

Decision Title:

Bus Service Improvement Plan (BSIP) Customer Experience Revenue Funding – Cleaners

Is this decision Key or Non-key?

Non-key

If the decision is Key, has the decision been published on the Forward Plan?

N/A

Is this decision subject to Call-in?

No

Decision:**Option 1: Non-confidential decision:**

The Chief Executive is recommended to:

- I. Approve the amendment of clause 1.15(i) of the delegated decision made on 8 January 2025, that funding awarded to bus operators for Turnaround Cleaners is to be treated as a Permitted Subsidy.
- II. Approve entry into appropriate Grant Funding Agreements.

Delegation:

Minute number C24/7/24 of the Cabinet meeting held on 30 July 2024, the following investment be approved in principle and delegated authority be granted to the Chief Executive, to enter into the relevant agreements as required, in accordance with the Single Assurance Framework:

- £60.811 million (revenue) and £40.468 million (capital) of Bus Service Improvement Plan funding to deliver a range of improvement to bus services, to be delivered by partners through Grant Funding Agreements

Consultation:

Cabinet Member:	Yes/No
Monitoring Officer:	Yes/No
Director of Finance and Investment:	Yes/No

Name and Title of the Decision-Maker:

Dr Henry Kippin, Chief Executive, North East Combined Authority

Contact Officer:

Heather Jones

Head of Enhanced Partnership

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Signature (Decision-Maker)

Date of signing 15/04/2025

A handwritten signature in blue ink, appearing to read 'H Jones', is written over the signature line.