

## Notice of the Making of an Urgent Decision

Para 1 of the second sub-section of section 3 in Part 3 of Chichester District Council's *Constitution* provides for any senior officer to make urgent decisions following consultation with the Leader or Deputy Leader of the Council and the Chairman of the Overview and Scrutiny Committee on any matters where it is not practicable to refer these to a meeting of the Council, the Cabinet or other committee provided that a full report on any decisions taken shall subsequently be made.

A decision of this nature has been made as set out below:

Decision title	Acceptance of Southern Gateway flexibility funding from the Coast to Capital Local Enterprise Partnership (LEP)
Decision taker	Paul Over
Decision consultees	Councillor Tony Dignum Councillor Clare Apel
Decision date	Friday 29 March 2019
Decision details	The LEP have agreed to allow the Council to carry forward £1.65m of this funding to 2019/20. There is also the possibility of a further £430k of flexibility funding being offered and that possibility is also covered by this decision notice. The consequence of this is that the £1.65m (together with the £430k if utilised) will be used to defray the cost of CDCs capital programme in 2018/19 with the saving to the programme being reprofiled for use in the Southern Gateway project in 2019/20.
Reason for urgency	The Council received £5m of Local Growth Funding from the LEP subject to a funding agreement dated 27 March 2018. The funding was to be expended by 31 March 2019 or it would be lost to the scheme. Sufficient allowable expenditure has not been identified to allow the full sum to be expended in the timescale allowed. The acceptance of flexibility funding ensures that the funds remain available to support the delivery of Southern Gateway.
Name and date of the meeting to receive a full report	A full report is not required but the decision will be reported to Council in May for noting as required by the Constitution. The changes to the way the Capital Programme is funded will be picked up on the next occasion this is reported to Cabinet and Council.

LISA HIGENBOTTAM  
Democratic Services  
28 March 2019