

Officer Delegated Decision Record

Decision Title:

Consent to Option Agreement

Is this decision Key or Non-key?

Non-key

If the decision is Key, has the decision been published on the Forward Plan?

N/A

Is this decision subject to Call-in?

No

Decision:

Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any person (including the authority holding that information).

The Director of Finance and Investment is recommended to agree that the Combined Authority gives its consent under the 2019 Enterprise Zone Funding Agreement to ANCL to enter into the option agreement for the Ash Dock site.

Delegation:

Section GD10 of the Scheme of Delegations set out in Part 2.7 of the North East CA Constitution authorises Directors to approve a variation of conditions attached to grant or loan funding where there is no material impact on the approved project or its outcomes.

Consultation:

| | |
|-------------------------------------|-----|
| Monitoring Officer: | Yes |
| Director of Finance and Investment: | Yes |
| Portfolio Holder: | Yes |
| Mayor: | Yes |

Name and Title of the Decision-Maker:

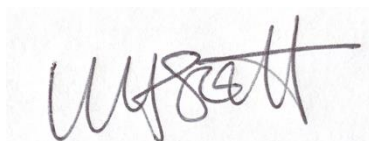
Mags Scott, Director of Finance and Investment, North East Combined Authority

Contact Officer:

Matt Ebbatson, Programme Manager

Matthew.ebbatson@northeast-ca.gov.uk

Signature (Decision-Maker)

A handwritten signature in dark ink, appearing to read 'W. J. 80th', written on a light-colored, textured background.

Date of signing

25th November 2025