

1. Subject of decision

Integra 61

Thematic Lead Area

- Economic Development and Regeneration

Delegation Reference (Refer to Meeting Minute Number or Delegation Scheme in the Constitution)

North East Leadership Board on 20th June 2017 agreed to the project gaining entry to the LGF Programme and under minute 10 (5) approved that:

The Monitoring Officer to be authorised to finalise and enter into any legal and Grant Funding documentation required to enable the approved Local Growth Funding programme to proceed.

This decision has been delegated to one or more officer(s) under:

- (a) A specific express authorisation was given to the *Head of Paid Service* by the *Leadership Board* on 20th June 2017 to make and enter into appropriate project contracts after specified consultation.

- (b) a general authorisation to take such decisions **and**, the effect of the decision is to:

- (i) grant a permission or licence;

- (ii) affect the rights of an individual; or

- (iii) award a contract or incur expenditure which, in either case, materially affects the Authority's financial position.

2. Name and Title of Decision Maker

Viv Geary, Monitoring Officer for the North East Combined Authority

3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

none.

4. Executive Summary

The purpose of this report is to agree to the matters associated with the North East LEP Board decision in relation to the strategic employment and housing site near Bowburn, County Durham.

5. Decision(s)

5(a)

The recommendations were agreed as outlined in the Delegated Decision Report.

5(b) If Exempt or Confidential, please provide a reason:

Confidential – Not for publication by virtue of paragraph(s) x of Part 1 of Schedule 12A of the Local Government Act 1972, Information Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

6. Alternative options considered

Alternative options were considered as identified in the Delegated Decision Report.

7. Reasons for the Decision(s)

As outlined in the Delegated Decision Report.

8. Contact Officer

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9. Date of Publication

4 August 2017

10. Date of Call-In Deadline

5 pm on 11 August 2017

11. Implementation Date

14 August 2017 (subject to there being no request for call-in received)