

**Decision Title:**

Bus Service Improvement Plan (BSIP) Passenger Information Display Programme

**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:**

**Non-confidential decision:**

In line with the delegation provided at the July 2024 meeting of the North East CA Cabinet, the Chief Executive, in agreement with the Monitoring Officer and the Director of Finance and Investment and in consultation with the Mayor and the relevant Cabinet Member, is recommended to:

- Approve the BSIP Passenger Information Displays Business Case which has a total project value of £3.5million.
- Enable the payment of funding and the establishment of a Grant Funding Agreement.

**Delegation:**

North East Combined Authority Cabinet 30 July 2024- North East CA Strategic Portfolio Plan -Minute number C24/7/24 (9), 'the following investment be approved in principle and delegated authority be granted to the Chief Executive, to enter into the relevant agreements as required, in accordance with the Single Assurance Framework:

- £60.811 million (revenue) and £40.468 million (capital) of Bus Service Improvement Plan funding to deliver a range of improvement to bus services, to be delivered by partners through Grant Funding Agreements

**Consultation:**

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

**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)**

A handwritten signature in blue ink that reads "H Kippin".

**Date of signing: 6.3.2025**