

Decision Title:

Active Travel Capability Fund 2024/2025

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?

Yes

Decision:

Option 1: Non-confidential decision:

The Chief Executive is recommended to approve and allocate:
£1,406,713 of Active Travel Capability (revenue) funding across the seven Local Authorities and the North East Combined Authority.

Option 2: Confidential decision:

N/A

Delegation:

Decision C24/7/24 of Cabinet meeting held on the 30th July 2024 - North East CA Cabinet delegated authority to the Chief Executive to progress subsequent business cases and make investment decisions associated with the activity described within the Strategic Portfolio Plans, in consultation with the Mayor and relevant Portfolio Holder, subject to the thresholds which are included within the adopted Single Assurance Framework. This included the following: 'Investment approvals over £1 million and up to and including £5 million are approved by the Chief Executive, in consultation with the Finance and Investment Board, Section 73 Officer and Monitoring Officer, under the Cabinet approved delegated authority'

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, North East Combined Authority

Contact Officer:

Jonathan Bailes
Head of Transport Programmes
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Signature (Decision-Maker)



Date of signing: 07/01/2025