



Leadership Board

18 July 2017

Decision Notification

Please Note: In accordance with the Constitution of the Combined Authority, the decisions will not be implemented pending any call-in.

Date of Publication: 19 July 2017

A request for a call-in must be received by the Monitoring Officer by 5pm on 27 July 2017.

Item	Decision	Officer
<p>7. Project Approvals - Local Growth Fund</p>	<p>RESOLVED – That:</p> <ul style="list-style-type: none"> i. A full Grant Funding Agreement of £6.35 million to deliver the Traffic movements along A185/A194/A19 (The Arches) scheme be approved. This was in addition to the stage 1 agreement for £650,000 that had been approved by Leadership Board on 17 January 2017 and had been subject to South Tyneside Council’s Cabinet approval of the Works Contractor; ii. A full Grant Funding Agreement of £4.525 million to deliver the A19 to North Bank of Tyne (Swans site and Port of Tyne) scheme be approved. This was in addition to the stage 1 agreement for £175k that had been approved by Leadership Board 17 January 2017; and iii. The Monitoring Officer be authorised to finalise and enter into any legal and Grant Funding documentation required to enable these schemes of the approved Local Growth Funding programme to proceed. 	<p>Paul Woods</p>
<p>8 (a) Appointment of the Monitoring Officer</p> <p>(This decision is not subject to call-in)</p>	<p>RESOLVED – That agreement be given to the designation of Charles Peter Judge as the Monitoring Officer for the North East Combined Authority for 3 days a week on a 12 months fixed term basis.</p>	<p>Helen Golightly</p>