

Record of Delegated Decision by Officer

Decision Title:

Investment Fund Project Change Requests – December 2022

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:

As set out in the report. Not for publication by virtue of paragraph(s) 3 Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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:

Delegation as agreed on 29 September 2020 and as set out in Cabinet Supplemental Agenda of 29th September 2020, Agenda Item 5, Appendix A, Part 2.9 - Scheme of Delegations GD10; and section 2.3.2 of the NTCA Assurance Framework

- GD10 – To approve a variation of conditions attached to grant or loan funding where there is no material impact on the approved project or its outcomes, including (but not limited to) variations to:
 - outputs and/or milestones (including their phasing)
 - funding draw-down dates or repayment profile
 - key performance indicators (KPIs)
 - reduce the amount of funding provided

- Assurance Framework Section 2.3.2:

As agreed by NTCA Cabinet in June 2020, increases of expenditure are delegated for decision to the following level.

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Criteria	Decision Point
Under £200K	Managing Director (i.e. Head of Paid Service) in consultation with Investment Panel.
Above £200K	Cabinet

Consultation:

Portfolio Holder:	Yes
Monitoring Officer:	Yes
Director of Finance:	Yes

Name and Title of the Decision-Maker:

Dr Henry Kippin, Chief Executive, North of Tyne Combined Authority
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Contact Officer:

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Delegated Decision made and published: 30 January 2023