

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY:** Cabinet Member Jobs & Growth

**KEY DECISION:** YES

**PORTFOLIO AREA:** Growth

**PORTFOLIOS AFFECTED:** GROWTH

**WARDS AFFECTED:** ALL WARDS

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**SUBJECT: COMPANY NAMED IN THE REPORT – APPLICATION FOR FINANCIAL ASSISTANCE**

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### **1. RECOMMENDATION:**

- 1.1. It is recommended that a) a grant of £180,000 be approved towards the business project being undertaken by the company named within this report, and b) that this grant is paid from the date of the signing of the legal agreement.
- 1.2. The Director of Governance and Assurance be authorised to draw up and sign a legal agreement between the Council and the business based on 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, create jobs, in line with the objectives of the Council's Business Investment Fund and Wirral Growth Plan.

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

- 3.1 The recommendations are made further to legal advice from the 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

4.1 Not Applicable.

<b>Signed:</b> A. Davies <b>Executive Member:</b> ANGELA DAVIES <b>Date:</b> 5.4.19 <b>Also present:</b>	<b>Signed:</b>  <b>Chief Officer:</b> Paul Senior <b>Date:</b> 5-4-19
<b>Date of Senior Policy Team Meeting(s):</b>	

**A list of background papers on this issue is held with:**

Contact Officer: Sally Shah  
Date: 02/04/2019

**Date of Publication:**

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