

Record of Delegated Decision by Officer

Decision Title:

UKSPF and Investment Fund Project Change Requests – March 2024

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

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 Not for publication by virtue of paragraph(s) 3 Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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

UKSPF

In September 2022, Cabinet delegated responsibility to the Chief Executive in consultation with the Director of Finance and relevant Cabinet Members to approve the commissioning approach and subsequent grant agreements and/or contracts associated with the Shared Prosperity Fund (minute 34 Resolution 5). Decisions are now being taken in line with that delegation.

Project Change Requests.

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

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- Assurance Framework Section 2.3.2:

As agreed by NTCA Cabinet on 2nd June 2020 (Minute No 76), increases of expenditure are delegated for decision to the following level.

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

Name and Title of the Decision-Maker:

Henry Kippin, Chief Executive, North of Tyne Combined Authority

Contact Officer:

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