

Decision Title:

North East Investment Zones – Energy Central Institute

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, following consultation with the Mayor, the relevant Cabinet Member and Finance and Investment Board, approves the Energy Central Institute project and funding of up to £5,499,951 from the North East Investment Zone, in line with the delegation provided at the 26 November 2024 meeting of the North East CA Cabinet.

Delegation:

Minute Number C45/11/24 of the Cabinet meeting held on 26 November 2024, Cabinet resolved to:

- Delegate authority to the Chief Executive, in consultation with the Mayor and Finance and Investment Board, to approve funding of up to £11,255,710 for NETPark Phase 3a, and £5,499,951 for the Energy Central Institute in accordance with the Single Assurance Framework.

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:

Rob Hamilton

rob.hamilton@northeast-ca.gov.uk

Paul Carbert

paul.carbert@northeast-ca.gov.uk

Signature (Decision-Maker)

A handwritten signature in blue ink, appearing to read 'Rob Hamilton', written over a light blue horizontal line.

Date of signing 14.3.2025