

Decision Title:

Project Change Request – Access to Finance Ecosystem Co-ordination Project

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 2: Confidential decision:

For the Chief Executive to approve:

1. The additional request of £149,230.38 Investment Fund funding to continue delivery of the Access to Finance – Ecosystem Co-ordination project.
2. Extension of project delivery to 30 September 2026.
3. Entry into a deed of variation to vary the initial grant funding agreement to give effect to the additional award of funding and the extension of the project delivery date.

Delegation:

Delegation Scheme, Part 2.7 of the Constitution; HPS 16: Delegations to the Head of Paid Service authorises the Chief Executive to agree an increase in a grant offer or agreement where the value of the grant after the proposed extension or variation will not exceed £5m.

Consultation:

Assistant Director	Yes
Legal and Governance:	Yes
Director of Finance and Investment:	Yes

Name and Title of the Decision-Maker:

Dr Henry Kippin, Chief Executive, North East Mayoral Strategic Authority

Contact Officer:

Lisa Harwood
Programme Manager
lisa.harwood@notheast-ca.gov.uk

Signature (Decision-Maker):

A handwritten signature in blue ink, appearing to read 'Lisa Harwood', is written in a cursive style.

Date of signing: 23 June 2026