

EAST HERTS COUNCIL

OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS



2014

OFFICER DECISION WRITTEN RECORD

Reference:	OD/(to be added by Democratic Services)
Subject Matter:	UK Shared Prosperity Fund - 2022/23 Funding
Date of Decision:	21 st September 2023
Exempt/Confidential information (Yes/No):	No
If Exempt/Confidential – reason why:	No
Name of Officer taking decision under delegated authority:	Benjamin Wood
Source of delegated authority (constitution/express delegation/etc):	Council meeting 18 th January 2023: Council resolved that “this year’s [2022/23] allocation of £215,186 be allocated to the objectives above [in appendix B] and that final decisions on awarding the individual contracts be delegated to the Head of Communications, Strategy and Policy in consultation with the Leader of the Council”

Reference:	OD/(to be added by Democratic Services)
Exercise of delegated authority approved by:	
Decision:	<p>That £111,710 from the 2022/23 allocation of the UKSPF is allocated as follows:</p> <ul style="list-style-type: none"> • £15,000 to the Community Alliance for delivery of the Asset Mapping Project • £6,862 to Herts Inclusive Theatre for delivery of the Power Up East Herts project • £8,000 to Age Concern Herts for delivery of the digital inclusion project • £15,000 to Hertfordshire County Council as a contribution to costs of producing the East Herts LCWIP • £10,000 to Hertfordshire County Council (on behalf of the Herts LEP) as a contribution towards costs for delivery of the Herts Film Office • £17,760 to HUQ industries for delivery of town centre footfall monitoring software • £3,000 to Hertford Cake Company for a new premises grant • £3,000 to Choice Physio (Sawbridgeworth) for a new premises grant • £3,000 to MOKO SKN (Ware) for a new premises grant

Reference:	OD/(to be added by Democratic Services)
	<ul style="list-style-type: none"> ● £3,000 to Attend to IT (Buntingford) for a new premises grant ● £3,000 to Dog House (Sawbridgeworth) for a new premises grant ● £3,000 to Highways Cycles Stortford for a new premises grant ● £3,000 to Phone Surgery Hertford for a new premises grant ● £3,000 to Full of Beans (Sawbridgeworth) for a new premises grant ● £3,000 to Upcycle Antics (Ware) for a new premises grant ● £1,000 to By the Scruff (Stortford) for a new premises grant ● £1,000 to Restless (Stortford) for a new premises grant ● £1,000 to Content and Cloud (Stortford) for a new premises grant ● £1,000 to Simpsons Creative (Stortford) for a new premises grant ● £1000 to Libris Digital (Stortford) for a new premises grant ● £7,688 to South Mill Arts for delivery of the Bishop's Stortford Pride event
Reason(s) for Decision:	These decisions are within the projects agreed by Council on January 18 th and will deliver key outcomes for East Herts as part of the UKSPF funding.

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Details of alternative options, if any considered and rejected:	Further decision on remaining funds to be made in coming months
Name of Officer who has confirmed with all Members involved in taking this decision whether they have pecuniary or non-pecuniary interest:	Ben Wood
Name(s) of any Member who has removed himself/herself from contributing to this decision because of a conflict of interest:	
Signature of Decision Maker (where decision is taken in consultation with a Member):	
Signature of Member consulted by Decision Maker (where decision is taken in consultation with a Member):	

SIGNATURES TO BE REDACTED