

## **RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)**

Date:	Decision Maker:	Subject to Call-in*
20 April 2018	Cabinet	No

**SUBJECT OF DECISION:**

Reference from the Corporate Management Committee - Budget Scrutiny

**Decision:**

**RESOLVED** that Cabinet endorses the response of the Portfolio Holder for Finance and Corporate Resources to the comments made by the Corporate Management Committee.

**Reasons for Decision:**

Having considered the Corporate Management Committee's comments.

**Alternative Options Considered:**

None.

**Conflicts of Interest Declared  
(and Dispensations Granted by the Monitoring Officer)**

None.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Anastasia Simpson, Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
20 April 2018	Cabinet	No

**SUBJECT OF DECISION:**

Reference from the Community Leadership and Partnerships Committee - Virgin Care

**Decision:**

**RESOLVED** that:

- (a) the recommendation made by the Community Leadership and Partnerships Committee be supported; and
- (b) the Portfolio Holder ensures that positive links are established between Virgin Care and relevant Officers and other bodies, including the Health and Well-being Board, to support a good working relationship moving forward.

**Reasons for Decision:**

Having considered the Community Leadership and Partnerships Committee's comments.

**Alternative Options Considered:**

None.

**Conflicts of Interest Declared  
(and Dispensations Granted by the Monitoring Officer)**

None.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Karen Neath, Head of Leadership Support and Community

Date:	Decision Maker:	Subject to Call-in*
20 April 2018	Cabinet	No

**SUBJECT OF DECISION:**

Priorities and Projects and Performance Indicators 2018/19

**Decision:**

**RESOLVED** that the actions and targets included in the Performance Reports 2018/19 and the Priorities and Projects 2018/19, as attached at Appendix A to item A.3 of the Finance and Corporate Resources Portfolio Holder, be approved and that monitoring against these indicators be undertaken on a quarterly basis by the Cabinet and by the two Overview and Scrutiny Committees.

**Reasons for Decision:**

Having considered the priorities, projects and performance indicators to be monitored as the performance management framework for the Council for 2018/19.

**Alternative Options Considered:**

None.

**Conflicts of Interest Declared  
(and Dispensations Granted by the Monitoring Officer)**

The Leader of the Labour Group, Councillor I J Henderson, declared a personal interest when the discussion touched on the Mayflower 400 project insofar as he was a member of Harwich Town Council which was a funding contributor to the project.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Katie Wilkins, Human Resources and Business Manager

Date:	Decision Maker:	Subject to Call-in*
20 April 2018	Cabinet	Yes

**SUBJECT OF DECISION:**

SME Growth Fund Review and Proposals for Extension

**Decision:**

**RESOLVED** that –

- (a) the Council's SME Growth Fund Scheme be extended to March 2020 and that the scheme objectives set out in the Portfolio Holder's report be agreed, with a focus on job creation and growth outcomes;
- (b) the extension be funded from £250,000 of the allocation from the budget allocation already in place;
- (c) the scheme is opened up to all business sectors (with the exception of retail);
- (d) the scheme funding levels are split into two streams, namely Minor (£3,000 - £15,000 and Major (£15,001 - £150,000) grant programmes;
- (e) the intervention rate of up to 50% will be applied to all applications;
- (f) the Corporate Director (Planning and Regeneration) in consultation with the Head of Finance, Revenues & Benefits, be authorised to agree Minor applications (awards of £3,000 - £15,000) which will be published as Officer Decisions;
- (g) the current approval of Major applications (£15,000 - £150,000) via the Grants Panel is maintained and that membership of the Grants Panel is unchanged as set out in the Portfolio Holder's report;
- (h) the Corporate Director of Planning and Regeneration, in consultation with the Portfolio Holder for Investment and Growth, be authorised to update the scheme's Project Appraisal Manual and associated materials in order to reflect the changes detailed in the Portfolio Holder's report; and
- (i) a future report be brought forward with options for the use of the remaining funds within the initial SME Growth Fund budget to support other economic growth activities.

**Reasons for Decision:**

Having considered the information provided.

**Alternative Options Considered:**

None.

**Conflicts of Interest Declared  
(and Dispensations Granted by the Monitoring Officer)**

None.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Laura Richardson, Funding Officer

\* The call-in procedure will not apply to a decision where the Chairman of the relevant overview and scrutiny committee's agreement has been obtained that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interest, (Rule 16 (h) of the Overview and Scrutiny Procedure Rules) or any decision made where such decision is to be referred to the Council or one of the overview and scrutiny committees for their consideration.