



RECORD OF DELEGATED DECISION (OFFICER)

1. Decision Reference No.	CEX503
2. Name/Title of Officer	Lydia Rusling Director for Place and Prosperity
3. Email address of Officer	lrusling@melton.gov.uk
4. Title / Subject Matter:	MMTE Market Report - £60,000 capital to fund the priority recommendations identified in the Market Report
5. Type of Decision:	Public
6. Key Decision?	Yes
7. Decision Taken:	<p>1. To provide a grant to the Melton Mowbray Town Estate (MMTE) for £60,000 capital to fund the priority recommendations identified in the Market Report.</p>
8. Reasons for Decision:	<p>The grant was approved in the Investment Plan and reinforced in the Market Appraisal grant agreement, that this sum would be provided for capital expenditure on priorities recommended in the market appraisal report.</p> <p>This project was agreed as part of the successful submission of the UKSPF investment plan which was approved by Cabinet on the 08 March 2023 (CA81).</p>
9. Authority / Legal Power:	<p>On 8 March 2023, Cabinet approved the following recommendation:</p> <p>Delegated authority to the Director for Growth and Regeneration, in consultation with the Portfolio Holder for Growth and Prosperity, to authorise spend and undertake decisions, approvals and awards of contract that ensure continued delivery of the UKSPF programme in line with the Investment Plan. This is to include, not only council led projects, but also where funding needs to be released for delivery by a third party (via grants, commissioning, procurement of services etc).</p>

Since the Cabinet meeting, the title for the Director for Growth and Regeneration has been changed to the Director for Place and Prosperity.

10. Background Papers attached?

Yes
[Costed Recommendations](#)

11. Alternative options available / rejected:

1. Option 1 - Deliver grant in accordance with UKSPF Investment Plan.
2. Option 2 – Do not provide grant. This is not in accordance with the approved Intervention Plan – rejected.

12. Implications:

Legal	<p>The Council has the power to award grants to organisations using its general power of competence in section 1 of the Localism Act 2011.</p> <p>In exercising this power, the Council must satisfy its public law duties. In essence this means that in making the decision the Council must have considered only relevant considerations, followed procedural requirements, acted for proper motives, and not acted unreasonably.</p> <p>This grant is being awarded in accordance with the Investment Plan.</p> <p>[Legal Approval - 20 January 2022]</p>
Finance	<p>The £60,000 cost of this intervention and the administration of it will be fully met through Melton Borough's 24/25 UKSPF allocation which is included in the 2024/25 capital programme</p> <p>[Finance Approval – 8 January 2025]</p>
HR	<p>There are no HR implications as a result of this decision</p> <p>[HR & Communications Approval – 8 January 2025]</p>

13. APPROVAL/SIGN OFF

Signature of Decision Maker with authority to sign (See Section 9):

Lydia Rusling
Director for Place and Prosperity

Consultation with:	Email notification received 23 Jan 25 Cllr Allnatt Portfolio Holder for UKSPF
Date:	7 February 2025

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