

NORTH EAST JOINT TRANSPORT COMMITTEE

RECORD OF DELEGATED DECISION BY OFFICER

1. Subject of Decision

Approval to enter into two ancillary agreements relating to the Northbound Tunnel Enhanced Maintenance Works

2. Delegation Reference (Refer to Meeting Minute Number or Delegation Scheme in the Constitution or Decision Notice)

Delegations to the Monitoring Officer in the Constitution - MO1(b) and MO1(c)

This decision has been delegated to one or more officer(s) under:

☐

(a) A specific express authorisation

☒

(b) a general authorisation to take such decisions **and**, the effect of the decision is to:

☐

(i) grant a permission or licence;

☒

(ii) affect the rights of an individual; or

☐

(iii) award a contract or incur expenditure which, in either case, materially affects the Authority's financial position.

3. Name and Title of Decision Maker

Mike Barker, Monitoring Officer (Transport)

4. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

5. Executive Summary

As set out in the associated Briefing Note (Confidential)

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6. Decision(s)

6(a) Approval to enter into agreements with Bouygues Travaux Publics SA and TT2 Limited relating to the northbound tunnel enhanced maintenance works.

This decision is confidential.

6(b) If Exempt or Confidential, please provide a reason:

Confidential – Not for publication by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

7. Alternative options considered

N/A

8. Reasons for the Decision(s)

The decision is being made by the Monitoring Officer using their delegations within the Constitution:

MO1(b) sign any document... where the Monitoring Officer considers that such action is necessary to protect NECA's interests.

9. Contact Officer

Michael Dodds

Strategic Infrastructure Contract Manager, Transport North East

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10. Date of Publication

2 January 2024

11. Date of Call-In Deadline

N/A

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12. Implementation Date

22 December 2023

Signature of the Decision-Maker



Please return the following to Emma Reynard in Democratic Services (emmareynard@gateshead.gov.uk) **within 2 working days of the decision having been taken.**

- A Word version of the completed Delegated Decision report
- A Word version of the completed Delegated Decision Record
- A scanned PDF version of the completed and signed Delegated Decision Record

The Delegated Decision will be published by Democratic Services within three working days of it being taken, and it will then be open to call-in for a further five working days.

Decisions must not be implemented until the call-in process is completed. Democratic Services officers will advise report authors and decision makers of the relevant deadlines for call-in.