

Record of Delegated Decision by Officer

Decision Title:

Merit Industry 4.0 Development Project – Business Case Development Fund Application

Is this decision Key or Non-key?

Non-key

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

Not applicable

Is this decision subject to Call-in?

No

Decision:

As set out in the attached report.

Not for publication by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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:

Authority to make this decision was given by NTCA Delegated Decision “Investment Fund Update Part A”, on 1st April 2020 as a result of 24 March Cabinet 2020 being cancelled due to Covid restrictions.

The delegated decision of 1st April 2020 was taken in accordance Standing delegation HPS11 in Part 2.9 of the Constitution which 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.

Consultation:

Portfolio Holder:	Yes
Monitoring Officer:	Yes
Director of Finance:	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: 23 January 2024