

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
22 nd Jan 2025	Leader of the Council and Deputy Leader of the Council, Portfolio Holder for Economic Growth, Regeneration & Leisure	To approve a further project for year 3 of the UK Shared Prosperity Fund (UKSPF), following the most recent Decision dated 6th Jan 2025. The previous Decision related to a change in a project approval for E13 due to no suitable projects coming forward. This further Decision makes recommendations for £6,000 of the remaining underspend from the external shop front grant scheme in intervention E to support internal shop capital works.	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. 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.	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

			The most recent Decision relating to UKSPF can be found at the following link: Decision - SPF Year 3 Project Recommendations - Change in a Project Approval for E13				
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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:- Leader of the Council Deputy Leader of the Council, Portfolio Holder for Economic Growth, Regeneration & Leisure	Date:- 22nd January 2025	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.