Minute Number	Item	Original Programmes and Resources Agreed delegation	Proposed Amended Delegation (Amendments Highlighted)
17/20	Climate Change Mitigation Project 2020-25 (Moor Resilience)	Authority to engage in new projects up to a maximum value of £1 million between 2020-2025, and delegating authority to approve the acceptance of new contracts with external funders under this authority to the Director of Conservation and Planning, in consultation with the Head of Law and in agreement with the Chief Finance Officer.	Authority to engage in new projects up to a maximum value of £1 million between 2020-2025, and delegating authority to approve the acceptance of new contracts with external funders under this authority to the Director of Conservation and Planning Moors for the Future Partnership Manager (or the equivalent post for the time being managing the task), in consultation with the Head of Law Monitoring Officer and in agreement with the Finance Manager Chief Finance Officer (or such other person appointed under Section 151 of the Local Government Act 1972).
30/21	DEFRA Nature for Climate Fund Project	Approval of acceptance of up to £935,000 from the Nature for Climate Fund in respect of the initial Discovery grant bid with acceptance of the grant offer delegated to the Head of Moors for the Future Partnership in consultation with Head of Law and Chief Finance Officer Support of further Discovery and Restoration bids to the Nature for Climate Fund and acceptance of funding from the fund, and match funding (if successful) up to a ceiling of £8 million (including the initial Discovery grant bid) to operate further projects within the scheme to the end of financial year 2025/26 (i.e. 31 March 2026)	Approval of acceptance of up to £935,000 from the Nature for Climate Fund in respect of the initial Discovery grant bid with acceptance of the grant offer delegated to the Moors for the Future Partnership Manager (or the equivalent post or person for the time being managing the task) in consultation with the Head of Law Monitoring Officer and the Chief Finance Officer (or such other person appointed under Section 151 of the Local Government Act 1972). Support of further Discovery and Restoration bids to the Nature for Climate Fund and acceptance of funding from the fund, and match funding (if successful) up to a ceiling of £8 million (including the initial Discovery grant bid) to operate further projects within the scheme to the end of financial year 2025/26 (i.e. 31 March 2026)
		Acceptance of Discovery and Restoration grant offers from the Nature for Climate	Acceptance of Discovery and Restoration grant offers from the Nature for Climate Fund from Defra delegated to

		Fund from Defra delegated to the Head of Moors for the Future Partnership in consultation with the Head of Law and Chief Finance Officer Acceptance of new partnering agreements to deliver the projects within the fund delegated to the Head of Moors for the Future Partnership in consultation with the Head of Law and Chief Finance Officer	the Moors for the Future Partnership Manager (or the equivalent post or person for the time being managing the task) in consultation with the Head of Law Monitoring Officer and the Chief Finance Officer (or such other person appointed under Section 151 of the Local Government Act 1972). Acceptance of new partnering agreements to deliver the projects within the fund delegated to the Moors for the Future Partnership Manager (or the equivalent post or person for the time being managing the task) in consultation with the Head of Law the Monitoring Officer) and the Chief Finance Officer (or such other person appointed under Section 151 of the Local for the time being managing the task) in consultation with the Head of Law the Monitoring Officer) and the Chief Finance Officer (or such other person appointed under Section 151 of the Local Government Act 1972).
17/22	Environment Agency Natural Flood management Capital Delivery 2022-2030	Approval of acceptance of up to £776,297 from the Environment Agency for preparatory work and capital delivery of NFM projects between 2022-24 with acceptance of collaborative agreements delegated to the Head of Moors for the Future Partnership in consultation with Head of Law and Chief Finance Officer; Support for the further development of NFM relevant peatland projects to 2030 and the collaborative investigation of future funding routes to include the potential for accessing Flood Defence Grant in Aid Funding (FDGiA) Acceptance of subsequent related funding	Approval of acceptance of up to £776,297 from the Environment Agency for preparatory work and capital delivery of NFM projects between 2022-24 with acceptance of collaborative agreements delegated to the Moors for the Future Partnership Manager (or the equivalent post or person for the time being managing the task) in consultation with the Head of Law the Monitoring Officer) and Chief Finance Officer (or such other person appointed under Section 151 of the Local Government Act 1972); Support for the further development of NFM relevant peatland projects to 2030 and the collaborative investigation of future funding routes to include the potential for accessing Flood Defence Grant in Aid Funding (FDGiA)

