

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY:** Leader of the Council

**KEY DECISION:** Yes

**PORTFOLIO AREA:** Strategic Economic Development, Finance and Devolution

**PORTFOLIOS AFFECTED: STRATEGIC ECONOMIC DEVELOPMENT, FINANCE AND DEVOLUTION**

**WARDS AFFECTED: All**

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**SUBJECT: REQUEST FOR FINANCIAL ASSISTANCE THROUGH BUSINESS GROWTH GRANT FUNDING**

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### **1. RECOMMENDATION:**

- 1.1 It is recommended that a grant, paid from the date of the signing of the legal agreement, be approved towards the 'business project' being undertaken by the company named within this report.
- 1.2 The Assistant Director: Law and Governance be authorised to draw up and sign a legal agreement between the Council and the business based upon the content of this report and subject to the detailed contracting process.



### **2. REASONS FOR THE DECISION**

- 2.1. To enable the company *[named in this report]* to expand its current capacity in line with the objectives of the Wirral Business Growth Grant criteria.

### **3. STATEMENT OF COMPLIANCE**

- 3.1 The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

#### 4. DECLARATION OF INTEREST

<p>Signed: </p> <p>Executive Member: <b>MR. PHIL JAMES</b></p> <p>Date: <b>10/5/17.</b></p>	<p>Signed: </p> <p>Chief Officer: <b>ALAN EVANS</b> <b>STRATEGIC COMMISSIONER</b> <b>FOR GROWTH</b></p> <p>Date: <b>10/5/17.</b></p>
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**A list of background papers on this issue is held with:**

Contact Officer: Sally Shah

Date: 10/05/2017

**Date of Publication:**

**Date of Expiry of Call-In Period:**