

Record of Delegated Executive Decision(s)

1. Subject of decision

Urgent Decision Report – Salix Grant Fund Acceptance for the Killingworth White Swan Centre.

2. Name and Title of Decision Maker

Norma Redfearn DBE, North Tyneside Metropolitan Council Mayor

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

Not Applicable.

4. Executive summary (To be taken from written report)

In July 2019 full Council declared a Climate Emergency, and subsequently, in further acknowledgement of the gravity and urgency of the Climate Emergency, the refreshed Our North Tyneside Council Plan 2021-25, approved by full Council in September 2021, included the following ambition: -

“We will publish an action plan of the steps we will take and the national investment we will seek to make North Tyneside Carbon Net-Zero by 2030.”

Significant progress has been made in reducing the Authority’s carbon footprint and decarbonisation of heat is a key strategic objective of the Carbon Net Zero 2030 Action Plan.

The Authority has successfully applied for a capital funding grant to support heat decarbonisation in the Killingworth White Swan Centre and is required to confirm acceptance of this grant by no later than the 3 May 2024.

5. Alternative Options considered

The following decision options are available for consideration by the Mayor

Option 1

To approve the acceptance of the Salix PSDS Grant.

6. Decision(s)

Option 1 is the recommended option.

7. Reasons for the Decision(s)

Option 1 is recommended for the following reasons:

Heat decarbonisation is a key strategic priority within the Authority's Carbon Net Zero 2030 Action Plan and acceptance of this grant will support the Authority in decarbonising heat and working towards its ambitions to meet the Carbon Net Zero 2030 target.

8. Date Decision Made

30 April 2024

To be completed by Democratic Services

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

N/A

10. Date of Publication

30 April 2024

11. Implementation Date (if decision not called in)

30 April 2024

*Note – The decision is not subject to Call-In, as agreed by the Chair of Council, due to the following reasons(s):

The grant needs to be accepted by 3 May 2024, therefore if the decision was called-in the Authority would not be able to accept.