 (V13 October 2015)

Responsible Officer - Head of Service / Director (name)	I confirm this application conforms to all internal procedures including current spending restrictions.		
Accountant (name)	I have examined the financial implications of this scheme and am satisfied that adequate resources exist within current budgets to meet funding/ongoing contributions.		
Section 151 Officer or nominated deputy	Approved / Disapproved		

14. ATTACH BID / GRANT APPLICATION FORM WITH THIS FORM