

Decision Title:

Metro to Washington – Grant Fund Agreement

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?

No

Decision:

Option 1: Non-confidential decision:

In line with the delegation provided at the 30 July 2024 meeting of the North East CA Cabinet, the Chief Executive is recommended to:

- Enter into a Grant Funding Agreement with Nexus to develop an Outline Business Case for the Washington Metro Loop scheme totalling £8.2m

Delegation:

On 30 July 2024, the North East Combined Authority (North East CA) Cabinet, delegated authority to the Chief Executive to action the relevant agreements as required for:

‘£8m of North East CA’s pre-allocated reserve funding to develop an Outline Business Case for the Washington Metro Loop to be produced by Nexus through a Grant Funding Agreement’ (North East CA Cabinet meeting 30 July 2024, Minute no: C24/7/24 (8)).

Decisions are now being taken in line with that delegation.

Consultation:

Cabinet Member:	Yes
Monitoring Officer:	Yes
Director of Finance and Investment:	Yes

Name and Title of the Decision-Maker:

Dr Henry Kippin, Chief Executive, North East Combined Authority

Contact Officer:

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Signature (Decision-Maker) 

Date of signing 19/02/2025.....