

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? Yes/No
14 th Nov 2024	Leader of the Council and Deputy Leader of the Council, Portfolio Holder for Economic Growth, Regeneration & Leisure	<p>To approve a change in the allocation of money for two projects in year 3 of the UK Shared Prosperity Fund (UKSPF), following the most recent Decision dated 18th Sep 2024.</p> <p>The first is to reallocate £1250 to Christopher Jones House to extend the lease until 1st January 2025, this will be coming from the underspend of the Town Centre Manager's wages in E16 and will be kept in E16.</p> <p>The second is to reallocate £10,000 from E38, which is not currently spent due to the project it was allocated to not being able to complete by the 31st March 2025 deadline to E37. The reallocation of the funds to E37 would enable us to fund the electrical works needed to complete the bike garden at Clacton Coastal Academy. There is a shortfall in the current funding due to the costs going up since the project started.</p>	<p>UKSPF funding is an allocation from Government which lasts for 3 years, with 2024/25 being the final year. It is therefore imperative that all funding is allocated and spent in this financial year as there is no further opportunity to carry funding forward.</p> <p>Reallocated funding between interventions has been based on moving funding to interventions which have proven more popular, to allow the funding to be more impactful across the District. Projects are still subject to due diligence and value for money considerations before making recommendations via concurrence.</p>	<p>With limited time remaining to allocate the UKSPF, and no further opportunity to carry funding forward, projects must be approved to allow them sufficient time to deliver before the final deadline (March 2025). Any funding unallocated will need to be returned to Central Government at that time.</p>	N/A	No N/A	Yes

	<p>A previous Decision related to projects which came about as a result of an open call for projects which took place in Spring/Summer of 2024. This further Decision makes recommendations for the remaining underspend in each intervention, in some cases recommending reallocation of funding between interventions to ensure the funding is allocated where it can be the most impactful and address areas of need & demand across the District based on the applications received as part of the 2024 open call.</p>	<p>The most recent Decision relating to UKSPF can be found at the following link: https://tdcdemocracy.tandringdc.gov.uk/ieDecisionDetails.aspx?ID=12803</p>	
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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 18: 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?	YES/NO
		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO

AGREEMENT TO DECISION:-

Signed:- 	Date:- 18 th September 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)
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Leader of the Council

Deputy Leader of the Council,
Portfolio Holder for Economic Growth, Regeneration & Leisure



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