

Record of Delegated Decision by Officer

Decision Title:

Discovery Museum, Options Analysis and Business Case

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:

Approve £147,065 of Business Case Development Funding to Newcastle City Council for the Discovery Museum Visioning, Options Analysis and Business Case development.

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:

Mayor:	Yes
Portfolio Holder:	Yes
Head of Paid Service:	Yes
Monitoring Officer:	Yes
Chief Finance Officer:	Yes

Record of Delegated Decision by Officer

Name and Title of the Decision-Maker:

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

Contact Officer:

Maria Antoniou
Principal Strategy & Economy Manager
maria.antoniou@northoftyne-ca.gov.uk
07970627134

Delegated Decision Made and Published: 10 June 2022