

Officer Delegated Decision Record

Decision Title:

Social Finance Fund – Project Change Request

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:**

- I. Approve extension of phase 1 of the Social Finance Fund to 31 December 2025
- II. Approve the reallocation of £592,902 from the £2.5 million remaining of the previously approved £4 million Social Finance Fund.

Delegation:

Minute number 39 of the Cabinet meeting held on 22nd September 2021 approving the Delegated Decision to be taken by Head of Paid Service in consultation with the Mayor.

Delegated Decision Approval 29 Feb 2024, noted *the intention for the remaining £2.5m of the financial allocation approved by Cabinet to support future phases of the fund, subject to interim*

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:

Zara Ford
Project Manager

Zara.ford@northeast-ca.gov.uk

Signature (Decision-Maker)

Date of signing 20 June 2025

A handwritten signature in blue ink, appearing to read 'H. A. B. M.', is written over the date text.