

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
30 May 2025	PORTFOLIO HOLDER FOR ECONOMIC GROWTH, REGENERATION AND TOURISM and PORTFOLIO HOLDER FOR LEISURE AND PUBLIC REALM	(i) that the Portfolio Holder for Economic Growth, Regeneration and Tourism together with the Portfolio Holder for Leisure and Public Realm agree the grant criteria for the three UK Shared Prosperity Grant Funding Schemes, attached to this decision sheet	On 21 February 2025, Cabinet considered a report to recommend 'acceptance of the 2025/26 UK Shared Prosperity Fund (UKSPF), which totals £563,028, and the Council's approach to its allocation and alignment with the adopted External Grant Making Policy.' In relation to the Sports Grants, Cabinet agreed the following: <i>'As part of the open call for projects, it is proposed to continue specifically two grant schemes which have been successful in the previous UKSPF scheme; 'Extend the Season' Events Grants, which link to ongoing work with town centres and Long Term Plan for Towns funding, and Widening Participation</i>	Not to offer UK Shared Prosperity Grants for Sport and Physical Activity. As this was specifically referenced in the Cabinet Report for approving the UK Shared Prosperity Fund, this would be a change in decision making of that agreed by Cabinet.	N/A	No	Yes

			<i>Sports Grants, linked to the Sports Strategy.'</i> Delegations for approving the criteria for the additional grant schemes were to the Portfolio Holder for Economic Growth, Regeneration and Tourism. This was 'to approve the criteria for assessment of grants under the UK Shared Prosperity Fund'. As this scheme is for a bespoke series of grants to support the Council's Sport and Activity Strategy, the Portfolio Holder for Leisure and Public Realm has also been included as a Decision Maker.				
URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-							
GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)		NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?				N/A
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)		NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?				N/A
EXEMPTION FROM CALL-IN APPLIES? (Rule 18i Overview and Scrutiny Procedure Rules)		NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?				N/A
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)		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?				N/A
AGREEMENT TO DECISION:-							
Signed:-		Date:-		Delegated Power Reference (in Part 3 of the Constitution):-			

Portfolio Holder for Leisure Public Realm Decision Maker		... Para 6.3.5 (b) Part 5.4 of the Constitution
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Original signed copy to be retained by Service.
Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication.