

Individual Member Decision Record



This form records a member decision and is published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and the Openness of Local Government Bodies Regulations 2014.

Decision Maker:	Councillor Mark Crane, Leader of the Council
Lead Officer:	Dave Caulfield, Director of Regeneration and Place
Title of Decision:	Selby Town High Street Heritage Action Zone Contract Award
Ward(s) Affected:	Selby East/Town Centre
Type of Decision:	<input checked="" type="checkbox"/> Key decision <input type="checkbox"/> Non-key decision discharging (or connected to the discharge of) an Executive function <input type="checkbox"/> Specific delegation from Council or Committee <input type="checkbox"/> Grant of permission / licence <input type="checkbox"/> Affecting the rights of an individual <input type="checkbox"/> Awarding a contract or incurring expenditure which materially affects the financial position of the Council <input checked="" type="checkbox"/> Decision under urgency
Details of decision:	<p>The background is set out in the Officer Report to the Leader dated 22 February 2021.</p> <p>RESOLVED: That</p> <ol style="list-style-type: none"> 1. the Leader agrees the Contract award of £500,000 from Historic England for the purpose of delivering the Selby Town High Street HAZ programme 2020 - 2024; and 2. the Leader notes the SDC confirmed and allocated match investment with a minor amendment to remove the funding allocation to Abbot's Staithe project

	(£5,000).
Reason for decision:	To agree the contract award and to enable the draw down of match funding from Historic England to the value of approximately £60,000 by the end of the 2020/21 financial year.
Alternative options considered and rejected:	Delaying the decision will lead to a shortfall of £60,000 in the overall programme.
Member Interests: (Name of any Member who has declared a conflict of interest in relation to the decision and details of any dispensation granted by the Head of Paid Service if appropriate)	None.
Legal, Financial or other implications:	<p>SDC match funding for the project is committed through the existing Programme for Growth and Capital Projects fund. The overall match funding exceeds £150,000 and therefore it is a key decision.</p> <p>It is a key decision and has the agreement of the Chair of Scrutiny that the matter is urgent due to the need to draw down funding from Historic England prior to the end of the financial year.</p> <p>As the decision is made under urgency powers it is not subject to call-in. The Chief Executive confirms that the decision proposed is reasonable in all the circumstances and is to be treated as urgent.</p>
Background papers:	Report
Contact details for further information:	Dave Caulfield, Director of Regeneration and Place dcaulfield@selby.gov.uk
Signed:	<i>Signature redacted</i> Leader of the Council, Councillor Mark Crane
Date of Decision:	26 February 2021

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