

Call-In Exemption

Title of Decision	Transfer of North East Energy Accelerator from North East LEP to NTCA
Chief Officer Requesting the Exemption	Director of Finance
Is this decision confidential?	Yes
When will the decision be made?	21 st June 2023
Who will make the decision?	Dr Henry Kippin, Chief Executive
When must the decision be implemented?	As soon as possible to allow outstanding Grant Funding Agreements to be issued
Contact officer for further information	Maria Antoniou, Principal Economy and Strategy Manager
Permission to seek exemption obtained from Head of Paid Service	Date: 8 th June 2023
Permission to seek exemption obtained from Portfolio Holder	Date: 14 th June 2023
Permission to seek exemption obtained from the Mayor	Date: 21 st June 2023
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: 20 th June 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	Signed
Date	15 th June 2023

SCHEDULE 1

<p>Description of Decision</p> <p>NTCA and the North East LEP have agreed that the energy and net zero programmes will be integrated in advance of regional devolution to make most efficient use of resource and capacity. The integrated programme will be managed by NTCA on behalf of the region. A decision is required urgently on the administrative transfer of the North East Energy Accelerator programme, which is in currently in delivery.</p>
<p>Relevant Documents:</p> <p>List here any relevant documents or reports. These should be attached.</p> <ul style="list-style-type: none"> 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 projects which must spend all funding by end of March 2025.
What would happen, or fail to happen, if implementation of the decision was delayed while a call-in took place?	There is some risk that projects will not be able to proceed. Delays in timing may create subsequent risks for timescales to apply for external grant funding.
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 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.	
Any other comments	