

Meeting: Policy Development and Decision Group (Joint Operations Team)

Date: 23 November 2016

Wards Affected: All Wards

Report Title: Transformation Project – Creation of a Local Lottery

Is the decision a key decision? Yes

When does the decision need to be implemented? as soon as possible

Executive Lead Contact Details: Councillor Derek Mills, Deputy Mayor and Executive Lead for Health and Wellbeing and Corporate Services, <u>Derek.Mills@torbay.gov.uk</u>

Supporting Officer Contact Details: Anne-Marie Bond, Assistant Director, Corporate and Business Services, Tel: 01803 207160, <u>Anne-Marie.Bond@torbay.gov.uk</u>

1. **Proposal and Introduction**

- 1.1 This report is to consider setting up a local lottery to benefit local community groups and charities that are able to contribute towards the Council's ambitions and likely to be impacted by further reductions in local authority funding.
- 1.2 Faced with central government austerity cuts, the Council is estimating £21.5million budget gap over the next 3 years (to 2019) and is looking at innovative ways to achieve its ambitions.
- 1.3 In this respect, the development of a local authority lottery has recently been proven in a number of other councils and would be suited to the Torbay area.

2. Reason for Proposal

2.1 Following a recent decision of the Transformation Board, the associated Business Plan (set out in Exempt Appendix 2 to this report) has been produced and sets out the extent of the opportunity that a local lottery could bring.

This decision will enable the establishment of the lottery to proceed with a view to launching it in April 2017.

3. Recommendation(s) / Proposed Decision

- 3.1 That the establishment of a local lottery as outlined in Exempt Appendix 2 to the submitted report be approved.
- 3.2 That the preferred option to appoint an External Lottery Management (ELM) be approved and the appointment of Gatherwell Ltd be progressed by the Assistant Director of Corporate and Business Services.
- 3.3. That the Assistant Director of Corporate and Business Services and Assistant Director of Community and Customer Services be appointed to hold the licence for the local lottery and submit the necessary application to the Gambling Commission.
- 3.3 That the Assistant Director of Corporate and Business Services and Assistant Director of Community and Customer Services, in consultation with the Deputy Mayor and Executive Lead for Health and Wellbeing and Corporate Services, be authorised to make any necessary changes to the proposed local lottery to meet the requirements of the Gambling Commission and Gatherwell Ltd.

Appendices

Appendix 1: Supporting Information and Impact Assessment

Appendix 2: Torbay Lottery Business Plan (Exempt)

Background Documents

To see how the lottery could work please visit <u>www.valelottery.co.uk</u>