

### Record of Officer's Decision

#### The Openness of Local Government Bodies Regulations 2014 and the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

<b>Date of Decision:</b>	6 October 2020
<b>Decision Maker (Officer):</b>	Mike Carran, Assistant Director for Economic Growth and Leisure Richard Barret, Assistant Director, Finance and IT
<b>Authority for Delegated Decision (Cabinet/Committee Decision or Scheme of Delegation – provide reference):</b>	Part 3, Schedule 3 – Responsibility for Executive Functions delegated to Officers paragraph 4.3 (1) – the Corporate Director has delegated authority to discharge executive functions within their respective service areas (Part 3.38). All delegations are subject to consultation where considered appropriate in the circumstances (paragraph 4.3 (4)(ii) – Part 3.39).  The Corporate Director (Place and Economy) has delegated operational matters relating to the acceptance of a National Lottery Heritage Fund Grant to the Assistant Director for Economic Growth and Leisure
<b>Identify which Portfolio Holder(s)/Committee Chairman consulted?</b>	Cllr Alex Porter, Portfolio Holder for Leisure and Tourism
<b>Ward Member(s) consulted?</b>	No
<b>Is it a Key Decision?</b>	No
<b>Is it subject to call-in?</b>	No
<b>Decision Made:</b>	To accept a National Lottery Heritage Grant, of the value of £250,000. The money will be used for a series of projects to celebrate the 150 <sup>th</sup> anniversary of Clacton on Sea in 2021. As agreed through concurrence by the Portfolio Holder, the funding will be spent on: <ul style="list-style-type: none"> <li>- Employing two members of staff for two years;</li> <li>- Installing a coastal and town centre heritage trail to mark the anniversary;</li> <li>- Digital content and promotion;</li> </ul>

	<ul style="list-style-type: none"> <li>- A launch event;</li> <li>- Professional fees to explore the feasibility of further projects along the coast.</li> </ul>
<b>Reason for Decision (if a report was produced to support the Decision, refer to or attach it):</b>	A decision is required by the Council to accept the grant funding pot of £250,000. The grant was awarded as a result of a 'solicited bid' by the National Lottery Heritage, as they named Tendring as one of thirteen areas of focus. This grant funding will form part of the Council's Back to Business approach, to supporting the local economy.
<b>Highlight any associated risks/finance/legal/equality considerations:</b>	Due to the Covid 19 pandemic, there is a risk that some of the project may not be able to take in the allotted timescale. The project team will be working closely with National Lottery Heritage Fund Officers, throughout the project. They are aware of this risk and alternative measures will be put in place if restrictions do not allow the event to take place.
<b>Details of any Alternative Options Considered and rejected (together with reasons):</b>	None
<b>Details of any declarations of interest (by Portfolio Holder/Committee Chairman who was consulted by the officer, which related to the decision)</b>  <b>If relevant, a note of the dispensation granted by the Monitoring Officer:</b>	N/A
<b>Reason Decision, or supporting Report, is not published:</b>	<input checked="" type="checkbox"/> Not applicable – Decision [and report] to be published
<i>Tick one or more of the specific exemptions,</i>	If Report is not to be published – tick one of the following boxes:
<b><u>and</u></b>	<input type="checkbox"/> The report supporting the Decision contains confidential information
<i>Give more information in the final box with regards to why the exemption applies and outweighs the public interest</i>	<input type="checkbox"/> The Report supporting the Decision falls within an exemption pursuant to Schedule 12A of the Local Government Act 1972 Information:
	<input type="checkbox"/> • Relates to an individual
	<input type="checkbox"/> • Likely to reveal the identity of an individual
	<input type="checkbox"/> • Relating to financial or business affairs of a person or organisation

<i>test (which is in favour of disclosure).</i>	<ul style="list-style-type: none"> <li>• Relates to a claim for legal professional privilege in legal proceedings</li> </ul>
	<ul style="list-style-type: none"> <li>• Reveals that the Council proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment</li> </ul>
	<ul style="list-style-type: none"> <li>• Relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime</li> </ul>
	<p><u>And</u> is exempt if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information</p>

**Officers**

Signed:

Title:

Signed:

Title:

**In consultation with:**

Signed:

**Portfolio Holder For Housing**

Signed:

**Section 151 Officer (if required)**

Signed:

**Monitoring Officer (if required)**

**Dated:**