

NORTH EAST COMBINED AUTHORITY

Record of Delegated Decision by Officer



1. Subject of decision

Innovation project development fund – CESAM project

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 19th September agreed to :
Authorise the Monitoring Officer to finalise and enter into any legal and grant funding documentation required to enable the approved schemes in this report to proceed.*

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

- (a) A specific express authorisation was given to the *Monitoring Officer* by the *Leadership Board* on 19th September 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

Perter Judge, 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

To agree to the financial and legal matters associated with the North East LEP decision to award a grant of £115,000 from the Innovation project development fund application relating to the CESAM project. The Chief Finance Officer has confirmed that this grant can be funded from revenue funds within the programme.

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Confidential – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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

14 March 2018

10. Date of Call-In Deadline

5pm on 21 March 2018

11. Implementation Date

22 March 2018 (subject to there being no request for call-in received)