

Decision Title:

Retrofit Programme 2025-28 – Project Change Request for Transition Funding

Is this decision Key or Non-key?

Non-key

Is this decision subject to Call-in?

No

Decision:**Non-confidential decision:**

Approve the Project Change Request to expand the scope of the Retrofit Programme 2025-28 to incorporate £2,566,500 of Department for Energy Security and Net Zero Transition Funding and the associated activity set out in the accompanying report.

Delegation:

Decision C24/7/24 of Cabinet meeting held on 30 July 2024 - North East CA Cabinet 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 thresholds which are included within the adopted Single Assurance Framework. This included the following: 'Investment approvals over £1m and up to £5m are to be approved by the Chief Executive in consultation with the Finance and Investment Board, the S73 Officer and Monitoring Officer, under the Cabinet approved delegated authority'. This decision relates to the approved Retrofit Programme 2025-28 decision of 30 June 2025 and approves a Project Change Request to expand the approved programme through incorporation of Department for Energy Security and Net Zero Transition Funding.

Consultation:

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

Name and Title of the Decision-Maker:

Dr Henry Kippin, Chief Executive, North East Combined Authority

Contact Officer:

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Signature (Decision-Maker)

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Date of signing: 13/10/2026