

# FAREHAM

## BOROUGH COUNCIL

### **SCHEDULE OF EXECUTIVE MEMBER & OFFICER DELEGATED DECISIONS TAKEN UNDER URGENCY PROVISIONS**

The Executive Leader is required to submit a quarterly report to Council on the decisions taken within the previous three months under the provisions for cases of special urgency described in Part 3, Chapter 3 of the Council's constitution. The report must set out the number of such decisions taken and a summary of the matters in respect of which the decisions were taken.

Since the meeting of the Council held on 21 February 2020, the following decision has been taken under the Council's urgency provisions by virtue of the Council's response to the Covid-19 government guidelines to create and distribute payments of the Local Authority Discretionary Grant Scheme as soon as practicable.

<b>Executive Member for Policy and Resources</b>	<b>02 June 2020 Decision 2020/21 - 2181</b>
<b>Discretionary Business Grants Scheme</b>	
RESOLVED that the Executive Member for Policy and Resources agrees that:-	
(a) the Local Authority Discretionary Grant Fund Scheme attached as Appendix 1 is approved for adoption in Fareham;	
(b) authority is delegated to the Deputy Chief Executive Officer to:	
i. approve grants up to and including £5,000 to those businesses who apply for the support and meet the eligibility criteria set out in the Scheme;	
ii. approve interim payments up to and including £5,000 to those businesses who apply for the support and meet the eligibility criteria set out in the Scheme and who will be recommended for a higher value grant; and where it is evident that this is necessary to protect the continued operation of the business;	

- (c) the Executive Member for Policy and Resources approves grants over £5,000 to those businesses who apply for the support and meet the eligibility criteria set out in the Scheme; and is provided with details of grants paid out under delegated authority; and
- (d) a request is made to the government to allow local authorities to reallocate any unused funding received for the Small Business and Retail, Hospitality and Leisure Grants Fund Scheme, to this Local Authority Discretionary Grant Fund Scheme.