

Record of Delegated Decision by Officer

Decision Title:

Business Case Development Fund – Business Case for Major Retrofit /
Business Case Development Fund – Development of a North of Tyne major retrofit
programme approach

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:

- i. Approve up to a maximum of £200,000 for the development of a major retrofit programme approach subject to the funding conditions set out in paragraph 1.8; and
- ii. Agree to procure an external expert provider to support the development of a business case for a major retrofit programme

Delegation:

Minute number 62(iii) of the Cabinet meeting held 25th January 2022 agreed an indicative allocation of up to £200,000 to develop a business case for a major retrofit programme and authorised the Chief Executive, in consultation with the Mayor, lead Cabinet Members and Investment Panel to agree the appropriate delivery mechanisms for this programme and consider and approve the business case(s) for this activity.

Consultation:

Portfolio Holder:	Yes
Monitoring Officer:	Yes
Chief Finance Officer:	Yes

Record of Delegated Decision by Officer

Name and Title of the Decision-Maker:

Dr. Henry Kippin, Chief Executive, North of Tyne Combined Authority

Contact Officer:

Maria Antoniou
Principal Economy and Strategy Manager
Maria.antoniou@northoftyne-ca.gov.uk
07970627134

Delegated decision made and published: 22 November 2022