

Decision Title:

Electric Vehicle Supplier Readiness and Transformation Programme Revenue Funding and Subsidy Scheme

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?

N/A

Decision:

Non-confidential decision:

The Chief Executive has:

- Approved that £417,000 revenue funding is allocated from the Trailblazer Revenue Fund to enable delivery of the EV Supplier Readiness and Transformation Programme; and
- Approved the setting up and creation of a Subsidy Scheme to allow for grants to be given under the SRT Programme up to a maximum sum of £3,000,000 (noting that the decision to award grants under the scheme will be subject to obtaining further delegated decisions) and to delegate to the Director of Finance and Investment the authority to carry out all operational and administrative actions in connection with setting up and operating said Subsidy Scheme.

The Director of Finance and Investment has:

- Agreed to accept the Grant Offer from the Department of Business and Trade for £50,000,000 for the EV Supplier Readiness and Transformation Programme; and
- Agreed to sign Memorandums of Understanding with the Department of Business and Trade for each financial year setting out the terms on which the Grant is being made to the North East CA.

Delegation:

Decision No. C41/12/25 (6): Cabinet resolved to support the opportunity of participating in the NE Electric Vehicle Cluster programme and delegated authority to the Director of Finance and Investment to accept the grant funding

Decision No. C41/12/25 (7): Cabinet resolved to delegate authority to the Chief Executive to approve any subsequent commissioning of activity and award of funding or contracts for the NE Electric Vehicle Cluster programme, in accordance with procurement regulations and the approval thresholds set out within the North East CA Single Assurance Framework

North East Combined Authority Constitution: Part 2.7 B: Scheme of Delegations:

HPS3 To discharge any function of the Authority which has not been specifically delegated to another officer, Committee or reserved to the Cabinet under Part 2.1 of this Constitution, and to direct any officer not to exercise a delegated function in special circumstances unless they are required to do so by law.

GD3 To enter into confidentiality agreements, data sharing agreements and memoranda of understanding which relate to the management of the responsibilities allocated to the Delegated Officer subject to prior consultation with the Monitoring Officer.

Consultation:

Cabinet Member:	Yes/No
Monitoring Officer:	Yes/No
Director of Finance and Investment:	Yes/No

Name and Title of the Decision-Maker:

Dr Henry Kippin, Chief Executive
Mags Scott, Director of Finance and Investment

Contact Officer:

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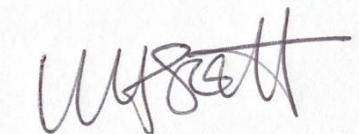
Signature (Decision-Maker):



Dr Henry Kippin, Chief Executive

Date of signing: 03/03/2026

Signature (Decision-Maker):



Mags Scott, Director of Finance and Investment

Date of signing: 03/03/2026