

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by the Monitoring Officer)	Consultation with relevant Ward Member(s)	Subject to Call-in?
03.12.2018	<p>Portfolio Holder for Investment and Growth: Cllr Zoe Fairley</p> <p>In association with SME Growth Fund Grant Panel (4/5 votes returned):</p> <ul style="list-style-type: none"> • Cllr Zoe Fairley • Ewan Green (Corporate Director for Planning & Regeneration) • Richard Barrett (Head of Finance, Revenues and Benefits) • Anita Thornberry (Haven Gateway Partnership) • Kaite Skingle (private sector) 	To award a grant of £29,353.16 to Orton & Wenlock Developments Ltd., a company in Brightlingsea, from the Council's SME Growth Fund.	Orton & Wenlock Developments Ltd. applied to the SME Growth Fund, followed the application process and the application was put before Panel. 3 votes to approve secured grant funding in full.	Orton & Wenlock Developments Ltd. met all eligibility criteria in order to submit a Full Application to the Fund. Alternative options would be to refuse the grant or to reduce the amount offered. The grant was approved in full, with 4 votes returned, 3 to approve.	None.	Yes/No No	Yes/No Yes

GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)	YES/NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	YES/NO
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
EXEMPTION FROM CALL-IN APPLIES? (Rule 18i Overview and Scrutiny Procedure Rules)	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)	YES/NO	If yes, why is it not practical to convene a quorate meeting of full Council?	
		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO

7

Signed/ Decision Maker	Date:- 3/12/2018	Delegated Power Reference (in Part 3 of the Constitution):- Part 3.36 - Number 3 - The approval of grants to organisations
------------------------------------	------------------------------	--

Original signed copy to be retained by Service.
Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication.