


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

1. DECISION TAKEN			
Approve the acceptance and signing of the Greater Lincolnshire Local Enterprise Partnership (GL LEP) Grant Agreement for Scunthorpe Town Centre Regeneration Phase 1 and 2.			
EXECUTIVE	X	NON-EXECUTIVE	(Please tick either)
IS THIS A 'KEY DECISION' ? (see definition overleaf)			No
DOES THIS DECISION RELATE TO EXEMPT INFORMATION?			Yes
EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)			3

2. OFFICER DECISION TAKER	<p>NAME Simon Green</p> <p>POSITION/POST Deputy Chief Executive</p> <p style="text-align: center;"></p> <p>SIGNATURE</p> <p>DATE 10 December 2018</p>
3. REASONS FOR THE DECISION (Please ref to any report/minute/background documents attached)	<p>North Lincolnshire Council (NLC) are leading on the redevelopment of Scunthorpe Town Centre. Following the submission of a successful business case, the GL LEP have provided a grant agreement for Single Local Growth Fund (SLGF) for £3.85 million that will contribute towards the delivery of Phases 1 and 2.</p>
4. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))	<p>To reject the SLGF funding of £3.85million for Scunthorpe Town Centre Regeneration Phase 1 and 2.</p>
<p><i>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.</i></p>	
5. DECISION REQUIRED TO BE TAKEN IN CONSULTATION WITH RELEVANT MEMBER	<p>COUNCILLOR</p> <p>POSITION</p> <p>SIGNATURE</p> <p>DATE</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	N/A

7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)	N/A

PLEASE REMEMBER TO ATTACH ANY ACCOMPANYING REPORT.

WHEN COMPLETE, PLEASE SEND TO HEAD OF DEMOCRATIC SERVICES, CIVIC CENTRE, SCUNTHORPE 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).