

# RECORD OF EXECUTIVE DECISION

| Date                      | Decision Maker                                                                                                       | Decision                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Reason(s) for Decision                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Alternative Options Considered                                                                                                                                                                                                                                                                          | Conflicts of Interest Declared<br>(and Dispensations granted by the Monitoring Officer) | Consultation with relevant Ward Member(s)<br>Yes/No | Subject to Call-in?<br>Yes/No |
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| 11 <sup>th</sup> Dec 2024 | Leader of the Council and Deputy Leader of the Council, Portfolio Holder for Economic Growth, Regeneration & Leisure | To approve a change in the allocation of money in year 3 of the UK Shared Prosperity Fund (UKSPF), following the most recent Decision dated 27 <sup>th</sup> Nov 2024.<br><br>To use £4969.20 to fund new heating facilities at the Jaywick Sunspot, specifically the covered events space. The building itself is energy efficient and well heated, but the events space (which hosts the weekly market and other community events ad hoc) is vulnerable to the elements due to its location.<br><br>Currently, the market and other events open to the public, which of course want to be seen as open and welcoming by having all 3 large doors open so the events are visible, are having instead to close one or more. Resolving this issue would increase dwelltime and have the potential to increase revenue to the Sunspot through increased bookings | 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.<br><br>Projects are still subject to due diligence and value for money considerations before making recommendations via concurrence.<br><br>The most recent Decision relating to UKSPF can be found at the following link:<br><br><a href="#">Decision - SPF Year 3 Project Recommendations</a> | 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. | N/A                                                                                     | No N/A                                              | Yes                           |

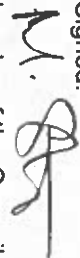


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|  |  | <p>for community and private use.</p> <p>Furthermore, with the heating issue resolved in this space, it could be opened as a Warm Hub, which will be especially valuable in Jaywick as it is likely that, as is the case in a variety of areas, people will be affected by the changes to the Winter Fuel Allowance in 2024. It is proposed that, in this case, information could be given to people when they attend about how to reduce their fuel consumption at home where possible, as well as providing an opportunity to meet and make new friends, reducing social isolation.</p> <p>This Decision makes the recommendation for the remaining underspend in the above intervention to ensure the funding is allocated where it can be the most impactful and address areas of need &amp; demand across the district.</p> |  |  |  |  |
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**URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-**

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| <b>GENERAL EXCEPTION APPLIES?</b><br>(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 |
| <b>SPECIAL URGENCY APPLIES?</b><br>(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 |



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| <b>EXEMPTION FROM CALL-IN APPLIES?</b><br>(Rule 18i Overview and Scrutiny Procedure Rules)                                                                                                                                           | <b>YES/NO</b>             | <b>If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?</b>                                                     | <b>YES/NO</b> |
| <b>URGENT &amp; OUTSIDE BUDGET OR POLICY FRAMEWORK?</b><br>(Rule 6 Budget and Policy Framework Procedure Rules)                                                                                                                      | <b>YES/NO</b>             | <b>If yes, why is it not practical to convene a quorate meeting of full Council?</b>                                                                         |               |
|                                                                                                                                                                                                                                      |                           | <b>If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?</b>                                                     | <b>YES/NO</b> |
| <b>AGREEMENT TO DECISION:-</b>                                                                                                                                                                                                       |                           |                                                                                                                                                              |               |
| Signed:-<br><br>Leader of the Council                                                                                                              | Date:-<br><br>16.12.2024. | Delegated Power Reference (in Part 3 of the Constitution):-<br><br>Part 3.34 (inward investment)<br>Part 3.38 number 3 (approval of grants to organisations) |               |
| Deputy Leader of the Council,<br>Portfolio Holder for Economic Growth, Regeneration & Leisure<br><b>Original signed copy to be retained by Service. Electronic copy to be sent to Ian Ford (Committee Services) for publication.</b> |                           |                                                                                                                                                              |               |

