

Record of Delegated Decision by Officer

Decision Title:

Investment Fund Update and Funding Approvals - North of Tyne Combined Authority
Response to COVID-19

Is this decision Key or Non-key?

Key

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

No – special urgency exception notice published on 24 March 2020

Is this decision subject to Call-in?

Yes

Decision:

1. Note the assessment of the current and potential impact of COVID-19 on the residents and economy of the combined authority area; and endorse the principles of a NTCA response as set out in Section 4 of the report. This will add value to the collective efforts of constituent Local Authorities, public sector bodies, civil society, businesses and the wider public;
2. Agree the next steps and delegations set out in Section 5 of the report – which will enable NTCA to bring forward rapid financial and capacity support to Local Authorities to address the economic and inclusive growth impacts of COVID-19, and to prioritise NTCA activities to mitigate short term impacts and prepare for economic recovery;
3. Note the need for agility as to the implications of forthcoming Government announcements - including an Emergency Bill, which may include provision for virtual Local Authority committee meetings;
4. Authorise the Chief Finance Officer, Monitoring Officer and Executive Directors to take such other steps as are necessary to give effect to the proposals in this report.

Delegation:

HPS11 in Part 2.9 of the Constitution allows the Head of Paid Service:

To take an urgent decision where a decision needs to be made urgently and it is not practical to convene a quorate meeting of the Cabinet or relevant committee or subcommittee of the Authority, in consultation with the Chair (or in their absence a Vice-

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Chair) of the Cabinet or relevant committee or subcommittee, the Chief Finance Officer and the Monitoring Officer.

Consultation:

Mayor:	Yes
Portfolio Holder:	Yes
Head of Paid Service:	Yes
Monitoring Officer:	Yes
Chief Finance Officer:	Yes

Name and Title of the Decision-Maker:

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Decision made date: 30 March 2020