

SHEFFIELD CITY COUNCIL

OFFICER EXECUTIVE DECISION RECORD (Non Key)

The following decision was taken on 15 November 2017 by the Director of City Growth.

Date notified to all members: Thursday 16 November 2017

Officer Non-Key decisions are not subject to call-in.

1. **TITLE**

ESIF Growth Hub Enhancement Project - Sheffield City Region Match Funding Agreement

2. **DECISION TAKEN**

That the Director for City Growth:

(i) approves the Council entering into the match funding agreement with the Sheffield City Region for a match funding grant of up to £120,355 between April 2016 & March 2019; and

(ii) approves, in consultation with the Director of Legal and Governance and the Director of Finance and Commercial Services:

- the completion of all necessary documentation.
- to agree the terms and sign off any variations to the above funding agreement.
- such other steps as may be deemed appropriate to achieve the outcomes set out in this report.

3. **Reasons For Decision**

Approval of the recommendations will allow:

- Creative Sheffield to provide the Accountable Body service; without which the project could not be delivered.
- Creative Sheffield to confirm to DCLG that all match funding requirements of the contract for the SCR Enhanced Growth Hub has been met.
- Draw down the grant from SCR to ensure there is no budget shortfall in either the service or the project.

4. **Alternatives Considered And Rejected**

Do Nothing

- Would result in Creative Sheffield being unable to draw down the match funding which would leave a budget shortfall in the Accountable Body Team.
- The match funding is a condition of the contract between DCLG and Sheffield City Council for the delivery of the SCR Enhanced Growth Hub project. Failure to secure this funding would result in a funding gap in the

project which would result in DCLG suspending delivery

5. **Documents used in making decision:**

- (a) Officer Non-Key Executive report
- (b) SCR Match Funding Agreement

6.1 **Any conflict of interest declared by any Executive Member who is consulted by the Officer when making the decision**

None

6.2 **Any dispensation granted by the Head of Paid Service**

N/A

7. **Respective Director Responsible for Implementation**

Executive Director, Place