

Agenda Item 12

FOR INFORMATION

Cabinet agreed at its meeting on 27th July 2017 to establish a mechanism for delegated decisions, which could be taken between meetings.

It was agreed that this delegation would apply only if certain conditions were met:

1. Any commitment of funds have already been assigned by Cabinet for that purpose; for example through the specification of an overall programme within the Investment Plan;
2. The total sum involved is no more than £1 million;
3. The proposal reflects an established Combined Authority policy position, and does not raise novel or contentious issues which require debate with the full Cabinet. (In order to assure this, discussions would generally have taken place through the appropriate officer forum); and
4. The proposal is subject to the established Combined Authority assurance framework, as agreed with central government.

If these conditions are met, proposals are put jointly by officers to the Mayor and Cabinet Portfolio member. Either can refuse the proposal, or determine that a full Cabinet discussion is necessary. Decisions are reported to Cabinet and the Overview and Scrutiny Committee.

Decisions made under these delegated arrangements since 28th March Cabinet are listed below:

Decision	Amount	Date
Great Exhibition of the North Funding to secure Deepframe technology for the Great Exhibition of the North.	£39,450	12.03.18
Freeport Status Study Funding to commission research and expertise to understand the merits of free port status.	£60,000	16.04.18
A689 Wynyard Funding to progress the development of a revised business case for A689 Wynyard improvements.	£269,516	15.05.18
Darlington Sports Village Funding to establish the feasibility and viability of establishing a sports village of regional significance based around the existing Darlington Arena to support the development of a robust business case.	£449,950	05.06.18
National Museum of the Royal Navy Hartlepool Funding to support the wider Hartlepool Waterfront Masterplan.	£499,250	19.07.18