

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
31 st Jan 2025	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 7th January 2025. To use £3,334.60 from the underspend in intervention E16 revenue strand of shopfront grants, for this years Pride of Tendring awards. 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 & demand across the district.	If the funds are not awarded to this years Pride of Tendring, there is a real risk that the awards will not take place this year as not enough businesses have come forward to sponsor the event. 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. The awards evening is aimed at celebrating people and businesses who make a real difference to their communities, 2025 will be the 13th year of the awards.	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. Give back the underspend to Government and seek further projects to fund with the underspend.	N/A	No N/A	Yes

			Local businesses are sourced to assist with the event - catering, photography and entertainment. If businesses want to be a part of the event, they can have their information placed in the programme and on the backdrop of the event Projects are still subject to due diligence and value for money considerations before making recommendations via concurrence. The most recent Decision relating to UKSPF can be found at the following link: Decision - SPF Yr 3 Project Recommendations				
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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
	YES/NO	If yes, why is it not practical to convene a quorate meeting of full Council?	

URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)			
		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)	

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