

Decision Title:

Bus Service Improvement Plan – Bus Priority Infrastructure Gateshead A167 Windsor Road

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:**Non-confidential decision:**

- a. Approve the Gateshead Windsor Road Street scheme which has a total project value of £68.57k
- b. Enable the payment of funding and the establishment of a Grant Funding Agreement.

Delegation:

Minute Number C6/5/24 (4) of the Cabinet meeting held on 7 May 2024, Cabinet resolved that:

- The formal decisions which the former North East Joint Transport Committee made be treated as decisions of the Authority.

Minute C24/7/24 (9) of the Cabinet Meeting held on 30 July resolved that:

Delegated authority be granted to the Chief Executive to progress subsequent business cases and make investment decisions associated with the activity described within the Strategic Portfolio Plans in consultation with the Mayor and relevant Portfolio Holder subject to the following thresholds which are included within the adopted Single Assurance Framework:

- Investment approvals up to £500k are to be approved by the Chief Executive, in consultation with the Section 73 Officer and Monitoring Officer, under the Cabinet approved delegated authority.
- Investment approvals over £500k and up to £1 million are approved by the Chief Executive, in consultation with the Technical Officers Group, S73 Officer and Monitoring Officer, under the Cabinet approved delegated authority.

- Investment approvals over £1 million and up to and including £5 million are approved by the Chief Executive, in consultation with the Finance and Investment Board, Section 73 Officer and Monitoring Officer, under the Cabinet approved delegated authority.

Consultation:

Cabinet Member:	Yes
Monitoring Officer:	Yes
Director of Finance and Investment:	Yes

Name and Title of the Decision-Maker:

Dr Henry Kippin, Chief Executive, North East Combined Authority

Contact Officer:

Jonathan Bailes
Head of Transport Programmes
Jonathan.bailes@northeast-ca.gov.uk

Signature (Decision-Maker)



Date of signing 20 June 2025