

Record of Delegated Decision by Officer

Decision Title:

NTCA Investment Fund Update and Funding Approvals: Rural Design Centre Innovation Project – award of Grant Funding to Advance Northumberland (commercial) Limited

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?

Yes

Decision:

The recommendations were agreed as outlined in the attached report.

The report is exempt from 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:

Minute 76 of the 2 June 2020 meeting of the NTCA Cabinet (Investment Fund Update and Funding Approvals).

Further information:

At its meeting held on the 2nd June 2020, the NTCA Cabinet delegated authority to the Interim Head of Paid Service, in consultation with Investment Panel to approve the application from Advance Northumberland (Commercial) Limited for £793,654 funding for the Rural Design Centre Innovation Project; subject to the satisfactory conclusion of the appraisal process, including further consideration of the strategic context for our work on rural development and the identification any appropriate conditions of funding.

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Subsequently to this, the NTCA investment Panel recommended to the Interim Head of Paid Service (16th June 2020) that the project be recommended for approval subject to funding conditions detailed in the report.

Consultation:

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

Name and Title of the Decision-Maker:

Paul Hanson, Interim Head of Paid Service, North of Tyne Combined Authority

Contact Officer:

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Delegated Decision made and published 27 January 2021