

Record of Delegated Executive Decision(s)

1. Subject of decision

Segedunum Museum Repairs

2. Name and Title of Decision Maker(s)

Jon Ritchie, Director of Resource

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

None

4. Executive summary (taken from written report)

4.1 The purpose of the report is to seek approval from the Director of Resources to exercise his E.34 delegation as set out in the Authority's Financial Regulations (May 2024) to enter into a *Grant Funding Agreement (GFA) given the timescales involved in entering into the GFA.

4.2 Agreeing to enter into the Grant Funding Agreement will enable the Authority to receive a capital grant of £0.499m from the North East Combined Authority's UK Shared Prosperity Fund (UKSPF) allocation.

4.3 The grant will be used to support the completion of repairs to Segedunum Museum including a new roof to the main museum building, new air handling and ventilation plant and new emergency lighting.

4.4 The works will be delivered by the Authority's Property Services team with specialist contractors delivering the individual elements such as scaffolding, roofing and mechanical and electrical design and services.

4.5 It is recommended that the Director of Resources in consultation with the Deputy Mayor and Lead Member for Resources and the Head of Law agrees:

1. To the Authority entering into the Grant Funding Agreement so that the Authority receives £499,000 grant funding from the North East Combined Authority to enable the completion of the new roof, air handling and ventilation plant and emergency lighting;
2. To include the acceptance of this Grant Funding in the next Performance and Financial Management Report presented to Cabinet.

5. Alternative Options considered

Option 1

To approve the recommendation set out in paragraph 4.5 above.

Option 2

Not to approve the recommendation set out in paragraph 4.5 above.

6. Decision(s)

The Director of Resources in consultation with the Deputy Mayor and Lead Member for Resources and the Head of Law agrees:

1. To the Authority entering into the Grant Funding Agreement so that the Authority receives £499,000 grant funding from the North East Combined Authority to enable the completion of the new roof, air handling and ventilation plant and emergency lighting;
2. To include the acceptance of this Grant Funding in the next Performance and Financial Management Report presented to Cabinet.

7. Reasons for the Decision(s)

Entering into the Grant Funding Agreement will enable the Authority to receive the grant funding from NECA towards the repair works at Segedunum.

8. Date Decision Made

31 March 2025

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

No, the decision is not subject to call in

10. Date of Publication

31 March 2025

11. Implementation Date

31 March 2025