

Officer Delegated Decision Record

Decision Title:
Brownfield Housing Fund – Ebenezer Chapel
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 £168,000 of Brownfield Housing Fund and enter into a Grant Funding Agreement with Karbon Homes for the scheme at Ebenezer Chapel 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
-	Yes

Director of Finance and	
Investment:	

Happin

Name and Title of the Decision-Maker:

Dr Henry Kippin, Chief Executive, North East Combined Authority

Contact Officer:

Phil Graham

Project Manager, Housing & Infrastructure

phil.graham@northeast-ca.gov.uk

Signature (Decision-Maker)

Date of signing 19/12/2025