

# NORTH EAST COMBINED AUTHORITY

## Record of Delegated Decision by Officer



### 1. Subject of decision

Proposed purchase of land at Howdon

### Thematic Lead Area

Transport

### Delegation Reference (Refer to Meeting Minute Number or Delegation Scheme in the Constitution)

Leadership Board – 31<sup>st</sup> July 2018 – Minute Number 30.

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

(a) A specific express authorisation was given to the Managing Director (Transport Operations) by the Leadership Board on 31<sup>st</sup> July 2018 to make and enter into appropriate contracts in relation to each project after specified consultation.

(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.

### 2. Name and Title of Decision Maker

Tobyn Hughes, Managing Director (Transport Operations) on behalf of Nexus.

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

None.

### 4. Executive Summary

The purpose of this report is to exercise the delegated authority given to the Managing Director (Transport Operations) to purchase land at Howdon by Nexus for the construction of a satellite depot for the Tyne and Wear Metro.

The satellite depot is necessary because of the logistical challenges posed during the Gosforth Depot redevelopment as part of the wider Metrocar fleet replacement programme.

**5. Decision(s)**

**5(a)** The recommendations were agreed as outlined in the Delegated Decision Report.

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

Confidential – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**6. Alternative options considered**

Alternative options were considered as outlined in the Delegated Decision Report.

**7. Reasons for the Decision(s)**

As outlined in the Delegated Decision Report.

**8. Contact Officer**

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**9. Date of Publication**

5 September 2018

**10. Date of Call-In Deadline**

5pm on 12 September 2018

**11. Implementation Date**

13 September 2018 (subject to there being no request for call-in received)