

# Record of Delegated Decision by Officer

**Decision Title:**

NECA Brownfield Housing Fund Programme – Sheepfolds (Plots 4 & 5), Sunderland

**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. To approve £4,814,820 from the Brownfield Housing Fund for Sheepfolds (Plots 4 & 5) scheme subject to the funding conditions set out in the 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.
  - b. Have sight and sign off on final cost plans prior to funding being released.

**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

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

Henry Kippin, Chief Executive, North of Tyne Combined Authority

**Contact Officer:**

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Delegated Decision made and published on 25 April 2024