

Officer Delegated Decision Record

Decision Title:

Low Interest Domestic Retrofit Loan Contract Award

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

Confidential decision:

The decision is to approve the contract award for the delivery of a low interest domestic retrofit loan scheme as set out in the confidential Delegated Decision report.

The report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any person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).

Delegation:

Officer delegations under Part 2.7 of the North East MSA Constitution (Scheme of Delegations):

HPS3 To discharge any function of the Authority which has not been specifically delegated to another officer, Committee or reserved to the Cabinet under Part 2.1 of this Constitution, and to direct any officer not to exercise a delegated function in special circumstances unless they are required to do so by law.

HPS13 To authorise all stages of the procurement process for a contract for:

- a. goods and/or services up to a value of £5m;
- b. works up to a value of £5m.

HPS14 To authorise the award of a contract for:

- a. goods and/or services up to a value of £5m;
- b. works up to a value of £5m.

Consultation:

Cabinet Member:	Yes
Assistant Director 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:

Phil Witcherley

Director of Economic Growth and Innovation

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Signature (Decision-Maker)

Date of signing: 25 August 2026