

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)	Subject to Call-in?
10 th October 2024	Leader of the Council	In relation to the allocation of funds for years 1 and 2 of the High Street Accelerator Fund (HSA), the Leader of the Council agrees the following: a) To agree to fund projects with the total HSA allocation of £237,000 across year 1 and 2 of HSA; b) £50,000 was allocated to wholly or partially fund 8 projects in Yr 1 of HSA; c) To approve projects that support the regeneration of Dovercourt High Street and allocate a total of £187,000 in Yr2 of HSA; d) To acknowledge the already approved allocation of £50,000 to the 8 projects begun and/or completed in Yr 1 of HSA.	To set out projects which will have funds allocated to them from year 1 and 2 of the High Street Accelerator Fund, for approval by the Leader of the Council. The High Street Accelerator Fund is a revenue grant scheme, which focuses on the regeneration of Dovercourt High Street. 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 HSA scheme allows for local stakeholders to support the long-term revival and regeneration of Dovercourt High Street	To return the funding and not implement projects in Dovercourt High Street.	N/A	Yes/No No N/A	Yes/No Yes

				through the delivery of projects that support this aim. Recommended projects have been agreed upon within concurrences dated 05/03/24 and 09/10/24 by Cllr Mark Stephenson.				
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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:- 	Date:-	Delegated Power Reference (in Part 3 of the Constitution):-	
Leader of the Council	10 th October 2024	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.