

**RECORD OF EXECUTIVE DECISION**

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared <small>(and Dispensations granted by the Monitoring Officer)</small>	Consultation with relevant Ward Member(s)  Yes/No	Subject to Call-in?  Yes/No
17 <sup>th</sup> Dec 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 in year 3 of the UK Shared Prosperity Fund (UKSPF), following the most recent Decision dated 16<sup>th</sup> December 2024.</p> <p>To use the remaining £15,000 in intervention E13 to fund the CVST emergency Food and Fuel payments project.</p> <p>People are more likely to be able to learn to take better care of themselves if they are no longer hungry and cold. CVST will work with 'Trusted Partners' local charities within the VCS to make emergency Food and Fuel payments to people who present to them who do not have the means to buy food for themselves or their families and / or who are unable to heat their home.</p> <p>This Decision makes the recommendation for the remaining underspend in the above intervention to ensure the funding is allocated where</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>Projects are still subject to due diligence and value for money considerations before making recommendations via concurrence.</p> <p>The most recent Decision relating to UKSPF can be found at the following link:</p> <p><a href="#">Decision - SPF Year 3 Project Recommendations</a></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

		it can be the most impactful and address areas of need & demand across the district.					
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**URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-**

<b>GENERAL EXCEPTION APPLIES?</b> (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> (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
<b>EXEMPTION FROM CALL-IN APPLIES?</b> (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
<b>URGENT &amp; OUTSIDE BUDGET OR POLICY FRAMEWORK?</b> (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:-  Leader of the Council  Deputy Leader of the Council, Portfolio Holder for Economic Growth, Regeneration & Leisure	Date:-	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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**Original signed copy to be retained by Service. Electronic copy to be sent to Ian Ford (Committee Services) for publication.**