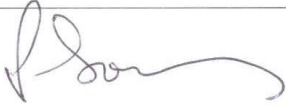


**RECORD OF DECISION BY CITY MAYOR OR INDIVIDUAL
EXECUTIVE MEMBER**

| | | |
|-----|--|--|
| 1. | DECISION TITLE | Agreement for Council act as accountable body for the Regional Growth Fund 4 Programme on behalf of the Leicester & Leicestershire Enterprise Partnership |
| 2. | DECLARATIONS OF INTEREST | None |
| 3. | DATE OF DECISION | 28 October 2013 |
| 4. | DECISION MAKER | City Mayor |
| 5. | DECISION TAKEN | <p>i) The City Council to act as accountable body for the Regional Growth Fund grant monies</p> <p>ii) Authority be delegated to the Strategic Director for City Development and Neighbourhoods, in consultation with the Director of Finance, to formally approve the outgoing grants(as between the City Council and third parties), as recommended by the LLEP Board and thereafter to authorise the City Barrister/ Head of Standards to complete Agreements with the grant recipients</p> |
| 6. | REASON FOR DECISION | The City Council is the accountable body for the Leicester & Leicestershire Enterprise Partnership (LLEP) and host the LLEP Team which manages the partnership's programme. |
| 7. | <p>a) KEY DECISION Y/N?</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. | OPTIONS CONSIDERED | No other options were considered as the City Council is the accountable body for the LLEP. |
| 9. | <p>DEADLINE FOR CALL-IN</p> <ul style="list-style-type: none"> • 5 Councillors not on Cabinet can ask for the decision to be called-in. • Notification of Call-In with reasons must be made to the Monitoring Officer | 4 November 2013 |
| 10. | SIGNATURE OF DECISION MAKER |  |

