

Decision Title:

Technical Capacity Fund – Investment Proposals

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:**Non-confidential decision:**

For the Director of Economic Growth and Innovation to approve Technical Capacity Fund for the amounts outlined to the schemes identified below and to enter into the associated Grant Funding Agreements with relevant lead organisations:

- Hirst Pilot 1.1, Northumberland - £107,000
- Felling Town Centre, Gateshead - £66,820
- Extra Care Programme, Northumberland - £75,000
- Stanton Lodge CPO, North Tyneside - £130,000
- Site Investigations, Durham - £40,000
- Sheepfolds, Sunderland - £60,000
- Regeneration Priorities, Newcastle - £225,000
- Total Funding Ask = £703,820

Delegation:

Cabinet meeting held on 9 December 2025 Decision No. 50/12/25 Governance Update, Cabinet resolved to approve the revised Scheme of Officer Delegations set out at Appendix 1.
North East Mayoral Strategic Authority Constitution: Part 2.7 B: Scheme of Delegations:

GD8 To authorise all stages of the procurement process for a contract for:

- a. goods and/or services up to a value of £1m;
- b. works up to a value of £1m.

GD9 To authorise the award of a contract for:

- a. goods and/or services up to a value of £1m;
- b. works up to a value of £1m.

GD11 To award and sign a grant offer or agreement up to £1m;

Consultation:

Cabinet Member:	Yes
Monitoring Officer:	Yes
Director of Finance and Investment:	Yes

Name and Title of the Decision-Maker:

Phil Witcherley, Director of Economic Growth and Innovation, North East Mayoral Strategic Authority

Contact Officer:

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Signature (Decision-Maker)

Date of signing

04 August 2026