

Decision Title:

UKSPF Localised Business Provision U0022 – (Newcastle City Council) & UKSPF Business Support Fund U0015 (NBSL)

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

- A total of £48,800 of UKSPF funding to be awarded to Northumberland Business Services Ltd (NBSL) for the contract variation set out in the summary.
- A total of £50,000 of UKSPF funding to be awarded to Newcastle City Council for the delivery of the contract variation set out in the summary.

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.

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.

Decisions are now being taken in line with these delegations.

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 17/12/2024