

Notice of an Executive decision under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

The Leader of the Council considered and determined the following matter, which is a key decision, on 22 March 2022.

Enter into a Transforming Cities Fund Grant Agreement with the West Midlands Combined Authority in Relation to Highway Works Development at Birchley Island M5 Junction 2

That the Interim Director for Regeneration and Growth accept the £1,000,000 Transforming Cities Fund (TCF) Grant for the Birchley Island M5 Junction 2 Scheme under the Terms and Conditions contained in the Grant Agreement.

That the Director/Monitoring Officer in consultation with the Section 151 officer accept the TCF £1,000,000 Transforming Cities Fund (TCF) Grant for the Birchley Island M5 Junction 2 Scheme under the Terms and Conditions contained in the Grant Agreement.

The Regulations require that 28 clear days' notice is given before a key decision is made. However, this was impracticable as approval was required as a matter of urgency to ensure that the TCF Grant funding can be drawn down this financial year to maintain the funding profile needed to deliver the scheme.

Due to this, and in accordance with the Regulations, the Chair of the Economy, Skills, Transport and Environment Scrutiny Board has been informed of this matter in writing.

22 March 2022

[ILO: UNCLASSIFIED]

Governance

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