

**Decision Title:**

UKSPF - Socially Trading Peer to Peer Support NEEAL

**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:**

**Non-confidential decision:**

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

1. A total of £300,000 of UKSPF funding to be awarded to North East Enterprise Agencies Ltd (NEEAL) for the delivery of the project set out in the summary.
2. To authorise the Chief Finance Officer and Monitoring Officer to prepare the necessary documentation and enter into contract with the lead applicant (NEEAL).

**Delegation:**

Minute Number 34(v) of the Cabinet meeting held on 20 September 2022, Cabinet resolved that:

The Chief Executive, be authorised in consultation with the Director of Finance and relevant Cabinet Members, to approve the commissioning approach and subsequent grant agreements and/or contracts associated with the Shared Prosperity Fund. Project approvals should be made with reference to fit with the NTCA SPF Investment Plan, value for money and deliverability.

Minute Number C6/5/24 (4) of the Cabinet meeting held on 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.

**Consultation:**

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

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

Dr Henry Kippin, Chief Executive, North East Combined Authority

**Contact Officer:**

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**Signature (Decision-Maker)**

Date of signing 24/09/24

