

## Record of Delegated Executive Decision(s)

### 1. Subject of decision

North Shields Town Centre Works- \*Grant Funding Agreement Acceptance

### 2. Name and Title of Decision Maker

John Sparkes – Director of Regeneration & Economic Development

### 3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

No Conflict of Interest or dispensation

### 4. Executive summary

The approval from the Director of Regeneration & Economic Development was sought to exercise his RED 3 delegation as set out in the Authority's Officer Delegation Scheme to:

- agree to the Authority entering into a \*Grant Funding Agreement so that the Authority receives £3,300,000 grant funding from the North East Mayoral Combined Authority to enable the completion of the remaining public realm improvements identified in the North Shields masterplan within North Shields Town Centre.
- to appoint Capita Business Services Ltd, (Capita), the Authority's strategic partner in relation to the North Shields regeneration works, to deliver the outstanding public realm works set out in paragraph 1.5.6 of the report.

Agreeing to enter into the \*Grant Funding Agreement will enable the Authority to receive a capital grant of £3.3m from the North East Mayoral Combined Authority (NEMCA) which forms part of the revenue grants totaling £4.768m approved by Cabinet on 16 September 2024.

## 5. Alternative Options considered

The other option considered was not to accept the grant funding and as a consequence not to appoint Capita to undertake the works.

## 6. Decision(s)

The Director of Regeneration & Economic Development agreed:

- To the Authority entering into the \*Grant Funding Agreement so that the Authority receives £3,300,000 grant funding from the North East Mayoral Combined Authority to enable the completion of the remaining public realm improvements identified in the North Shields masterplan within North Shields Town Centre.
- To appoint Capita Business Services Ltd as the Authority's strategic partner to deliver the outstanding public realm works set out in paragraph 1.5.6 of this report.

## 7. Reasons for the Decision(s)

Accepting the Grant will provide sufficient funds to complete the works in North Shields as set out in the North Shields Masterplan.

## 8. Date Decision Made

10 January 2025

**9. Is this decision subject to call-in and if so expiry date of call-in period**

Yes, the Call-in period expires at 5.00pm on 17 January 2025

**10. Date of Publication**

10 January 2025

**11. Implementation Date (if decision not called in)**

After 5.00pm on 17 January 2025

\*Note - The Grant Funding Agreement in relation to the decision indicated above is 'Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972'.