

Senior Officer Decision

Consultative meeting: Cabinet

Consultative meeting date: 8 September 2021



Exempt from publication

No

Title: Innovation and Resilience Fund – Policy and Terms of Reference

Links to:

- (i) **Officer report to consultative meeting**
[Cabinet Agenda](#), item 16.
- (ii) **Recording of consultative meeting**
[YouTube Recording](#)
- (iii) **Minutes of consultative meeting**
[Cabinet Minutes](#)

Recommendation:

That Cabinet:

1. Recommends the approval of the appended Innovation and Resilience Fund (IRF) Policy document
2. Recommends the delegation of authority to the Service Lead (Growth, Development and Prosperity) in consultation with the Leader, Deputy Leader, Portfolio Holder for Finance and Chief Finance Officer to agree such further changes to this Policy as may be required
3. Recommends the approval of the appended Terms of Reference document for the IRF Panel
4. Recommends the delegation of authority to the Service Lead (Growth, Development and Prosperity) in consultation with the Leader, Deputy Leader, Portfolio Holder for Finance and Chief Finance Officer to agree such further changes to this Terms of Reference document as may be required
5. Recommends the approval of the appointment of a cross-party group of members to the IRF Panel, comprising the Leader, Deputy Leader and Portfolio Holders for Finance and Climate Action & Emergency Response, two Conservative members, one of the Independent members and one Cranbrook Voice member, to be nominated by the respective Groups

Authority

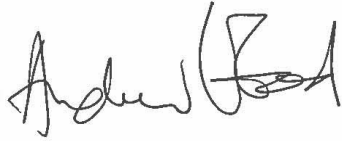
Decision of Council on 26th July 2021 to delegate decision making to officers until 23.59 17th January 2022.

[Minutes 26th July 2021 – Council Meeting](#)

Officer Decision
Consultations: I was present at / have watched the recording of the consultative meeting which considered this item Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Detail any other consultations carried out: N/A
Other considerations: Do the legal and finance comments and equalities impact, climate change and risk assessments as detailed in the officer report remain the same. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If no, provide the updated assessment below; Equalities impact Low Impact Climate change High Impact Risk: Low Risk
Decision: I agree with the recommendations.

Reasons for decision:

Recommendations are based upon the report.



13th September 2021

Signed Dated

Senior Officer job title and name: Andy Wood, Service Lead – Growth, Development & Prosperity

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