RECORD OF EXECUTIVE DECISION										
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) Yes/No	Subject to Call-in? Yes/No			
27.06.2022	Cllr Neil Stock OBE, Leader of the Council acting under delegated powers (as set out in Part 3 - Responsibility of Functions - Scheme of	Endorses the principle of submitting two Tendring District Council led town centre bids as set out in the Portfolio Holder's report; Approves allocating the entirety of the funding set aside by the Council for	Both bids, if successful, will allow TDC to implement improvements to support Town Centre economies in the district. The projects proposed in the Clacton bid allow for joined up provision of	Do nothing: Tendring District Council would not submit any bids to the Levelling Up Fund Submit one bid only: just the Clacton bid, or the Harwich and Dovercourt bid.						
	Delegation Part 3.28 - paragraph 3) following consultation with the Section 151 and Monitoring Officers.	Town Centre Levelling Up (£2.295m) to support the bids, should it be needed once the financial cases are complete; In consultation with the Section 151 Officer, approves both Tendring District Council led Levelling Up Fund final bids for submission to the Government by the deadline of 6 July 2022, including a decision on the final level of investment required to support the bids; and Supports the submission of the Essex County Council	public services in a convenient town centre location for residents, whilst also being easily accessible from Clacton station. There will also be an offer of housing, and start-up business units with flexible use. The projects proposed in the Harwich and Dovercourt bid would revitalise the area around the station and create a new public space to create a better gateway to the town and seafront, with an improved transport interchange. The proposals for the High	could be of the highest quality. However, we have the opportunity to submit a bid for both areas and the support of additional resource from Essex County Council and from external consultants has facilitated this work. As a result we have put in bids for						

		encourage footfall and			
		dwell time, with the			
		amendments to the			
		library allowing Adult			
		Community Learning to			
		establish a presence in			
		the area.			
URGENT DECISIONS ONLY (If non-urgent go to "Agree	ement to	Decision" below):-			
GENERAL EXCEPTION APPLIES?		If yes, has at least 5 clear days notice been given to the Chairman of the relevant	NO		
(Rule 14 Access to Information Procedure Rules)		overview and scrutiny committee?			
SPECIAL URGENCY APPLIES?		If yes, has the Chairman of the relevant overview and scrutiny committee's consent	NO		
(Rule 15 Access to Information Procedure Rules)		been obtained?			
EXCEPTION TO CALL-IN APPLIES?		If yes, has the Chairman of the relevant overview and scrutiny committee's consent			
(Rule 18i Overview and Scrutiny Procedure Rules)		been obtained?			
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK?		If yes, why is it not practical to convene a quorate meeting of full Council?			
(Rule 6 Budget and Policy Framework Procedure Rules)					
		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?			
AGREEMENT TO DECISION:-					
Signed:- Date		Delegated Power Reference (in Part 3 of the Constitution):-			
		2022 Scheme of Delegation Part 3.28 – paragraph 3			

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