

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: Cabinet Member – Regeneration and Planning Strategy

KEY DECISION YES

PORTFOLIO AREA: Regeneration and Planning Strategy

PORTFOLIOS AFFECTED: Regeneration and Planning Strategy

WARDS AFFECTED: All

SUBJECT: Regional Growth Fund – Offshore Renewable Engineering

1. RECOMMENDATION:

- 1.1 Agree to the signing of the Regional Growth Fund Final Scheme Offer letter with the Government's Department of Business, Innovation and Skills.
- 1.2 Note that the Council has been successful through its independent external Due Diligence report.


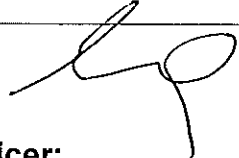
2. REASONS FOR THE DECISION

- 2.1. The Investment Strategy sets out an ambitious vision for Wirral to secure its economic future by attracting investment and creating sustainable jobs for the people of the Borough. The RGF award will assist Wirral businesses to grow and provide employment opportunities for Wirral residents

3. STATEMENT OF COMPLIANCE

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

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| Signed:  | Signed:  |
| Executive Member: | Chief Officer: |
| Date: 13.5.13 | Date: 9.5.13 |
| Also present: | |
| Date of Senior Policy Team Meeting(s): | |