

This Delegated Decision is Non-Key and therefore not subject to call-in.

1. Subject of decision

Transforming Cities – Tranche 1 bid

Delegation Reference (Refer to Meeting Minute Number or Delegation Scheme in the Constitution)

A delegated decision, using the delegated authority given to the Head of Paid Service of the North East Combined Authority (with agreement from the Head of Paid Service of the North of Tyne Combined Authority) at the meeting of the North East Joint Transport Committee on 18th December 2018 (Minute 17)

This decision has been delegated to one or more officer(s) under:

(a) An specific express authorization was given to the Head of Paid Service, NECA (with the agreement from the Head of Paid Service of the North of Tyne Combined Authority) to approve the submission of the bid on or before the deadline of the 4th January.

(b) a general authorisation to take such decisions **and**, the effect of the decision is to:

(i) grant a permission or licence;

(ii) affect the rights of an individual; or

(iii) award a contract or incur expenditure which, in either case, materially affects the Authority's financial position.

2. Name and Title of Decision Maker

Pat Ritchie, Head of Paid Service for the North of Tyne Combined Authority

Helen Golightly, Head of Paid Service for the North East Combined Authority

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

None

4. Executive Summary

A delegated decision, using the delegated authority given to the Head of Paid Service of the North East Combined Authority (with agreement from the Head of Paid Service of the North

of Tyne Combined Authority) at the meeting of the North East Joint Transport Committee on 18th December 2018 is sought to approve submission of a Transforming Cities Fund Tranche 1 bid on the deadline date of 4th January 2019.

This decision is requested in order to ensure that the region has the opportunity to secure extra funding for investment in public and sustainable transport, in order to improve productivity, spread prosperity and improve air quality.

5. Decision(s)

5(a) The Head of Paid Service is recommended to approve submission of a Transforming Cities Fund Tranche 1 bid on the deadline date of 4th January 2019.

5(b) If Exempt or Confidential, please provide a reason:

Not Confidential

6. Alternative options considered

Option 1 (Recommended) – The Head of Paid Service for the NECA approves the submission of the Transforming Cities Fund Tranche 1 bid.

Option 2 – The Head of Paid Service for the NECA does not approve the submission of the Transforming Cities Fund Tranche 1 bid.

7. Reasons for the Decision(s)

Approval of the bid will ensure that the region has the opportunity to secure further funding for investment in public and sustainable transport, in order to improve productivity, spread prosperity and improve air quality.

8. Contact Officer

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9. Date of Publication

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