

# Record of Delegated Decision by Officer

**Decision Title:**

Investment Fund Project Change Requests – I0053 & I0005

**Is this decision Key or Non-key?**

Non-key

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

n/a

**Is this decision subject to Call-in?**

No

**Decision:**

As set out in the attached report.

Confidential – Not for publication by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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 Cabinet Supplemental Agenda of 29<sup>th</sup> September 2020, Agenda Item 5, Appendix A, Part 2.9 - Scheme of Delegations, GD 7 and GD10.

GD7 – To award and sign (subject to Financial Regulations) a grant offer or agreement within an approved budget of up to £100,000.

GD10 – To approve a variation of conditions attached to grant or loan funding where there is no material impact on the approved project or its outcomes, including (but not limited to) variations to:

- outputs and/or milestones (including their phasing)
- funding draw-down dates or repayment profile
- key performance indicators (KPIs)
- reduce the amount of funding provided

**Consultation:**

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

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

Henry Kippin, Managing Director, North of Tyne Combined Authority

**Contact Officer:**

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