

Subject of decision

Local Sustainable Transport Fund Capital Package: Newcastle Gateway Scheme - Approval to Proceed

Thematic Lead Area

Transport

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

Minute number 6(ii) of North East Leadership Board Meeting on 14th July 2015

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

(a) A specific express authorisation was given to the Head of Paid Service on 14.07.2015 to make and enter into appropriate contracts in relation to each project after specified consultation.

(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.

1. Name and Title of Decision Maker

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

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

None

3. Executive Summary

A delegated decision, using the delegated authority given to the Head of Paid Service on 14th July 2015, is sought to approve the scheme business case and for the NECA to enter into Grant Funding Agreement with Newcastle City Council for the LSTF Capital Package: Newcastle Gateway Scheme (part of the Local Growth Fund), based on the receipt of a compliant business case for the scheme.

The completion of a Grant Funding Agreement will allow the scheme to proceed with delivery, including expenditure of Local Growth Fund of £37,000 in 2017/18 (total project cost £44,500).

The scheme will provide a variety of cycle parking around the vicinity of Newcastle Central Station. Details of the objectives, scope and funding breakdown of the scheme can be found within the associated scheme approval report and in the scheme business case.

4. Decision(s)

5(a) The Head of Paid Service for the North East Combined Authority (NECA) approves the scheme business case for LSTF Capital Package: Newcastle Gateway Scheme and authorises the NECA Monitoring Officer to enter in to a LGF Grant Funding Agreement of £37,000 with scheme promoter, Newcastle City Council.

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

N/A

5. Alternative options considered

The Head of Paid Service for the NECA does not authorise the NECA Monitoring Officer to enter in to a LGF Grant Funding Agreement of £37,000 with scheme promoter, Newcastle City Council.

6. Reasons for the Decision(s)

The scheme has a compliant full business case which has passed an independent review. The review concluded that the proposed scheme is expected to provide high value for money.

7. Contact Officer

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NORTH EAST COMBINED AUTHORITY
Record of Delegated Decision by Officer



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8. Date of Publication

13 December 2017

9. Date of Call-In Deadline

5pm on 20 December 2017

10. Implementation Date

21 December 2017 (subject to there being no request for call-in received)