

Decision Title:

Consolidated Active Travel Fund - Revenue Proposal

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?

Yes

Decision:**Non-confidential decision:**

Approve and allocate:

1. £1,627,020 of Consolidated Active Travel Fund (Revenue) funding across the seven local authorities and the North East Combined Authority.
2. Enable the payment of funding and the establishment of Grant Funding Agreements with the seven constituent North East CA Local Authorities)

Delegation:

Decision C24/7/24 of Cabinet meeting held on the 30th July 2024 - North East CA Cabinet delegated authority 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 thresholds which are included within the adopted Single Assurance Framework. This included the following: '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
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Signature (Decision-Maker)

Date of signing: 23 July 2025

A handwritten signature in blue ink, appearing to read 'H Kippin', is centered on the page.