
**EXCERPT FROM THE MINUTES OF
THE EXECUTIVE
HELD ON 3 MARCH 2003**

EX.046/03 EXTERNAL GRANT FUNDING PERFORMANCE REVIEW (Non-Key Decision)

Portfolio Policy and Performance Management

Subject Matter

To consider a reference from the Corporate Resources Overview and Scrutiny Committee (CROS.25/03) of 16 January 2003 updating the Executive on the External Grant Funding Performance Review. A copy of Report ECD.1/03 of the Head of Economic and Community Development which had been considered by the Overview and Scrutiny Committee was also submitted.

The report provided an initial response to certain procedural issues and suggested areas for further discussion to achieve a more corporate approach to external funding. This would include the development of the draft Corporate Standard on Grant Funding in conjunction with Business Unit Heads and improving recording and management systems for all successful and unsuccessful funding bids.

The Corporate Resources Overview and Scrutiny Committee had endorsed the approach detailed in Report ECD.1/03 and requested the Head of Economic and Community Development to submit a further report in due course, including an Action Plan related to the previous report on the External Grant Funding Performance Review Study (Financial Memo No.87 refers).

Summary of options rejected

None

DECISION

That the progress being made by the Corporate Resources Overview and Scrutiny Committee on the External Grant Funding Performance Review be noted and the approach being taken endorsed.

Reasons for Decision

To respond to the reference from the Corporate Resources Overview and Scrutiny Committee.