

# Record of Delegated Decision by Officer

**Decision Title:**

North of Tyne Offshore infrastructure Programme – Bates Clean Energy Terminal

**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:**

1. Agree to change the annual funding profile.
2. Approve additional funding of £104,000 for Bates Clean Energy terminal.

**Delegation:**

As agreed by NTCA Cabinet in June 2020, increases of expenditure up to £200k are delegated for decision to the Managing Director (ie Head of Paid Service) in consultation with Investment Panel.

**Consultation:**

Portfolio Holder:	Yes
Monitoring Officer:	Yes
Chief Finance Officer:	Yes

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

Dr. Henry Kippin, Managing Director, North of Tyne Combined Authority

**Contact Officer:**

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