

**NORTH LINCOLNSHIRE COUNCIL
OFFICER DECISION NOTICE AND RECORD
(PUBLISHED)**


1. DECISION TAKEN

To approve Option 1 as set out in this report and accompanying appendix A

To delegate the decision the remaining grant of £71,000 following the review of the completed due diligence to the Head of Economy and Growth.


To approve the re-opening of the grant for one week from the 29 June 2020.

EXECUTIVE	<input checked="" type="checkbox"/>	NON-EXECUTIVE		(Please tick either)		
IS THIS A 'KEY DECISION' ? (see definition overleaf)					Yes X	No
DOES THIS DECISION RELATE TO EXEMPT INFORMATION?					Yes X	No
EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)					Paragraph 3	

2. OFFICER DECISION TAKER	<p>NAME Helen Manderson</p> <p>POSITION/POST Director Business Development</p> <p>SIGNATURE </p> <p>DATE 25.06.20</p>
3. REASONS FOR THE DECISION (Please ref to any report/minute/background documents attached)	<p>To approve the awarding of £1,309,000 of discretionary COVID-19 grant to 139 business who have applied safeguarding 1,426 jobs</p> <p>To delegate the decision to allocate a further £71,000 to businesses pending the completion of the due diligence process</p>
4. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))	Outlined in the attached report.

TO BE COMPLETED BELOW - ONLY WHEN A DELEGATED OFFICER DECISION REQUIRES PRIOR CONSULTATION WITH A MEMBER (LEADER OF THE COUNCIL, CABINET MEMBER/CHAIRMAN OF A COMMITTEE) IN ACCORDANCE WITH THE 'SCHEME OF DELEGATIONS TO OFFICERS' OR

DECISION/MINUTE OF COUNCIL/COMMITTEE OR DECISION/MINUTE OF CABINET/CABINET MEMBER.

<p>5. DECISION REQUIRED TO BE TAKEN IN CONSULTATION WITH RELEVANT MEMBER</p>	<p>COUNCILLOR Rob Waltham MBE POSITION Leader / Cabinet Member: Place Shaping & Connectivity SIGNATURE  DATE 26.06.20</p>
<p>6. ANY CONFLICT OF INTEREST DECLARED BY ANY EXECUTIVE (CABINET) MEMBER (S) CONSULTED, WHICH RELATES TO THE DECISION, OR (NON-EXECUTIVE) – ANY MEMBER OF THE COMMITTEE THAT DELEGATED THE DECISION TAKEN</p>	
<p>7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)</p>	

PLEASE REMEMBER TO ATTACH ANY ACCOMPANYING REPORT.

WHEN COMPLETE, PLEASE SEND TO SERVICE MANAGER: DEMOCRACY FOR PUBLISHING.

(The definitions of a key decision are when an executive decision is likely -

(i) to result in the Council incurring expenditure or the making of savings (including the receipt or loss of income) over £350,000 in any one financial year; or

(ii) to be significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority).