

# Record of Delegated Decision by Officer

### **Decision Title:**

North East Mayoral Combined Authority (NE MCA) Capital Regeneration Fund

### 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 awards, and authorise next steps as set out in this report:

- 1. Early Regeneration Capital Funding of the amount £3.5m to be awarded to Gateshead Council for the delivery of the Gateshead Quays and Railway Quarter project set out in section 1a, subject to the conditions set out in this report.
- 2. Early Regeneration Capital Funding of the amount of £10.7m to be awarded to Durham County Council for the delivery of the NETPark Phase 3 project set out in section 1c, subject to the conditions set out in this report.
- 3. The Investment Panel also recommended other decisions which are set out in Appendix 3, which are exempt from publication by virtue of paragraph 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).
- 4. To authorise the Chief Finance Officer and Monitoring Officer to prepare the necessary documentation and to enter into grant agreements or contracts with the lead applicants.

Note:

Appendix 3 - Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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



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## **Delegation:**

Minute 34 of the Cabinet meeting held on 26 September 2023

### **Consultation:**

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

#### Name and Title of the Decision-Maker:

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

### **Contact Officer:**

Heather Orton, Principal Housing and Infrastructure Manager <u>Heather.orton@northoftye-ca.gov.uk</u>

### Delegated decision made and published: 5 February 2024