

**Cabinet**

**26 September 2023**

**Decisions Notification**

**Please Note:** In accordance with the Constitution of the Combined Authority, decisions will not be implemented pending any call-in.

**Date of Publication:** 26 September 2023

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 3 October 2023.

<b>Item</b>	<b>Decision</b>
4. Minutes of the Previous Meeting	Approved as a correct record.
5. North East Local Enterprise Partnership - Project Funding Decisions Update	Cabinet noted the report, which provided information on the work and funding decisions of the North East Local Enterprise Partnership (North East LEP) since the previous update on 6 June 2023.
6. Investment Fund Update and Funding Approvals	<p>Cabinet:</p> <ol style="list-style-type: none"> <li>1. Noted progress to date on the Investment Fund and UKSPF, achievement of key milestones and ongoing project development work, particularly in respect of the creation of new jobs for residents as a direct result of NTCA investments.</li> <li>2. Authorised the Chief Executive to make final approvals and associated decisions relating to implementation, in accordance with existing delegations, for the £9.6m of projects described in the report, using Investment Fund, UKSPF and REPF resources.</li> <li>3. Agreed that the Benwell Dene and North Tyneside Council Social Housing Sites projects be accepted onto the North of Tyne Brownfield Housing Fund Pipeline and invited to prepare full business cases.</li> </ol>

	<p>4. Delegated responsibility to mobilise and take funding decisions, including the management of contractual and delivery risks, in relation to the NEMCA Devolved Brownfield Housing Funding and Capital Regeneration Funding (NE Devolution) programmes to the Chief Executive in consultation with Investment Panel. And authorised the Monitoring Officer and Chief Finance Officer to take all steps necessary to progress these programmes to meet the funding timetables agreed with Government.</p> <p>5. Extended the financial end date of NTCA's Inward Investment Fund to May 2024, allowing new commitments to potential investors to be made from the existing budget envelope agreed by Cabinet.</p>
7. Date and Time of the Next Meeting	Tuesday, 28 November 2023 at 2pm.
8. Exclusion of Press and Public	By virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, press and public were excluded from the remainder of the meeting for the duration of the consideration of agenda item 12 (Investment Fund Update and Funding Approvals – Appendix) because exempt information was likely to be disclosed and the public interest test against the disclosure was satisfied.
9. Confidential Minutes	Approved as a correct record.
10. North East Local Enterprise Partnership - Project Funding Decisions Update - Appendix A and Appendix B	Cabinet noted the appendices.

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