

NORTH EAST COMBINED AUTHORITY

Record of Delegated Decision by Officer



1. Subject of decision

National Centre for Healthcare Photonics Phase 2

Thematic Lead Area

- Economic Development and Regeneration

Delegation Reference (Refer to Meeting Minute Number or Delegation Scheme in the Constitution)

Meeting of NELB dated 21/6/16 minute 9 (iii) Head of Paid Service in consultation with the Chair of the North East Combined Authority, the Monitoring Officer and Chief Finance Officer to complete any legal and grant agreements needed to enable the approved projects to proceed.

This decision has been delegated to one or more officer(s) under:

- (a) A specific express authorisation was given to the *Head of Paid Service* by the *Leadership Board* to make and enter into appropriate project contracts after specified consultation.

- (b) a general authorisation to take such decisions **and**, the effect of the decision is to:

- (i) grant a permission or licence;

- (ii) affect the rights of an individual; or

- (iii) award a contract or incur expenditure which, in either case, materially affects the Authority's financial position.

2. Name and Title of Decision Maker

Helen Golightly, Head of Paid Service for the North East Combined Authority

3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

none.

4. Executive Summary

The purpose of this report is to agree to the financial and legal matters associated with the LEP Board decision to award a grant of £8,288,370 from the Local Growth Fund to

the Centre for Process Industries (CPI) towards the National Centre for Healthcare Photonics (NCHP) Stage 2 construction costs.

5. Decision(s)

The recommendations were agreed as outlined in the Delegated Decision Report.

5(b) If Exempt or Confidential, please provide a reason:

Confidential – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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).

6. Alternative options considered

Alternative options were considered as identified in the Delegated Decision Report.

7. Reasons for the Decision(s)

As outlined in the Delegated Decision Report.

8. Contact Officer

Name: Ray Browning
Title: Programme Manager
E-mail: ray.browning@nelep.co.uk
Tel: 0191 3387427

9. Date of Publication

3 August 2017

10. Date of Call-In Deadline

10 August 2017 at 5pm

11. Implementation Date

11 August 2017 subject to there being no request for a call-in received.