

Record of Delegated Decision by Officer

Decision Title:

North East LEP Project Funding Decisions (March 2022)

Is this decision Key or Non-key?

Key

If the decision is Key, has the decision been published on the Forward Plan?

Yes

Is this decision subject to Call-in?

Yes

Decision:

The Head of Paid Service is recommended to authorise NTCA, acting on behalf of the North East LEP:

To give delegated authority to Helen Golightly in consultation with the Chair of the Investment Board on satisfaction of the agreed conditions given by the LEP Board to enter into a grant funding agreement to provide Enterprise Zone (EZ) programme funds of £7.356m to Newcastle City Council for the Newcastle North Bank of Tyne – Phase 2 (Walker Quay) Enterprise Zone site.

As set out in the attached confidential report.

Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 -Information relating to the financial or business affairs of any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

Delegation:

Cabinet meeting on 2 June 2020 – Minute 73

Consultation:

Head of Paid Service	Yes
Monitoring Officer:	Yes
Chief Finance Officer:	Yes

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NTCA Mayor:	Yes
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Name and Title of the Decision-Maker:

Henry Kippin, Head of Paid Service

Contact Officer:

Helen Golightly, North East LEP Chief Executive, North East LEP Helen.Golightly@nelep.co.uk
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Delegated Decision made and published on 16 June 2022