

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: Leader of the Council

KEY DECISION: Yes

PORTFOLIO AREA: Economic development & Energy

PORTFOLIOS AFFECTED: Economic development & Energy

WARDS AFFECTED: All

**SUBJECT: REQUEST FOR FINANCIAL ASSISTANCE THROUGH
BUSINESS GROWTH GRANT FUNDING AND WIRRAL WATERS
ENTERPRISE ZONE INVESTMENT FUND**

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 growth 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 loan agreement between the Council and the business based upon the content of this report and subject to the detailed contracting process.


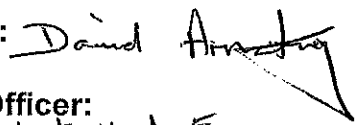
2. REASONS FOR THE DECISION

- 2.1. To enable the company [*named in this report*] to enable businesses to grown and create jobs, in line with the objectives of the Council's Business Growth Grant, Wirral Waters Investment Fund and Wirral Growth Plan

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: CLL. PHIL JAMES</p> <p>Date: 2/6/17.</p>	<p>Signed: </p> <p>Chief Officer: Assistant Chief Exec</p> <p>Date: 5/6/17</p>
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A list of background papers on this issue is held with:

Contact Officer: Hayley Owen
Date: 06/06/2017

Date of Publication:

Date of Expiry of Call-In Period: