

Record of Delegated Decision by Officer

Decision Title:

UK Shared Prosperity Fund Project Approvals – Small Grants Programme

Is this decision Key or Non-key?

Non-key

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

N/A

Is this decision subject to Call-in?

No

Decision:

The Chief Executive, in consultation with the Director of Finance, the Mayor and relevant Cabinet Member (s) and in accordance with the scheme of delegation, is recommended to approve the following funding awards, and authorise entry into required agreements to facilitate approvals, as set out in this report:

1. Approve 17 fundable projects assessed and recommended for funding, including an additional £294,317 of UKSPF funding, as set out in paragraph 1.2 and Appendix 1 (Table 1) of this report.
2. To authorise the Chief Finance Officer and Monitoring Officer to:
 - a. prepare the necessary documentation and to enter into grant agreements or contracts with the lead applicants.

Delegation:

Minute Number 34 Resolution 5 of the Cabinet meeting held on 20 September 2022.

In September 2022, Cabinet delegated responsibility to the Chief Executive in consultation with the Director of Finance and relevant Cabinet Members to approve the commissioning approach and subsequent grant agreements and/or contracts associated with the Shared Prosperity Fund (minute 34 Resolution 5). Decisions are now being taken in line with that delegation.

Consultation:

Portfolio Holder(s):	Yes
Monitoring Officer:	Yes
Director of Finance:	Yes

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Mayor:	Yes
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Name and Title of the Decision-Maker:

Dr. Henry Kippin, Chief Executive, North of Tyne Combined Authority

Contact Officer:

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Delegated decision made and published: 16 January 2024