

DECISION NOTICE
Key Executive Decision taken by an OFFICER

KEY DECISION

Title: Revision to ARG 4 scheme

Person Taking Decision: Clare Fletcher (Strategic Director (S151))

Decision has been included on Forward Plan?:

No- but was included in the December Draft General Fund report, prior to the government announcement about OMICROM grants

Decision is Urgent i.e. permission to waive the call-in rules is sought:

Yes

If 'Yes' the reason for urgency is:

Consideration of this matter cannot wait until the next meeting of the Executive on 10 February in order to ensure grants are distributed as soon as possible to those businesses currently impacted by COVID.

Decision:

That the amendments to the scheme (proposed below) will enable the remaining funds to be allocated appropriately and in accordance with the communications from the Secretary of State BEIS.

Reasons for the Decision: As set out in the attached report and to comply with the direction set out by the Secretary of State

Other Options considered: As set out in the attached report

Declaration of Interest: None

Dispensations granted by Standards Committee: None

Authorisation

Having considered the attached report and with regard to all relevant considerations and the views of those consulted (see below), I authorise the above decision.

Signed:	Name:
Position:	Date:

Strategic Director (S151)– to approve the financial Implications:	
Signed: [SIGNATURE REDACTED]	Name: Clare Fletcher Date: 5 January 2022

Member Consultation:	
I have been consulted on this issue and support the decision	
Signed: approved by email	Name: Joan Lloyd
Position: Portfolio holder for Resources	Date: 6 January 2022

Chair of the Overview & Scrutiny Committee	
Signed: [SIGNATURE REDACTED]	Name: LIA MARTIN-HAUGH Date: 12/01/2022

Date of Decision: 13 January 2022
Date of Publication: 17 January 2022
Call-in Deadline:
Date of Implementation: 17 January 2022