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TO: ALL MEMBERS OF THE COUNCIL
CORPORATE MANAGEMENT TEAM

Wednesday 16 July 2014

Dear Councillor

DECISION TAKEN BY A PORTFOLIO HOLDER / LEADER OF THE COUNCIL BETWEEN MEETINGS OF CABINET

Please find attached details of an exempt decision taken by Councillor Paul Watkins in respect of the Council acting as the accountable body for the administration of a grant from the Department for Communities and Local Government for the Discovery Park Enterprise Zone.

This decision is one which is outside the Council's Budgetary and Policy Framework, and Councillor K Mill's (as Chairman of Scrutiny (Policy and Performance) Committee) consent has therefore been sought (and given) for it to be taken.

The Chairman has agreed to suspend call-in on this decision as there are time constraints imposed by the Department of Communities and Local Government.

Yours sincerely

Kate Batty-Smith
Democratic Support Officer

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1 **DPH09 2014 - DISCOVERY PARK GRANT** (Pages 2 - 15)