

Record of Delegated Decision by Officer

Decision Title:

North East LEP Project Funding Decisions (October 2020)

Is this decision Key or Non-key?

Key

If the decision is Key, has the decision been published on the Forward Plan?

Yes

Is this decision subject to Call-in?

Yes

Decision:

1. To enter into a grant funding agreement to provide a GBF capital grant award (subject to agreed project funding conditions being fulfilled) to Sunderland City Council to support the Hillthorn Business Park project.
2. To enter into a grant funding agreement to provide a GBF capital grant award (subject to agreed project funding conditions being fulfilled) to Sunderland City Council to support the Next Generation Digital Connectivity and Riverside Sunderland Strategic Infrastructure Works project.
3. To vary the existing LGF grant funding agreement and add a GBF capital grant award (subject to agreed project funding conditions being fulfilled) to Gateshead Council to develop a Multi Storey Car Park as part of the Newcastle Gateshead Quays project
4. To issue a grant funding letter on behalf of the North East LEP to provide a GBF capital grant award and re-allocate some of NEIF Capital grant to the North East LEP Investment Team to deliver the North East Commercial Property Investment Fund Pilot Project.
5. And to complete the necessary legal documentation for all above funding agreements.

And as set out in the attached report.

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Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Delegation:

Cabinet meeting on 2 June 2020 – Minute 73

Consultation:

Head of Paid Service	Yes
Monitoring Officer:	Yes
Chief Finance Officer:	Yes
NTCA Mayor:	Yes

Name and Title of the Decision-Maker:

Paul Hanson, Head of Paid Service

Contact Officer:

Helen Golightly, North East LEP Chief Executive,
North East LEP
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Delegated Decision made and published: 12 November 2020.