

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

1. Subject of decision

Housing Infrastructure Fund – Forward Funding proposals

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 19 September 2017 agreed that:

The Head of Paid Service to be authorised delegated authority, in consultation with the Chair and Vice-Chairs of the Leadership Board and the Chief Finance Officer to submit an Expression of Interest form to Government on the 28 September 2017.

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 19 September 2017 to submit an Expression of Interest.

(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

Helen Golightly, Head of Paid Service 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 expression of interest form(s) that are to be submitted to Government by NECA in relation to the Housing Infrastructure Fund.

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Confidential – Not for publication by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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

28 September 2017