

**Decision Title:**

Active Travel Fund – Remaining Schemes

**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:**

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, approves the entry into grant funding agreements for the following two schemes:

- ATF4 – North Shields Public Realm Phase 2 (Bedford Street) with a total ATF4 funding allocation of £600,000
- ATF4E – Lambton Street (a sub-element of the Tyne Bridge Sustainable Access Scheme) with a total ATF4E funding allocation of £65,434.

**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 |
| 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:**

Jonathan Bailes

Head of Transport Programmes

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**Signature (Decision-Maker)**

A handwritten signature in blue ink, appearing to read 'H Kippin', is written over a faint, light blue circular watermark or stamp.

**Date of signing: 14.3.2025**