

# Record of Delegated Decision by Officer

**Decision Title:**

North East LEP Project Funding Decisions (September 2022)

**Is this decision Key or Non-key?**

Key

**If the decision is Key, has the decision been published on the Forward Plan?**

Yes

**Is this decision subject to Call-in?**

Yes

**Decision:**

As set out in the report which is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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7. To commence a procurement process for a digital development company to support the development and management of the North East LEP's digital infrastructure, and subsequently:
- a. To delegate authority to Helen Golightly, Chief Executive in consultation with the NTCA Monitoring Officer and S73 Officer to award a contract up to the value of £250,000 per annum for two years with the option to extend for a further two years (£1m total) for an appointed digital development company
  - b. For the Monitoring Officer to complete the necessary paperwork to finalise and issue the award of contract for an appointed digital development company

As set out in the attached confidential report. Please note the report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any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:

Cabinet meeting on 2 June 2020 – Minute 73

### Consultation:

Head of Paid Service	Yes
Monitoring Officer:	Yes
Chief Finance Officer:	Yes
NTCA Mayor:	Yes

### Name and Title of the Decision-Maker:

Henry Kippin, Head of Paid Service

### Contact Officer:

Helen Golightly, North East LEP Chief Executive, North East LEP  
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Delegated decision made and published: 14 October 2022