

Decision Title:

NU Futures Project Extension

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:

Option 1: Non-confidential decision:

The Chief Executive and Director of Finance and Investment are recommended to approve/authorise an extension of £100,000 of North East Combined Authority Investment Fund for the NU Futures Project in line with the delivery plan provided by NU Foundation. The activity will be delivered between 1 September 2024 and August 2025.

Delegation:

Minute No 10.3 of the Cabinet meeting held on 12 March 2024, Cabinet 'Approved additional funding allocations for the existing projects, and the commencement of a procurement exercise, as set out in paragraph 9 of the report, and delegated authority to the Chief Executive and Chief Finance Officer to finalise arrangements, including, where appropriate, agreement of a revised Delivery Plan.'

Minute No C6/5/24 (4) of the Cabinet meeting held on 7 May 2024, Cabinet) resolved that 'the formal decisions which the former North East Combined Authority and the former North of Tyne Combined Authority made be treated as decisions of the Authority.'

North East CA Constitution, Part 2.7 – Scheme of Delegations Section A: General Delegations to all Delegated Officers, GD7 To award and sign a grant offer or agreement within an approved budget up to £500,000.

Consultation:

Cabinet Member:	Yes
Monitoring Officer:	Yes
Director of Finance and Investment:	Yes

Name and Title of the Decision-Maker:

Henry Kippin, Chief Executive, North East Combined Authority

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Signature (Decision-Maker)



Date of signing 24/09/2024