

NORTH EAST JOINT TRANSPORT COMMITTEE
RECORD OF DELEGATED DECISION BY OFFICER

1. Subject of Decision

Transforming Cities Fund Tranche 2 – Grant Funding Agreements (South Tyneside Healthier Metro Neighbourhoods ST04)

2. Delegation Reference (Refer to Meeting Minute Number or Delegation Scheme in the Constitution or Decision Notice)

Minute number 78, recommendation iii and iv *Transforming Cities Fund Tranche 2 – Grant Funding Agreements* paper presented at the Joint Transport Committee meeting held on 18/01/2022.

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

(a) A specific express authorisation was given to the Proper Officer for Transport by the Joint Transport Committee on 18.01.2022 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.

3. Name and Title of Decision Maker

Tobyn Hughes
Proper Officer for Transport for the North East Joint Transport Committee
Managing Director, Transport North East
tobyn.hughes@transportnortheast.gov.uk

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

None.

5. Executive Summary

This delegated decision will approve and allocate funding from the Transforming Cities Fund Devolved Pot to the South Tyneside Council, Healthier Metro Neighbourhoods scheme following successful appraisal in accordance with the Transport Assurance Framework.

It was necessary to expedite approval of the scheme following the conclusion of appraisal in order to meet the construction and delivery programme outlined within the scheme Business Case, given that all TCF grant funding must be fully incurred by 31st March 2023.

Delegated authority was sought from the Joint Transport Committee for the Transport North East Managing Director, in consultation with the Section 73 Officer and Monitoring Officer, subject to successful appraisal of the scheme Business Case and due diligence in line with the Transport Assurance Framework, to approve the scheme and enter into a Grant Funding Agreement with South Tyneside Council.

6. Decision(s)

6(a) Provide and enter into a Grant Funding Agreement with South Tyneside Council for £2,379,992 from the TCF Devolved Pot allocation for the Healthier Metro Neighbourhoods scheme.

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

N/A

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7. Alternative options considered

There is no viable alternative option which would result in the delivery of the Healthier Metro Neighbourhoods scheme and the expenditure of the associated Transforming Cities Funding in the required timescale.

8. Reasons for the Decision(s)

The Full Business Case for the Healthier Metro Neighbourhoods scheme has come forward with appraisal successfully concluding in August 2022.

The programme for the delivery of the scheme is on a critical path, South Tyneside Council have scheduled in works to commence in August 2022, this decision ensures that South Tyneside Council and NECA can enter into a Grant Funding Agreement (GFA) for the delivery of the scheme in a timely manner.

The Decision will approve up to £2,379,992 from the Transforming Cities Fund Tranche 2 Devolved pot for the delivery of the Healthier Metro Neighbourhoods scheme and enable officers to progress and sign a grant funding agreement.

9. Contact Officer

Jonathan Bailes
Head of Funding and Programmes
jonathan.bailes@transportnortheast.gov.uk

10. Date of Publication

To be completed by Democratic Services

11. Date of Call-In Deadline

To be completed by Democratic Services

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12. Implementation Date

To be completed by Democratic Services

Signature of the Decision maker



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Please return the following to Emma Reynard in Democratic Services
(emmareynard@gateshead.gov.uk) **within 2 working days of the decision having been taken.**

- A Word version of the completed Delegated Decision report
- A Word version of the completed Delegated Decision Record
- A scanned PDF version of the completed and signed Delegated Decision Record

The Delegated Decision will be published by Democratic Services within three working days of it being taken, and it will then be open to call-in for a further five working days.

Decisions must not be implemented until the call-in process is completed.
Democratic Services officers will advise report authors and decision makers of the relevant deadlines for call-in.