

# Record of Delegated Decision by Officer

### **Decision Title:**

5G and Future Connectivity Programme – 5G Healthcare Innovation Hub

#### 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:

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

- 1. Investment Fund funding of the amount of £0.985m to be awarded to CPI for the delivery of the 5G Healthcare Innovation Hub project set out at paragraph 1 and subject to the conditions of funding set out in 1.14 of the 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 23 of the Cabinet Meeting held on 27 July 2021.

#### **Consultation:**

Portfolio Holder:	Yes
Monitoring Officer:	Yes
Director of Finance:	Yes
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:** 

Janet Ross Digital Infrastructure Delivery Manager (5G & Future Connectivity Programme)

Janet.Ross@northoftyne-ca.gov.uk

## Delegated decision made and published: 26 January 2024