CITY OF WOLVERHAMPTON COUNCIL

Meeting of the City Council

19 July 2017

Report title EU Funded Projects – Payment of Grants to

Delivery Partners

Referring body Cabinet, 19 July 2017

Councillor to present

report

Councillor John Reynolds

Wards affected All

Cabinet Member with lead

responsibility

Councillor John Reynolds

City Economy

Accountable director Keren Jones, City Economy

Originating service Skills

Accountable employee(s) Heather Clark Service Development manager

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Report to be/has been

considered by

PLT 8 May 2017 SEB 16 May 2017 Cabinet 19 July 2017

Recommendation(s) for action or decision:

The Council is recommended to:

- To approve a programme of reimbursement to pay grants to named Delivery Partners in reimbursement of costs associated with the delivery of European Union and Department of Business Energy and Industrial Strategy (BEIS) funded projects, in accordance with our Lead Authority role.
- 2. To delegate authority to Cabinet Member for City Economy, in consultation with the Director of Finance to use grant resources to reimburse delivery partner for all EU funded bids in line with their detailed project plans and financial profile to reimburse named delivery partners in line with Grant Agreements. The amounts could vary between years and partners.

This report is PUBLIC [NOT PROTECTIVELY MARKED]

1.0 Purpose

1.1 The purpose of this report is to recommend that Full Council approve a programme of reimbursement to pay grants to named Delivery Partners in reimbursement of costs associated with the delivery of European Union (EU) and BEIS (Department of Business, Energy and Industrial Strategy) funded projects.

2.0 Background

- 2.2 On the 19 July 2017 Cabinet are due to consider a report on EU Funded Projects Payment of Grants to Delivery Partners.
- 2.3 Copies of the report have been deposited in the Members' Rooms and can also be accessed online on the Council's website. Click here to access the report

Councillors are asked to refer to the report when considering the recommendations from the Cabinet.

- 2.3 Cabinet will recommend that Council:
 - 1. Approve a programme of reimbursement to pay grants to named Delivery Partners in reimbursement of costs associated with the delivery of European Union and Department of Business Energy and Industrial Strategy (BEIS) funded projects, in accordance with our Lead Authority role.
 - Delegate authority to Cabinet Member for City Economy, in consultation with the Director of Finance to use grant resources to reimburse delivery partner for all EU funded bids in line with their detailed project plans and financial profile to reimburse named delivery partners in line with Grant Agreements. The amounts could vary between years and partners.
- 3.0 Financial, legal, equalities, environmental, human resources and corporate landlord implications
- 3.1 The implications are discussed in the body of the Cabinet report.

4.0 Schedule of background papers

Cabinet report – 19 July 2017