

Decision Title:

North East Energy Accelerator Grant Funding Agreements – 1 October 2024

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:

Option 2: Confidential decision:

Confidential – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, information relating to the financial or business affairs of any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).

- i. To approve the grant awards under the North East Energy Accelerator programme as detailed in the report.
- ii. Authorise the Director of Finance and Investment and Monitoring Officer to prepare the necessary documentation and to enter into grant agreements with the lead applicants.

Delegation:

The North of Tyne CA Delegated Decision (Special Urgency) Record, 21st June 2023 authorised the transfer of the North East Energy Accelerator programme from the North East LEP to NTCA and authorised the Finance Director to approve grant awards under the North East Energy Accelerator programme and authorised the Monitoring Officer to finalise grant funding awards in relation to the North East Energy Accelerator programme.

In May 2024, the North East Combined Authority (North East CA) Cabinet agreed 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.’ (Cabinet meeting 7 May 2024, Minute no C6/5/24 (4)).

Consultation:

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

Name and Title of the Decision-Maker:

Janice Gillespie, Director of Finance and Investment, North East Combined Authority

Contact Officer:

Lizzie Lunn
North East Programme Manager for the North East & Yorkshire Net Zero Hub
07876230709

Signature (Decision-Maker) *J Gillespie*

Date of signing 01/10/2024.....