

Decision Title:

Brownfield Housing Fund – New Hartley

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 £302,000 of Brownfield Housing Fund to New Hartley in accordance with the July 2024 North East CA Cabinet Delegation and the Single Assurance Framework.

Delegation:

Decision No. C24/7/24 of the Cabinet meeting held on 30 July 2024, Cabinet agreed 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 following thresholds which are included within the adopted Single Assurance Framework:

- Investment approvals up to £500k are to be approved by the Chief Executive, in consultation with the S73 Officer and Monitoring Officer, under the Cabinet approved delegated authority.
- Investment approvals over £500k and up to £1 million are approved by the Chief Executive, in consultation with the Technical Officers Group, S73 Officer and Monitoring Officer, under the Cabinet approved delegated authority.
- Investment approvals over £1 million and up to and including £5 million are approved by the Chief Executive, in consultation with the Finance and Investment Board, 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:

Phil Graham

Project Manager, Housing & Infrastructure

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Signature (Decision-Maker)

Date of signing 23 July 2025

A handwritten signature in blue ink, appearing to read 'H Kippin', is written over a faint, light blue grid background.