

**WRITTEN STATEMENT OF A NON-KEY DECISION
MARCHES ENTERPRISE JOINT COMMITTEE**

ITEM:	GROWTH DEAL SKILLS CAPITAL PROJECTS
Date of Decision:	15 February 2016
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To approve the allocation of funds to four projects that have been approved by the Skills Funding Agency (SFA) for funding under the Marches Growth Deal Skills Capital fund.
Decision:	THAT the following skills capital allocations be approved: (a) Hereford and Ludlow College - £197,400 (b) Herefordshire Group Training Association - £158,200 (c) SBC Training Ltd - £50,000 (of which £40,000 conditional on SFA confirmation of satisfactory receipt of further information as set out at paragraph 3) (d) Derwen College - £56,000
Reasons for the Decision:	To enable allocation of funding in accordance with the agreed scheme.
Options Considered:	It is open to the committee to reject the applications or recommend an alternative grant allocation. This is not recommended as the applications have been through a robust appraisal undertaken by the SFA and funding allocations have been proposed in line with nationally determined funding criteria.
Conflict of Interest ■ (See below)	
Date the decision is due to take effect:	Herefordshire Council - 19 February 2016
Date the decision is due to take effect:	Shropshire Council – 23 February 2016
Date the decision is due to take effect:	Telford & Wrekin Council – 19 February 2016

COUNCILLOR AW JOHNSON:..... Date: 15 February 2016
CHAIRMAN - MARCHES ENTERPRISE JOINT COMMITTEE

And

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.