

Written statement of a key decision
Marches Enterprise Joint Committee

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| Title | Growth Deal 3 |
| Decision maker | Marches Enterprise Joint Committee Information about Marches Enterprise Joint Committee, including the names of the members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=873 |
| Date of decision | 18 July 2017 |
| Report exemption class | Open |
| Reason for being a key decision | Strategic nature / impact on communities |
| A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. | |
| General exception or special urgency (as defined in the constitution) | No |
| Purpose | To agree Marches Growth Deal 3 Single Local Growth Funding allocations towards five projects, agreed with government, to support economic growth across the Marches. |
| Decision | THAT: (a) Single Local Growth Funding of a minimum of the value shown in column 3 of Table 1 be allocated to the named Growth Deal 3 projects, set out in Table1; and (b) Should additional funds for this purpose be forthcoming, funding of a maximum value of that shown in column 2 of Table 1 be allocated to the named Growth Deal 3 projects, set out in Table 1. |
| Reason for the decision | As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IID=50022614 |
| Options considered | It is highly unlikely that alternative funds will be made available by |

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| | the Government during this parliamentary term. The selected projects were independently assessed and the projects with the strongest business cases that represent strong rationale for investment, good value for money & private sector leverage have been selected. |
| Declarations of interest (see ▪ below) | |
| Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply) | Herefordshire Council: 25 July 2017 Telford & Wrekin Council: 24 July 2017 Shropshire Council: 26 July 2017 |

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| Councillor A W Johnson: Councillor AW Johnson, Chairman of the Marches Enterprise Joint Committee | Date 18 July 2017 |
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.