

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

1. Subject of decision

Approval of Office of Low Emission's Ultra Low Emission Taxi Infrastructure scheme

Thematic Lead Area

Transport

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

Part 3.7 of the NECA Constitution- Scheme of Delegation of functions to Chief Officers.

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

(a) A specific express authorisation was given 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.

2. Name and Title of Decision Maker

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 Part 3.7 of the Constitution, giving scheme of delegation of functions to Chief Officers- namely the Head of Paid Service, the Chief Finance Officer and the Monitoring officer is sought to approve a bid to the Office for Low Emission Vehicle

(OLEV) as part of their Ultra Low Emission Taxi Infrastructure scheme which is a £6million funding pot to support the taxi trade transition to ultra- low emission taxis.

The closing date for submission was 30th November, however OLEV has granted an extension until the 18th December.

This funding bid submission is also to be discussed and endorsed by the Joint Transport Committee on 18th December 2018.

5. Decision(s)

5(a) The recommendations were agreed as outlined in the Delegated Decision Report.

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

Confidential – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any particular person (including the authority holding that information).

6. Alternative options considered

Alternative options were considered as identified in the Delegated Decision Report.

7. Reasons for the Decision(s)

As outlined in the Delegated Decision Report.

8. Contact Officer

Kim Farrage
Senior Specialist Transport Planner
0191 2778971
Kim.farrage@northeastca.gov.uk

9. Date of Publication

19 December 2018