NORTH OF TYNE COMBINED AUTHORITY

Call-In Exemption Request Form

Title of Decision	Capital Funding allocations
Chief Officer Requesting the Exemption	Director of Finance
Is this decision confidential?	Yes
When will the decision be made?	9 March 2023
Who will make the decision?	Dr. Henry Kippin, Chief Executive
When must the decision be implemented?	As soon as possible to allow the grant monies to be allocated in the timescales set out in the report
Contact officer for further information	Vicky Cuthbertson, Principal Housing and Infrastructure Manager
Permission to seek exemption obtained from Monitoring Officer as Head of Paid Service is decision maker	Date:03.03.23
Permission to seek exemption obtained from Portfolio Holder	Date:03.03.23
Permission to seek exemption obtained from the Mayor	Date: 03.03.23
Copy of this form was sent to: Chief Finance Officer Monitoring Officer Democratic Services Officer Scrutiny Officer Portfolio Holder Chair and Vice-Chair of the Overview and Scrutiny Committee Mayor / Deputy Mayor	Date: 9 March 2023
Overview and Scrutiny Committee Chair's Decision	
I agree that this decision should be exempted from call in for the reasons set out in Schedule 1 of this form.	
Any additional comments from the Chair of the Overview and Scrutiny Committee:	

Chair's Signature	Provided.
Date	6 March 2023

SCHEDULE 1

Description of Decision
NTCA was notified that it had been awarded capital funding for three schemes, a decision on how the money will be allocated is required urgently as NTCA have been advised that the majority of funding for these projects will need to be spent by March 2023 with the remaining spent by June 2023.
Relevant Documents: • Confidential Delegated Decision Report

Reason for Requesting an Exemption from Call-in	
Why must the decision be implemented by the date specified?	To enable Grant Funding Agreements to be put in place for the projects which must spend the majority of funding by end of March with the remaining by 30 June 2023.
What would happen, or fail to happen, if implementation of the decision was delayed while a call-in took place?	There would be a risk that the funding could be clawed back.
How would a delay prejudice the Authority's or the public's interest?	There would be reputational risk to the Combined Authority of not spending the funding allocated to the Authority within the timescales.
Would the disclosure of sensitive commercial information be prejudicial to the Authority's interest? If so, explain the possible effect of such a disclosure.	The disclosure of the funding in the public domain is currently embargoed.
Any other comments	None