

## NORTH EAST JOINT TRANSPORT COMMITTEE

### RECORD OF DELEGATED DECISION BY OFFICER

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#### 1. Subject of Decision

Approval to enter into the Project Agreement Deed of Variation relating to the Northbound Tunnel Enhanced Maintenance Works

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

Joint Transport Committee, Tyne and Wear Sub-Committee – 14 September 2023  
Decision Notice Item 8: Northbound Tunnel Enhanced Maintenance Works

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

(a) A specific express authorisation was given to the Managing Director of Transport North East in consultation with the Chair of the Tyne and Wear Sub-Committee (TWSC), Monitoring Officer and Chief Finance Officer by the Joint Transport Committee (JTC) TWSC on 14 September 2023 to enter the Deed of Variation following technical engineering and legal advice.

(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, Managing Director, Transport North East

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

None

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#### 5. Executive Summary

As set out in the associated Briefing Note (Confidential)

#### 6. Decision(s)

**6(a)** Approval to enter a Deed of Variation in respect of the Project Agreement dated 23 November 2007 relating to the Tyne Tunnels for the northbound tunnel enhanced maintenance works.

This decision is confidential.

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

Confidential – Not for publication by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

#### 7. Alternative options considered

As set out in the associated Briefing Note (Confidential)

#### 8. Reasons for the Decision(s)

The Deed of Variation facilitates the enhanced maintenance works which will improve the condition of the tunnel.

#### 9. Contact Officer

Michael Dodds

Strategic Infrastructure Contract Manager, Transport North East

[michael.dodds@transportnortheast.gov.uk](mailto:michael.dodds@transportnortheast.gov.uk)

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#### 10. Date of Publication

15 January 2024

#### 11. Date of Call-In Deadline

N/A

#### 12. Implementation Date

To be confirmed

#### Signature of the Decision-Maker



Please return the following to Emma Reynard in Democratic Services ([emmareynard@gateshead.gov.uk](mailto: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.