

Record of Delegated Decision by Officer

| _ | | | | | |
|----|--------|----|------|-------|--------|
| וו | \sim | 10 | ion | 1 1+1 | \sim |
| ш | CL | 13 | IUII | IIL | ┖. |

NEMCA Brownfield Housing Fund Programme - Kelly's Yard, Hebburn, South Tyneside

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:

The Chief Executive, in consultation with the Director of Finance, the Mayor and relevant Cabinet Member and in accordance with the scheme of delegation, is recommended to approve the following funding award, and authorise entry into required agreements to facilitate approvals, as set out in this report:

- 1. NEMCA Brownfield Housing Fund funding of the amount of £1,945,211 to be awarded to Hebburn Riverside Developments Ltd for the delivery of the Kelly's Yard, Hebburn project set out at paragraph 1.2 and subject to the conditions set out in this report.
- 2. To authorise the Chief Finance Officer and Monitoring Officer to:
- a. prepare the necessary documentation and to enter into grant agreements or contracts with the lead applicant.

Delegation:

Delegated Authority given by Minute 34 of the Cabinet meeting held on 26 September 2023

Consultation:

| Mayor: | Yes |
|------------------------|-----|
| Portfolio Holder: | Yes |
| Head of Paid Service: | Yes |
| Monitoring Officer: | Yes |
| Chief Finance Officer: | Yes |



Record of Delegated Decision by Officer

Name and Title of the Decision-Maker:

Henry Kippin, Chief Executive, North of Tyne Combined Authority

Contact Officer:

Andrew Nicholson

Housing and Infrastructure Project Manager

andrew.nicholson@northoftyne-ca.gov.uk

Delegated decision made and published: 15 March 2024