

## Record of Delegated Decision by Officer

**Decision Title:**

Investment Fund Project Change Requests – July 2023

**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Not for publication by virtue of paragraph(s) 3 Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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 set out in Minute No 96, 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 on 2<sup>nd</sup> June 2020 (Minute No 76), increases of expenditure are delegated for decision to the following level.

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

### Consultation:

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

### Decision-Maker:

Dr Henry Kippin, Chief Executive, North of Tyne Combined Authority (delegated to Janice Gillespie, Director of Finance, North of Tyne Combined Authority)
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### Contact Officer:

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Delegated decision made and published: 27 July 2023