

**RECORD OF DECISION BY CITY MAYOR OR INDIVIDUAL  
EXECUTIVE MEMBER**

1.	<b>DECISION TITLE</b>	Agreement for Council to Act as Accountable Body for the City Deal Programme on Behalf of the Leicester and Leicestershire Enterprise Partnership
2.	<b>DECLARATIONS OF INTEREST</b>	None
3.	<b>DATE OF DECISION</b>	11 July 2014
4.	<b>DECISION MAKER</b>	City Mayor
5.	<b>DECISION TAKEN</b>	<p>(i) To approve for the City Council to act as accountable body for the £2m LUSEP funding awarded to the LLEP as part of the City Deal</p> <p>(ii) To agree that the funding to be added to the capital programme; and</p> <p>(iii) To delegate authority to the Strategic Director for City Development and Neighbourhoods, in consultation with the Director of Finance to agree the terms of the grant to Loughborough University.</p>
6.	<b>REASON FOR DECISION</b>	In establishing Local Enterprise Partnerships (LEPs) the Government required that a local authority would act as the accountable body for the administration of grant and other funding received on behalf of the LEP. The City Council has acted as such since April 2011.
7.	<p>a) <b>KEY DECISION Y/N?</b></p> <p>b) If yes, was it published 5 clear days in advance? y/n</p>	<p>a) Yes</p> <p>b) Yes</p>
8.	<b>OPTIONS CONSIDERED</b>	No other applicable options.
9.	<p><b>DEADLINE FOR CALL-IN</b></p> <ul style="list-style-type: none"> <li>5 Members of a Scrutiny Commission or any 5 Councillors can ask for the decision to be called-in.</li> <li>Notification of Call-In with reasons must be made to the Monitoring Officer</li> </ul>	18 July 2014
10.	<p><b>SIGNATURE OF DECISION MAKER</b> (City Mayor or where delegated by the City Mayor, name of Executive Member)</p>	