

# Record of Delegated Decision by Officer

**Decision Title:**

Northumberland Energy Park Phase 1 (NEP1)

**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:**

Confidential – Not for publication by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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

Delegation as set out in 1<sup>st</sup> April 2020 under delegated HPS11 in Part 2.9 of the Constitution the Head of Paid Service, in consultation with Investment Panel and Portfolio Holder, can approve the relevant call documentation and business case applications for the Offshore Wind Infrastructure and Innovation Programme.

Standing 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

**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: 27 March 2024**