

**APPENDIX xx to the minute of meeting of
the Policy and Resources Committee of
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MINUTE of HYBRID MEETING of the **GRANTS SUB-COMMITTEE** of the **POLICY and RESOURCES COMMITTEE** held in the Town and County Hall, Forfar on Tuesday 4 June 2024 at 4pm.

Present: Councillors BETH WHITESIDE, KENNY BRAES, BILL DUFF AND ROSS GREIG.

Councillor WHITESIDE, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY

The Sub Committee agreed to note that there were no declarations of interest or statements of transparency made.

3. PEOPLE AND PLACE LOCAL AUTHORITY DIRECT AWARD – 2024/25

There was submitted Report No 179/24 by the Director of Infrastructure and Environment updating the Sub-Committee on the change of active travel behaviour change funding awarded to Angus Council by Transport Scotland and the award amount for the year. The Report also included details on the current service level agreement between the Council and Angus Cycle Hub and the proposed use for this year's award.

The Director of Infrastructure and Environment introduced the Report and it was noted that due to the sudden change of the funding landscape and a lack of available funding from Cycling Scotland, Smarter Choices Smarter Places Local Authority and Open Funds, Angus Cycle Hub now required assistance to continue a similar level of service provision across Angus. Additional support from Angus Council would allow this to happen whilst providing an opportunity for engagement in the communities that had been overlooked in the cluster-based approach being delivered through Tactran funding. It was proposed that Angus Council's full grant award of £91,355 be utilised to continue delivering active travel behaviour change projects as detailed in Appendix 2 to the Report.

It was also proposed that the current Service Level Agreement with the Angus Cycle Hub be reviewed to ensure it was suitable and sufficient and reflected the services being delivered and monitoring of key performance indicators as detailed in Appendix 3 to the Report. The Roads and Transportation team would liaise with legal colleagues on the review and sign-off of the Service Level agreement.

The Sub-Committee agreed: -

- (i) to accept the offer of Scottish Government funding of £91,355 from the Local Authority Direct Award Fund;
- (ii) to note the change in active travel behaviour change funding for 2024/25;
- (iii) to acknowledge the current service level agreement with the Angus Cycle Hub; and
- (iv) to approve the allocation of the £91,355 from the Local Authority Direct Award Fund to Angus Cycle Hub as detailed in Appendix 2 of the Report.