

Grant agreements approved.

3 There was submitted a report by the Head of the Programme Management Office regarding the development of grant agreements, advising

- (1) that the Legal and Procurement Support Group and the Finance Group had reviewed a number of iterations of the Infrastructure Grant Agreement and the Pass Down Grant Agreement, with final versions being passed to both Groups, and that subsequently the Finance Group had approved the final versions of both Grant Agreements on 4th August 2015;
- (2) that the Chief Executives' Group had met on 5th August 2015 and had agreed to recommend that Cabinet agree that the Infrastructure Grant Agreement and the Pass Down Grant Agreements be signed following this meeting, in order to allow grant funding applied for through Business Case submissions to be released;
- (3) of an update on all Grant Agreements as detailed in Appendix 1 of the report; and
- (4) of the agreed allocation of Infrastructure Grant to each Member Authority for 2015/16, as detailed in Appendix 2 of the report.

After consideration, the Cabinet

- (a) noted the contents of the report; and
- (b) agreed that
 - (i) the Lead Authority enter into the Glasgow and Clyde Valley Infrastructure Grant Agreement 2015/16 with the Scottish Government; and
 - (ii) the Lead Authority and the Member Authorities enter into individual Infrastructure Pass Down Grant Agreements for 2015/16.