

# Record of Delegated Decision by Officer

**Decision Title:**

North East LEP Project Funding Decisions (November 2020)

**Is this decision Key or Non-key?**

Key

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

Yes

**Is this decision subject to Call-in?**

Yes

**Decision:**

1. to enter into a grant funding agreement to provide a GBF capital grant award of up to £5,685,000 (subject to agreed project funding conditions being fulfilled) to NEXUS to support the Tyne Ferry Landing project.
2. to enter into a grant funding agreement to provide a GBF capital grant award of up to £2,100,000 and vary an agreement to provide an additional EZ funding of £1,900,000 (subject to agreed project funding conditions being fulfilled) to Port of Tyne to support the Holborn 2 Enterprise Zone (Phase 2) project.
3. to enter into a grant funding agreement to provide a LGF capital award of up to £1,396,493 (subject to agreed project funding conditions being fulfilled) to North East Property Partnership to support the Kingsway North, Team Valley Industrial Units project.
4. to enter into a loan funding agreement to provide a NEIF loan of up to £3,240,000 (subject to project funding conditions being fulfilled) to Sunderland City Council to support the Skills Academy for Sustainable Manufacturing and Innovation Acquisition and Retrofit project.

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5. to enter into grant funding agreements to provide LGF capital awards ranging from £49,935 to £150,000 (subject to project funding conditions being fulfilled) from the COVID 19 Response Fund – VCSE Mini Programme to 14 individual Voluntary, Community and Social Enterprise led projects.
  
6. and to complete the necessary legal documentation for all above funding agreements.

Details are 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Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**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

**Contact Officer:**

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Delegated Decision made and published on 3 December 2020