12 <u>PLACE BASED INVESTMENT PROGRAMME PROPOSAL AND UPDATE</u>

The Council Executive considered a report (copies of which had been circulated) by the Head of Planning, Economic Development and Regeneration seeking approval for a proposed Place Based Investment Programme application process for the forthcoming year, 2022–23 estimated at £1,000,000, and providing an update on the allocation of £1,302,000 from the programme for the year 2021–22.

It was recommended that the Council Executive:

- 1. Agree to the process proposed for 2022/23 for applications, engagement, assessment, decision-making, monitoring and reporting, as set out in the report;
- 2. Agree to the 2022–23 funding to be spilt 50:50 between Community Wealth Building and Town Centre Capital investment;
- 3. Delegate authority to the Head of Planning, Economic Development and Regeneration to implement the process;
- Agree that a recommendation on the award of Community Wealth Building funding would be made to a subsequent meeting of Council Executive;
- 5. Agree that recommendations to approve the Town Centre Capital applications would be made to Local Area Committees (LAC) for their final decision or to the Council Executive should the LAC be unable to agree on part or all of the ward allocation;
- 6. Note that allocation was under way for the five successful projects for 2021–22; and that regular contact was ongoing; and
- 7. Note that regular contact would be made with awardees for 2022–23 to monitor project progress.

Motion

To approve the terms of the report.

- Moved by the Chair and seconded by Councillor Kirsteen Sullivan.

Amendment

To replace 'Council Executive' with 'Full Council' under recommendation 4.

 Moved by Councillor Damian Doran-Timson and seconded by Councillor Charles Kennedy.

A roll call vote was taken. The result was as follows:

Motion Amendment

Harry Cartmill Alison Adamson

Tom Conn Frank Anderson

Lawrence Fitzpatrick Damian Doran-Timson

Andrew McGuire Chris Horne

Cathy Muldoon Carl John

George Paul Charles Kennedy

Kirsteen Sullivan

Decision

Following a vote, the motion was successful by 7 votes to 6 and it was agreed accordingly