

NORTH EAST COMBINED AUTHORITY

Record of Delegated Decision by Officer



1. Subject of decision

Newcastle North Bank Preparatory Studies

Thematic Lead Area

- Economic Development and Regeneration

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

Minute number 102 iv of NECA Leadership Board 21st March 2017
Authorise the Monitoring Officer and Chief Finance 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 authorization was given to the Chair of LEP Investment Panel, LEP Chief Operating Officer, NECA Chief Finance Officer and NECA Monitoring Officer by the North East Leadership Board on 21st March 2017 to approve all budgets relating to EZ Development Fund projects.

(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

Peter Judge, Monitoring Officer for the North East Combined Authority
Paul Woods, Chief Finance 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 financial and legal matters associated with the decision to award a grant of £73,168.61 from the Enterprise Zone Project

Development Fund to Newcastle City Council to support the development and preparations of the North Bank of the Tyne Enterprise Zone site extension.

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Confidential – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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

15 May 2018

10. Date of Call-In Deadline

5pm on 22 May 2018

11. Implementation Date

23 May 2018 (subject to there being no request for call-in received)