

Record of Delegated Decision by Officer

Decision Title:

North East LEP Project Funding Decisions (November 2022)

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:

The Head of Paid Service is recommended to authorise NTCA, acting on behalf of the North East LEP:

The Head of Paid Service is recommended to authorise NTCA, acting on behalf of the North East LEP:

1. To approve a grant award of £2.965m from the North East Investment Fund (NEIF) programme to Durham County Council to deliver the NETPark Phase 3 infrastructure project.
2. To support the procurement of suppliers to deliver courses from an indicative new £7.4m budget allocation for Skills Bootcamps (this includes £3m to extend Wave 3 contracts into 2023/2024) and an additional £4.4 million for new bootcamps training courses in Wave 4. And confirm the following:
 - a. Delegated authority to the Chief Executive and NTCA's Interim Chief Finance Officer (section 73 officer) to enter into and approve a grant agreement with Department for Education for up to £7.4 million for the financial year 2023/24.
 - b. Delegated authority to commence the procurement process that will determine the appointment of the North East Local Enterprise Partnership (North East LEP) Green Skills Bootcamp delivery partners, via the North of Tyne Combined Authority procurement portal.
 - c. Delegated authority to the Chief Executive and NTCA's Interim Chief Finance Officer (section 73 officer) to enter into and approve up to three delivery contracts with the

Record of Delegated Decision by Officer

successful bidders, who will deliver skills bootcamps up to the value of £4.4 million in 2023/24, with a possible one year extension of an additional £4.4 million.

- d. Delegated authority to the Chief Executive and NTCA's Interim Chief Finance Officer (section 73 officer) to enter into and approve extensions of a total value of £3 million to current Wave Three contract holders under the terms of the existing Wave Three contracts.
 - e. Request the NTCA Monitoring Officer to complete the necessary contract documentation
3. To approve a grant award of £15,312.50 from the North East Local Growth Fund to Northern Offshore Federation (NOF) to deliver the Energi Coast project.

As set out in the attached confidential report.

Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 -Information relating to the financial or business affairs of any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:

Chief Executive:	Yes
Monitoring Officer:	Yes
Chief Finance Officer:	Yes
NTCA Mayor:	Yes

Name and Title of the Decision-Maker:

Henry Kippin, Chief Executive

Contact Officer:

Helen Golightly, North East LEP Chief Executive,
North East LEP
Helen.Golightly@nelep.co.uk