

**Decision Title:**

UK Shared Prosperity Fund Project Approvals – TUC Union Learn 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 is recommended to approve the following funding awards as set out in this report.

- (i) A total of £153,452 of UKSPF funding to be awarded to the TUC for the delivery of the project set out in the report.
- (ii) To authorise the Chief Finance Officer and Monitoring Officer to prepare the necessary documentation to extend the contract with the lead applicant (TUC).

**Delegation:**

In September 2022, Cabinet delegated responsibility to the Chief Executive 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 UK Shared Prosperity Fund (minute 34 Resolution 5).

Decisions are now being taken inline with that delegation.

**Consultation:**

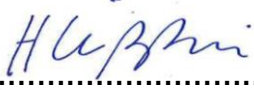
Cabinet Member:	Yes
Monitoring Officer:	Yes
Director of Finance and Investment:	Yes

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

Dr Henry Kippin, Chief Executive, North East Combined Authority

**Contact Officer:**

Ruth Gaul  
Principal Programme Manager  
[ruth.gaul@northeast-ca.gov.uk](mailto:ruth.gaul@northeast-ca.gov.uk)  
07812 788934

**Signature (Decision-Maker)** ..... 

**Date of signing** 27/09/2024.....

**IMPORTANT INFORMATION**

Delegated Decision will be published within three working days.

**Documents for submission to the Governance Team:**

Please submit the following documents to [Julie Slessor](#), Governance Officer for the Combined Authority as soon as possible and **within 1 working day** of the decision having been signed by the Decision-Maker, to enable publication:

- **Document 1:** The completed and signed version of this document (the Record). The document can be either physically signed by the Decision-Maker or accompanied by an email evidence from the Decision-Maker confirming that they have made the decision.
- **Document 2:** A matching, unsigned Word copy of this document (the Record).
- **Document 3:** The report. A Word version would be preferable.

**Timetables:**

Once the documents listed above have been received, the Delegated Decision will be published on the Combined Authority’s website **within three working days of receiving the request.**

A delegated decision is considered “made” once it has been published.

**A) Key Decision**

Once a Key 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, the Governance Team will issue notification. **Decisions must not be implemented** until the call-in process has been completed and relevant confirmation issued.

**B) Non-key Decisions**

Once a Non-key Delegated Decision has been published, it can be implemented immediately. The Governance Team will publish the decision and issue notification.

The Governance Team 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 the Governance Team).