

Decision Title:

North East Investment Fund – Project Extension – North East Property Development Fund

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:**Option 1: Non-confidential decision:**

Approve the proposed two-year extension of the North East Property Development Fund.

Delegation:

Decision No. C5/5/24 Governance Arrangements of the Cabinet meeting of 7 May 2024: Cabinet resolved that: (1) the Constitution, as appended to the report of the Interim Monitoring Officer, be adopted. This included:

Part 2.7 Scheme of Delegations: B. Delegations to the Head of Paid Service: HPS14 To authorise (following consultation with the Chief Finance Officer and the Monitoring Officer) contract extensions and variations which exceed the thresholds in GD5 above.

Consultation:

Cabinet Member:	Yes
Monitoring Officer:	Yes
Director of Finance and Investment:	Yes

Name and Title of the Decision-Maker:

Dr Henry Kippin, Chief Executive, North East Combined Authority

Contact Officer:

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Signature (Decision-Maker)

A handwritten signature in blue ink, appearing to read 'H. P. M.', is positioned above the date.

Date of signing 22/05/2025