

**This Delegated Decision is Non-Key and therefore not subject to call-in.**

**1. Subject of decision**

Royal Quays Enterprise Park – Preparatory Work

**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 authorisation 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 grant an award of £215,000 from the Enterprise Zone Project Development Fund to Port of Tyne to carry out site investigation and preparatory works relating to the development of the Royal Quays Enterprise Zone.

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Confidential – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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

19 November 2018