

## Notice of General Exception Decisions

<b>Decision Maker: Combined Authority Cabinet</b>	Date of Notice: 19 <sup>th</sup> July 2017
	Decision Due: 27 <sup>th</sup> July 2017

The following key decision has not been included in the Forward Plan and will be taken in the circumstances set out in Rule 18.5 (General Exception Procedure) of the Rules of Procedure set out in the Constitution:

### Details of Key Decision

The approval of £511,000 of matched funding intended to unlock further ERDF funding for the Tees Valley Business Compass Specialist Support Service, which will seek to improve local, national and international supply chains, provide investor readiness support for Tees Valley businesses, contribute to businesses' product and process improvement and increase the support in their entry to, and establishment in, new domestic and international markets.

### Reason for General Exception

The bid for the ERDF funding was submitted on 11<sup>th</sup> July 2017. In the event that the bid is successful a decision will be required to allocate the matched funding prior to the next Tees Valley Combined Authority Cabinet meeting on 29<sup>th</sup> September 2017. A decision will therefore need to be made at the Cabinet meeting on 27<sup>th</sup> July 2017.

The Chair of the Overview and Scrutiny Committee has been notified in accordance with the General Exception Procedure at clause 18.5 of the Rules of Procedure within the Constitution.

### Background Documentation

Report to the Tees Valley Combined Authority Cabinet dated 27<sup>th</sup> July 2017, in relation to the Tees Valley Business Compass Growth Specialist Provision

### Any Further Action Required