

Decision Title:

Retrofit Programme 2025-27

Is this decision Key or Non-key?

Key

Is this decision subject to Call-in?

Yes

Decision:**Non-confidential decision:**

The Chief Executive is recommended to:

- i. Approve up to £4,215,575 of North East CA Investment Fund to deliver the Retrofit Programme 2025-27.
- ii. Approve the principle of a low interest retrofit loan scheme (with a value of up to £1.6m, included in the overall funding referred to in point (i)), noting that the final decision on the delivery model and approval to commence procurement for a supplier will be subject to a further Delegated Decision.
- iii. Approve a further extension to the current One Stop Shop contract from 1st August 2025 – 31st October 2025 to ensure continued support for households engaged with the service at a value of £43,211 (funded from the overall programme budget set out in point (i)).
- iv. Approve commencement of two of the separate procurements associated with delivery of the Retrofit Programme 2025-27: a supplier to deliver the North East Warm Homes One Stop Shop service (maximum budget up to £2,434,062), and a consultant to support with development of a regional retrofit strategy (maximum budget up to £100,000).

Delegation:

Decision C24/7/24 of Cabinet meeting held on 30 July 2024 - North East CA Cabinet delegated authority to the Chief Executive to progress subsequent business cases and make investment decisions associated with the activity described within the Strategic Portfolio Plans, in consultation with the Mayor and relevant Portfolio Holder, subject to the thresholds which are included within the adopted Single Assurance Framework. This included the following: 'Investment approvals over £1m and up to £5m are to be approved by the Chief Executive in consultation with the Finance and Investment Board, the S73 Officer and Monitoring Officer, under the Cabinet approved delegated authority'.

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)

Date of signing 30/06/2025..... 