

RECORD OF EXECUTIVE DECISION

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared <small>(and Dispensations granted by the Monitoring Officer)</small>	Consultation with relevant Ward Member(s)	Subject to Call-in?	
					Yes/No	Yes/No	Yes/No	
10.09.2019	<p>Portfolio Holder for Investment and Growth: Cllr Mary Newton</p> <p>In association with SME Growth Fund Grant Panel (4/5 votes returned):</p> <ul style="list-style-type: none"> Ewan Green (Corporate Director for Planning & Regeneration) Richard Barrett (Head of Finance, Revenues and Benefits) Anita Thornberry (Haven Gateway Partnership) Katie Skingle (private sector) 	<p>To award a grant of £150,000 to Dura Group (on behalf of Dura Composites Ltd.), an established company in Clacton, from the Council's SME Growth Fund.</p>	<p>Dura Composites Ltd. applied to the SME Growth Fund, followed the application process and the application was put before Panel. 4 votes were returned, all 4 of which approved awarding grant funding.</p>	<p>Dura Composites 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 all 4 of the returned votes to approve.</p>	None.	No	Yes	
URGENT DECISIONS ONLY (if non-urgent go to "Agreement to Decision" below):-								
GENERAL EXCEPTION APPLIES? <small>(Rule 14 Access to Information Procedure Rules)</small>				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? <small>(Rule 15 Access to Information Procedure Rules)</small>				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? <small>(Rule 18i Overview and Scrutiny Procedure Rules)</small>				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? <small>(Rule 6 Budget and Policy Framework Procedure Rules)</small>				YES/NO	If yes, why is it not practical to convene a quorate meeting of full Council?			YES/NO
					If yes, has the Chairman of the relevant overview and scrutiny committee's consent			YES/NO

		been obtained?	
AGREEMENT TO DECISION:-			
Signed:-	<i>Katie Sullivan</i>	Date:-	17.9.2019
Decision Maker			
		Delegated Power Reference (in Part 3 of the Constitution):- <i>Part 3.36 - The approval of grants to organisations Number 3</i>	

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