

RECORD OF DECISION BY CITY MAYOR OR INDIVIDUAL EXECUTIVE MEMBER

1.	DECISION TITLE	ECONOMIC ACTION PLAN PROJECTS
2.	DECLARATIONS OF INTEREST	None
3.	DATE OF DECISION	26 January 2017
4.	DECISION MAKER	City Mayor
5.	DECISION TAKEN	<p>i To allocate £7.03m to specific Economic Action Plan schemes, namely the former Haymarket Theatre, DOCK2, Leicester Market, Greyfriars THI Connecting Leicester street improvements and Legible Leicester, and to add the schemes to the capital programme.</p> <p>ii To approve up to £0.3m of loans to the Haymarket Consortium Ltd to support initial operating costs and cash flow.</p> <p>iii To request a further report on the development of DOCK2 prior to commencement of works, only design fees/feasibility costs being incurred in the meantime.</p> <p>iv That the Divisional Director, Planning, Development and Transportation, be authorised to proceed with the Greyfriars THI Connecting Leicester street improvements and Legible Leicester schemes, subject to consultation with the City Mayor.</p> <p>v That the Divisional Director, Tourism, Culture and Inward Investment, be authorised to proceed with the redevelopment of the former Haymarket Theatre and the first tranche of the Leicester Outdoor Market improvements, subject to consultation with the City Mayor.</p>
6.	REASON FOR DECISION	The recently published 'Leicester: Great City Economic Action Plan (2016-2020)' sets out how the Council will support the creation of attractive well-connected places, more business investment and jobs, and further sporting and cultural success.
7.	<p>a) KEY DECISION Y/N?</p> <p>b) If yes, was it published 5 clear days in advance? y/n</p>	<p>Y</p> <p>Y</p>
8.	OPTIONS CONSIDERED	Not to approve the proposed schemes and funding.
9.	<p>DEADLINE FOR CALL-IN</p> <ul style="list-style-type: none"> • 5 Members of a Scrutiny Commission or any 5 Councillors can ask for the decision to be called-in. • Notification of Call-In with reasons 	2 February 2017

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	must be made to the Monitoring Officer	
10.	SIGNATURE OF DECISION MAKER (City Mayor or where delegated by the City Mayor, name of Executive Member)	