**Decision Title:**

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| --- |
| North East Energy Accelerator Grant Awards – 22nd January 2024 |

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

|  |
| --- |
| Non-key |

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

|  |
| --- |
| N/A |

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

|  |
| --- |
| No. |

**Decision:**

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| 1. To approve two grant awards under the North East Energy Accelerator programme as detailed in the report. 2. Authorise the Monitoring Officer to finalise grant funding awards in relation to these grant awards under the North East Energy Accelerator programme. 3. Authorise the Monitoring Officer to finalise grant funding agreements for a further six projects which require new or amended grant funding agreements. |

**Delegation:**

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| Urgent decision by the Head of Paid Service in accordance with Part 3.1 Cabinet Rules of Procedure, paragraph 30, Urgent Decisions in the Constitution not under Chief Executive’s general delegated powers. |
| Confidential – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, information relating to the financial or business affairs of any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). |

**Consultation:**

|  |  |
| --- | --- |
| Monitoring Officer:  Finance Director:  Portfolio Holder: | Yes  Yes  Yes |

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

|  |
| --- |
| Janice Gillespie, Director of Finance, North of Tyne Combined Authority |

**Contact Officer:**

|  |
| --- |
| Leanne Wilson  Energy Accelerator Programme Manager  leanne.wilson@northoftyne-ca.gov.uk |

**Signature (Decision-Maker) …………………………………**

**Date of signing ………………………**

**IMPORTANT INFORMATION**

Decision will be published within three working days.

**Documents for submission to Democratic Services:**

Please submit the following documents to Victoria Miller, Democratic Services Officer for the Combined Authority [victoria.miller@northoftyne-ca.gov.uk](mailto:victoria.miller@northoftyne-ca.gov.uk) as soon as possible and **within 1 working day** of the decision having been signed by the Decision-Maker, to enable publication:

1. The completed and signed version of this document (the Record), signed by the Decision-maker;
2. A matching, unsigned Word copy of this document (the Record).
3. The report.

**Timetables:**

Once the documents listed above have been received, the Delegated Decision will be published by Democratic Services on the Combined Authority’s website within three working days of it being taken.

Once the Delegated Decision has been published, it will then be subject to a call-in period of five clear working days. Once that process has concluded, Democratic Services will issue notification. **Decisions must not be implemented** until the call-in process has been completed and relevant confirmation issued.

Democratic Services will advise report authors and decision-makers of relevant deadlines for the call-in.

For Urgent Decisions, please follow the Urgent Decisions process and use Urgent Decisions templates (contact Democratic Services).