

Record of Delegated Decision by Officer

At Decision Title:

Community Engagement and Crowdfunding Platform Development

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:

Project Change Request agreed by written procedure:

1. An extension of project end date from 1st September 2021 to 31st December 2021.
2. Increase in investment funding (from the Inclusive Economy Innovation Fund budget) of £68,200. This is to cover:
 - o £45,000 for a second-year subscription fee to the Spacehive platform.
 - o £23,200 of additional funding to support more community-based projects, focussed on proposals that fall outside the scope of 'Zero Carbon, Zero Poverty' theme.

In-line with the original Cabinet decision to:

1. Approve funding of £125,000 to fund NTCA's online community engagement and crowdfunding platforms, subject to the funding conditions set out in section 1.5 of the Cabinet report;
2. Authorise the Interim Head of Paid Service to finalise the conditions to be attached to the above funding awards and authorise the Interim Monitoring Officer to complete the necessary documentation.

Delegation:

Minute number 82 of the Cabinet meeting held on 28 July 2020.

Record of Delegated Decision by Officer

82 INVESTMENT FUND UPDATE AND FUNDING APPROVALS

RESOLVED – That the Cabinet:

- i. Noted the progress to date on the Investment Fund, achievement of key milestones and ongoing development work, particularly in respect of defrayed expenditure and project development around the North of Tyne Combined Authority’s priority sectors;
- ii. Approved the allocation of funding of £500,000 of Business Case Development funding for the Unlocking Sustainable Future Homes through Collaboration proposal subject to conditions in section 1.3 of the report;
- iii. Approved the allocation of funding of £1,299,952 for the Advancing Circular Economy – R&D Demonstrator project subject to the funding conditions set out in section 1.4 of the report;
- iv. Approved the allocation of funding of £125,000 to fund NTCA’s online community engagement and crowdfunding platforms, subject to the funding conditions set out in section 1.5 of the report; and

Authorised the Interim Head of Paid Service to finalise the conditions to be attached to the above funding awards and authorised the Interim Monitoring Officer to complete the necessary documentation.

Consultation:

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

Name and Title of the Decision-Maker:

Dr. Henry Kippin, Head of Paid Service, North of Tyne Combined Authority

Record of Delegated Decision by Officer

Contact Officer:

Rhiannon Bearne
Inclusive Economy Adviser
rhiannon.bearne@northoftyne-ca.gov.uk
07971 756207

Delegated Decision made and published: 10 August 2021