

Record of Delegated Decision by Officer

Decision Title:

Investment Fund Update Part B: Energy, Green Growth and Climate Change - a North of Tyne Blueprint

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:

- i. Note and endorse the 'North of Tyne Blueprint' for energy, green growth and climate change outlined in the report and its appendices;
- ii. Agree the recommendations itemised in Appendix 1, 2 and 3 of the report which include headline Investment Fund commitments and delegated authority to proceed with delivery arrangements;
- iii. Agree the recommendations itemised in Appendix 4 relating to investment in North Bank of the Tyne.

Appendix 4 is confidential by virtue of paragraph 3 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:

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

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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:

Paul Hanson, Head of Paid Service, North of Tyne Combined Authority

Contact Officer:

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Decision made date: 1 April 2020