

**RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER
PURSUANT TO REGULATION 13 OF THE LOCAL AUTHORITIES
(EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO
INFORMATION) (ENGLAND) REGULATIONS 2012 & THE OPENNESS
OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

<u>SUBJECT OF DECISION</u> Deed of Collaboration with Warwickshire County Council – UKSPF 2025/26	
<u>DECISION REFERENCE</u> DO/13/2025 (DD)	<u>SOURCE OF AUTHORITY AND REFERENCE</u> Delegated Authority Part 3D a) Any function delegated to an Assistant Director or other officer. & 3D.4 c) To submit bids for and enter into agreements for grants and other funding sources.
<u>DATE OF DECISION</u> 16 th July 2025	<u>DECISION MAKER (Name and Job Title)</u>  Dawn Dawson – Strategic Director, Housing & Communities
<u>RECORD OF THE DECISION</u>	
<p>a) The Issue</p> <p>The Ministry of Housing, Communities and Local Government (MHCLG) extended the UK Shared Prosperity Fund for a further year i.e 2025/26.</p> <p>The Accountable Body for this funding has been amended to upper tier authorities, meaning that any distribution of funding is managed by Warwickshire County Council (WCC). As there are strict criteria relating to the authorisation of projects, use of funding and reporting, the Council is required to enter into a Deed of Collaboration with WCC in order to release the funding to the Council, for the projects authorised by MHCLG.</p> <p>b) The Decision</p>	

To enter into a Deed of Collaboration with WCC.

REASON FOR THE DECISION

As the Accountable Body, WCC is required to undertake all necessary measures to ensure that the funding and associated reporting is carried out in line with the UKSPF requirements. A Deed of Collaboration is the usual mechanism for this type of arrangement and is thus considered acceptable and normal practice.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION

Not to submit a proposal to WCC and MHCLG. This would have resulted in a loss of opportunity to deliver locally focused projects.

WARD RELEVANCE

All

FINANCIAL AND BUDGET IMPLICATIONS

A UKSPF award totalling £359,153 has been awarded to the Council.

CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS

Leader and Portfolio Holder – Housing
Cabinet Members
Strategic Directors
Assistant Directors

ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED

None

IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE (Note if the decision is a non-executive decision, no dispensation can be given).

N/A

EQUALITIES IMPLICATIONS

N/A

HUMAN RESOURCES IMPLICATIONS

N/A

<u>FINANCIAL IMPLICATIONS</u>
See above
<u>HEALTH EQUALITIES IMPLICATIONS</u>
N/A
<u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u>
N/A
<u>RISK MANAGEMENT IMPLICATIONS</u>
N/A
<u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u>
N/A
<u>ENVIRONMENTAL IMPLICATIONS (including any Equality Impact Assessment)</u>
N/A
<u>LEGAL IMPLICATIONS</u>
Compliance with the DOC will be managed via the Council's programme management arrangements
<u>ANY OTHER COMMENTS</u>

**PLEASE RETURN TO THE MONITORING OFFICER AS SOON AS A
DECISION IS MADE OR AS REASONABLY PRACTICABLE
THEREAFTER**