EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision to be taken:

To transfer £50,000 from the Economic Growth Reserve to a new project code within the base budget for Economic Growth, in order to fund agreed actions (via further Portfolio Holder agreement) under the council's Vital and Viable programme to support further economic recovery and growth within our inland market towns.

2. This is a:

PORTFOLIO HOLDER SUPPORTED OFFICER DECISION

Note: This form should not be used for Key Decisions

3. The following is the decision making body or person:

Lydia Rusling after consultation with PSPS Finance, S151 Officer, Portfolio Holder Budget Challenge (15/10/2020)

- 4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? Yes
- 5. The decision was taken on: 30.04.21

Note: - the above date to be completed by Democratic Services upon publication

6. Contact Officer and details:

Lydia Rusling
Assistant Director
Lydia.Rusling@e-lindsey.gov.uk

Tel: 01507 613463

7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made:

A summary of the Vital and Viable Programme work to date, including the respective action plans for each market town are available online at: https://www.e-lindsey.gov.uk/article/11986/Vital-and-Viable-Market-Towns

8. Where the documents are held and where they can be obtained from (except exempt items) when they become available:

Shared EconomicDevelopment\$ network folder (Z:)

Decision Notice Form (ExD2)

9. The reason for the decision and other alternative options considered and rejected:

The Council has committed to a programme of dedicated action plans in each of our inland market towns under the Vital and Viable programme, following a successful programme of ongoing consultation in each Centre. The provision of funding within the ED service's base budget is essential to fund subsequent activity arising from these action plans and will prevent the need for individual fund use authorisations and decision notices being approved before respective invoices can be raised to implement agreed actions.

10. Declaration of any conflicts of interest of the decision making body or the individual: None

11. Provide a note of any subsequent dispensations granted by the Head of Paid service:

None

| 12. Financial Implications of this Decision:- |
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| Estimated cost:- £50,000 |
| Funded from:- Economic Growth Reserve |
| N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form: |
| 13. This decision has been signed off by: |
| Head of Paid Service/S151 Officer or person presiding (insert name – <u>signatures should be provided overleaf on page 3)</u> |
| Rob Barlow |
| Officer (insert name): |
| Lydia Rusling – Assistant Director |
| Portfolio Holder (insert name): |
| Cllr Adam Grist – Rural Economy & Market Towns |