

Record of Delegated Decision by Officer

Decision Title:

North East Local Enterprise Partnership (LEP) Project Funding Decisions (September 2020)

Is this decision Key or Non-key?

Key

If the decision is Key, has the decision been published on the Forward Plan?

Yes (including a Notice of General Exception)

Is this decision subject to Call-in?

Yes

Decision:

As set out in the attached report.

Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information Paragraph 3 -Information relating to the financial or business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).

Additional information

This is a decision:

1. to enter into a grant funding agreement and a loan agreement to provide, respectively, a GBF capital grant award of up to £1,750,000 (subject to Government confirmation of the £47m Getting Building Fund award) and an additional EZ capital loan award of up to £500,000 to Northumberland County Council to support the Northumberland Energy Park project.
2. to enter into a grant funding agreement to provide an LGF capital grant award up to £800,000 to Newcastle City Council to support the Pattern Shop project, on the Stephenson Quarter.

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3. to issue a grant funding letter on behalf of the North East LEP to provide an LGF revenue grant award of up to £455,859 to the North East LEP Skills Team to deliver the North East Ambition phase 2 project.
4. to enter into an agreement to provide an EZ capital loan award of up to £1,450,000 to the Port of Tyne and South Tyneside Council for the Holborn 2 Enterprise Zones site phase 1 remediation works
5. and to complete the necessary legal documentation for all above funding agreements.

Delegation:

Cabinet meeting on 2 June 2020 – Minute 73

Consultation:

Head of Paid Service	Yes
Monitoring Officer:	Yes
Chief Finance Officer:	Yes
NTCA Mayor:	Yes

Name and Title of the Decision-Maker:

Paul Hanson, Head of Paid Service, North East LEP

Contact Officer:

Helen Golightly, North East LEP Chief Executive,
North East LEP
Helen.Golightly@nelep.co.uk