

Ref:

Called in

Yes/No

THE THANET DISTRICT COUNCIL

RECORD OF DECISION OF CABINET

Name of Cabinet Member:

Relevant Portfolio:

Date of Decision:

Subject:

Key Decision In Forward Plan

Brief summary of matter:

A report setting out the key features of the Thanet Lottery and the processes required prior to the first draw of the lottery in October 2017 was discussed.

Decision made:

Cabinet agreed the following:

1. To adopt the process to establish a Good Causes Lottery in Thanet in accordance with the 9 February Council decision regarding the budget for 2017-18;
2. That the purpose of the Lottery is to raise funds for local Good Causes which benefit Thanet residents;
3. That the Director of Corporate Resources & Section 151 Officer be given delegated authority to appoint an External Lottery Manager (ELM) subject to due diligence and appropriate procurement activity;
4. That all income and expenditure in relation to the lottery be administered within a lottery reserve, administered by the S151 Officer;
5. That the Director of Corporate Governance & Monitoring Officer be given delegated authority to promote and operate the lottery on behalf of the council and establish personal licence holders as part of the internal governance arrangements.

Reasons for decision:

The Medium Term Financial Strategy and the 2017-18 Budget included the establishment of a lottery as part of income generating schemes with target income of £30,000 which will be used to support good causes.

Alternatives considered and why rejected:

Not to establish a lottery which would create pressure on the agreed budget.

Details of any conflict of interest declared by any executive Member who has been consulted and of any dispensation granted by the Standards Committee:

None

Author of Officer report:

Tim Willis, Director of Corporate Resources and S151 Officer

Background papers

Establishment of a Good Causes Lottery in Thanet fv
Annex 1
Annex 2
Annex 3

Statement if decision is an urgent one and therefore not subject to call-in:

None

Last date for call in: 8 May 2017