		offers from the EA up to £5m to 2030 delegated to the Head of Moors for the Future Partnership in consultation with the Head of Law and Chief Finance Officer. Acceptance of new partnering agreements to deliver the projects within the fund delegated to the Head of Moors for the Future Partnership in consultation with the Head of Law and Chief Finance Officer.	Acceptance of subsequent related funding offers from the EA up to £5m to 2030 delegated to the Moors for the Future Partnership Manager (or the equivalent post or person for the time being managing the task) in consultation with the Head of Law Monitoring Officer and the Chief Finance Officer (or such other person appointed under Section 151 of the Local Government Act 1972). Acceptance of new partnering agreements to deliver the projects within the fund delegated to the Moors for the Future Partnership Manager (or the equivalent post or person for the time being managing the task) in consultation with the Head of Law the Monitoring Officer and the Chief Finance Officer (or such other person appointed under Section 151 of the Local Government Act 1972).
18/22	Great North Bog Support Project 2022-30	 1. That the Authority supports the delegated function for the Head of Moors for the Future Partnership to bid for funds and accept funds to a maximum of £3 million in consultation with Head of Finance and Head of Legal services for the support and delivery costs of the Great North Bog Initiative. 2. That the Authority supports this delegated function to the Head of the Moors for the Future Partnership for a period leading up to 31.03.2030 in consultation with Head of Finance soft the delivery and support costs of the Great North Bog Initiative. 	 That the Authority supports the delegated function for the Moors for the Future Partnership Manager (or the equivalent post for the time being managing the task) to bid for funds and accept funds to a maximum of £3 million in consultation with the Head of Finance Chief Finance Officer (or such other person appointed under Section 151 of the Local Government Act 1972) and the Head of Legal Services Monitoring Officer for the support and delivery costs of the Great North Bog Initiative. That the Authority supports this delegated function to the Moors for the Future Partnership Manager (or the equivalent post or person for the time being managing the task) for a period leading up to 31.03.2030 in consultation with the Head of Finance Chief Finance Officer (or such other person appointed under Section 151 of the Local

		3. That the Authority supports delegated function for the Head of Moors for the Future Partnership in consultation with Head of Finance and Head of Legal Services to enter into arrangements with the legal entities of the other five Peat Restoration partnerships (Yorkshire Peat Partnership, North Pennines AONB Partnership, North Pennines AONB Partnership, Cumbria Peat Partnership and the Lancashire Peatland Initiative). For both accepting funding and deliverables raised by one of the other Partnerships and for transferring funding and deliverables to one, or several of the other partnerships which has been raised by the Moors for the Future Partnership.	 Government Act 1972) and the Head of Legal Services the Monitoring Officer for the delivery and support costs of the Great North Bog Initiative. 3. That the Authority supports delegated function for the Moors for the Future Partnership Manager (or the equivalent post or person for the time being managing the task) in consultation with the Head of Finance Chief Finance Officer (or such other person appointed under Section 151 of the Local Government Act 1972) and the Head of Legal Services Monitoring Officer to enter into arrangements with the legal entities of the other five Peat Restoration partnerships (Yorkshire Peat Partnership, North Pennines AONB Partnership, Northumberland Peat Partnership, Cumbria Peat Partnership and the Lancashire Peatland Initiative). For both accepting funding and deliverables raised by one of the other Partnerships to one, or several of the other partnerships which has been raised by the Moors for the Future Partnership.
27/22	Working with the Moors for the Future Strategic Management Board	To support a delegation, until 31 March 2030, to the Head of Moors for the Future Partnership (in agreement with the Chief Finance Officer and Head of Law) to bid for and accept funds from Moors for the Future Strategic Management Board (SMB) members up to a maximum of £6 million (with a maximum of £2 million for any one project).	To support a delegation, until 31 March 2030, to the Moors for the Future Partnership Manager (or the equivalent post for the time being managing the task) (in agreement with the Finance Manager and Head of Law) in consultation with the Chief Finance Officer (or such other person appointed under Section 151 of the Local Government Act 1972) and the Head of Law Monitoring Officer to bid for and accept funds from Moors for the Future Strategic Management Board (SMB) members up to a maximum of £6 million (with a maximum of £2 million for any one project).