

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
13 th August 2024	Portfolio Holder for Economic Growth, Regeneration & Leisure	In relation to the allocation of funds for years 1 and 2 of the Rural England Prosperity Fund (REPF), the Portfolio Holder for Economic Growth, Regeneration & Leisure agrees the following: a) To agree to fund projects with the total REPF allocation of £659,335 across year 1 and 2 of REPF; b) £87,788.02 was allocated to fund 8 successful business projects in Yr 1 of REPF; c) £65,953.50 was allocated to fund 9 successful community projects in Yr 1 of REPF; d) To approve 20 successful business applications and allocate a total of £271,211.98 in Yr2 of REPF;	To set out projects which will have funds allocated to them from year 1 and 2 of the Rural England Prosperity Fund, for approval by the Portfolio Holder for Economic Growth, Regeneration & Leisure. The Rural England Prosperity Fund is a capital grant scheme, which focuses on supporting rural businesses and to support community infrastructure. Funding is allocated across each of the following financial years; 2023/24 and 2024/25, and is disbursed by government each financial year. Funding projects through the REPF scheme allows for Rural business and	To not take the opportunity to support and provide grants to businesses and community groups.	N/A	No N/A	Yes

		e) To approve 14 successful community applications and allocate a total of £185,046.50 in Yr 2 of REPF; f) To acknowledge the already approved allocation of £49,385 to the Witch Heritage Trail Project. g) To endorse the scoring criteria outlined in the Concurrence which has resulted in these recommendations.	community groups to diversify their practices in line with the interventions chosen and outlined in the investment plan submitted November 2022. Recommended projects have been agreed upon within concurrences dated 22/12/23 and 23/07/24 by Cllr Mark Stephenson; Cllr Ivan Henderson, Cllr Gary Scott inclusive of this for concurrence dated 23/07/24. Relevant Decisions can be found below, chronologically: • Decision - Submission of addendum to Shared Prosperity Fund Investment plan, to access Tendring District Council Rural England Prosperity Fund allocation (tendringdc.gov.uk) • Decision - Approval of Criteria and				
--	--	---	---	--	--	--	--

			Process for Rural England Prosperity (REPF) Grants Schemes (tendringdc.gov.uk) • Decision - Year 1 of the Rural England Prosperity Fund (REPF): Business and Community Project Recommendations (tendringdc.gov.uk)				
		In relation to the Shared Prosperity Fund, sister fund to the REPF outlined above, and following an Executive Decision dated 3rd February 2023, to note and endorse all published decisions made in the interim on spend and allocation of this Fund; each Decision has been agreed via Concurrence of the relevant Leader of the Council and Portfolio Holder. With Decisions noted and endorsed, the Economic Growth Team will be as prepared as possible for the end of the Programme (currently March 2025) and any replacement schemes which come forward in the SPF's place at that time.	Relevant Decisions can be found below, chronologically: • Decision - Allocation of funds for year 1 of the UK Shared Prosperity Fund (tendringdc.gov.uk) • Decision - Shared Prosperity Fund: Year 1 sports & leisure widening participation grant application form, scoring criteria, and award process (tendringdc.gov.uk) • Decision - concurrence: allocation of year 2 of the UK Shared Prosperity Fund (2023/24) (tendringdc.gov.uk)		N/A	No N/A	Yes

			• <u>Decision - concurrence: Shared Prosperity Fund sports & leisure widening participation grant application form, scoring criteria, and award process: award of 2023/24 funding</u> (tendringdc.gov.uk) • <u>Decision - Clarification on Shared Prosperity Fund Year 1 Finance - Amendments to Spending</u> (tendringdc.gov.uk) • <u>Decision - UK Shared Prosperity Fund: Concurrence to reallocate year 2 funding towards the people & skills theme</u> (tendringdc.gov.uk) • <u>Decision - UKSPF (Shared Prosperity Fund) Yr 2 TDC-Led Projects</u> (tendringdc.gov.uk) • <u>Decision - Year 2 of the UK Shared Prosperity Fund (SPF): Open Call Project</u>				
--	--	--	---	--	--	--	--

			Recommendations (tendringdc.gov.uk) • Decision - UKSPF (Shared Prosperity Fund) Yr 2 & 3 update (tendringdc.gov.uk) • Decision - Shared Prosperity Fund (SPF) - Capacity payment allocation (tendringdc.gov.uk) • Decision - Year 3 of the UK Shared Prosperity Fund (SPF) Allocation: Sports & Leisure widening participation grants assessment criteria (tendringdc.gov.uk) • Decision - UK Shared Prosperity Fund - Year 3 Open Calls Decision (tendringdc.gov.uk)				
--	--	--	--	--	--	--	--

URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-

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

AGREEMENT TO DECISION:-		
Signed:- Portfolio Holder for Economic Growth, Regeneration & Leisure <i>(approved via email 15th August 2024, retained on file)</i>	Date:- 13 th August 2024	Delegated Power Reference (in Part 3 of the Constitution):- Part 3.34 (inward investment) Part 3.38 number 3 (approval of grants to organisations)

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