

**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**

**Not for publication by virtue of paragraphs 3 and 5 of part 1 of Schedule 12A to the
Local Government Act 1972**

SUBJECT OF DECISION

Establishment of Town Deal Board

**DECISION
REFERENCE**

DO25/2020(BD)

**SOURCE OF AUTHORITY
AND REFERENCE**

Delegated Authority Part 3E. 1 x)

DATE OF DECISION

10th January 2020

DECISION MAKER Name and Job Title

Brent Davis
Executive Director - Operations

RECORD OF THE DECISION

a) The Issue

The Council has been shortlisted by the Ministry of Housing, Communities and Local Government (MHCLG) to apply for funding of up to £25m from the Towns Fund. To progress this application, the Council must establish a Towns Board to act as an advisory body to the Council. The Towns Board will devise a Town Investment Plan (TIP) which will form the basis of a business case to apply for funding interventions. There is a prescribed list of representative organisations that must be represented within the Board membership.

b) The Decision

That the Towns Board be established in line with MHCLG requirements, and that the Borough Council representation on this comprises of three elected Members, these being The Leader of the Council, The Deputy Leader of the Council and the Leader of the Opposition. The decision being made in consultation with the Leader of the Council.

REASON FOR THE DECISION

To ensure the Council complies with the requirements of the Towns Fund and therefore is well placed to seek funding from this initiative for the benefit of the borough.