



Leadership Board

12 December 2017

Decisions - Notification

Please Note: In accordance with the Constitution of the Combined Authority, the decisions will not be implemented pending any call-in.

Date of Publication: 13 November 2017

A request for a call-in must be received by the Monitoring Officer by 5pm on 20 December 2017.

Item	Decision	Contact Officer
1. Apologies for Absence (Members)	Noted.	
2. Appointment of Chair for the Purpose of the Meeting	RESOLVED – That Mayor N Redfearn be appointed as Chair for the purpose of the meeting.	Peter Judge peter.judge@northeastca.gov.uk 07342 069 371
3. Declarations of Interest	Noted.	

<p>4. Exclusion of Press and Public</p>	<p>RESOLVED – That by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 press and public be excluded from the meeting during the consideration of agenda items 5 (Project Approvals – International Advanced Manufacturing Park (IAMP)) and 6 (Project Approvals – Gateshead Quays) because exempt information was likely to be disclosed and the public interest test against the disclosure was satisfied.</p>	<p>Peter Judge peter.judge@northeastca.gov.uk 07342 069 371</p>
<p>5. Project Approvals – International Advanced Manufacturing Park (IAMP)</p> <p>(Not for Publication - Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>	<p>RESOLVED – That:</p> <ol style="list-style-type: none"> I. agreement be given to the release of LGF grant of up to £41,157,742, in accordance with the NECA LGF standard funding conditions and the special conditions that were agreed by the North East LEP; II. intervention funding of up to £33,754,202 be approved for eligible Enterprise Zone costs, - this was to be funded by the two councils through the use of their prudential borrowing powers, or temporary use of funds by NECA, with borrowing financing costs paid by the North East LEP from retained Enterprise Zone business rates growth income; III. the NECA Head of Paid Service be authorised, in consultation with the Monitoring Officer and the Chief Finance Officer, to add additional conditions in relation to the LGF Grant and the Enterprise Zone costs agreement as were necessary or desirable to address matters that arose as part of the ongoing discussions with the proposed grant recipient, between the date of this meeting and the date the legal agreements were finalised; IV. the Monitoring Officer be authorised, in consultation with the Head of Paid Service and the Chief Finance Officer, as necessary, to 	<p>Paul Woods Paul.woods@northeastca.gov.uk 0744 693 6840</p>

	<p>finalise and complete the necessary legal documentation to implement the decisions set out above;</p> <p>V. Agreement be given that, due to:</p> <p>a. the confidentially obligations of the joint venture company IAMP LLP (owned 50:50 by Sunderland City Council and South Tyneside Council) under its development agreement in relation to the site;</p> <p>b. the on-going discussions with the Secretary of State in relation to the planning status of the site (having been designated as a Nationally Significant Infrastructure Project Site and the resultant requirements for a Development Consent Order);</p> <p>c. the on-going correspondence with the Secretary of State concerning the confirmation of the boundaries of the IAMP Enterprise Zone and related matters; and</p> <p>d. the nature of ongoing negotiations with land owners and the potential for the consideration of the use of compulsory purchase power and related matters,</p> <p>it was in the greater public interest that certain information in this report and accompanying project paperwork and reports, were not released or otherwise made publicly available until all of the necessary Secretary of State's consents had been given and that the release of information should also be considered to avoid prejudicing the commercial interests of the Authority and its Constituent Authorities; and</p> <p>VI. in light of resolution V, the Head of Paid Service be given authority, acting in consultation with the Monitoring Officer, to publish such</p>	
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	<p>outline information about the decisions that could be published without harming the Authorities interest and to bring a report to the Leadership Board to reconsider the question of publication once the circumstances for the decision at resolution V had changed.</p>	
<p>6. Project Approvals – Gateshead Quays (Not for Publication - Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>	<p>RESOLVED – That:</p> <ol style="list-style-type: none"> I. The decision of the North East LEP Board to conditionally award an LGF grant of £5,000,000, subject to the special conditions highlighted in section 4.2 of this report be endorsed; II. The NECA Head of Paid Service be authorised, in consultation with the Monitoring Officer and the Chief Finance Officer, to add additional conditions in relation to the LGF Grant as necessary, between the date of this meeting and the date the legal agreements are finalised; III. The Monitoring Officer be authorised, in consultation with the Head of Paid Service and the Chief Finance Officer, as necessary, to finalise and complete the necessary legal documentation to implement the decisions set out above. IV. Agreement be given that, due to the confidentially obligations of the joint venture between Gateshead Council and its development partners Ask Real and Patrizia UK and commercial sensitivities relating to Council negotiations on the Heads of Terms with its planned arena operating company SMG, it was in the greater public interest that certain information in this report and accompanying project paperwork and reports were not released until contracts were finalised to avoid prejudicing the commercial interests of the Authority; and 	<p>Paul Woods Paul.woods@northeastca.gov.uk 0744 693 6840</p>

	<p>V. In light of resolution IV, the Head of Paid Service be given authority, acting in consultation with the Monitoring Officer, to publish such outline information about the decisions that could be published without harming the Authorities interest and to bring back a report to the Leadership Board to reconsider the question of publication once the circumstances for the decision at resolution IV had changed.</p>	
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