

This Delegated Decision is Non-Key and therefore not subject to call-in.

1. Subject of decision

Sunderland Electric Vehicle Filling Station Lease Payment- Approval to Proceed

Thematic Lead Area

Transport

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

A delegated decision, using the delegated authority given to the Head of Paid Service (in consultation with the Chief Finance Officer and Monitoring Officer) on 19th June 2018 (Minute 13)

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

(a) A specific express authorisation was given to the Head of Paid Service by the Leadership Board on 19 June 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

Helen Golightly, Head of Paid Service for the North East Combined Authority

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

None

4. Executive Summary

A delegated decision, using the delegated authority given to the Head of Paid Service (in consultation with the Chief Finance Officer and Monitoring Officer) on 19th June 2018 (Minute 13), is sought to approve a payment of £72,630 which will be paid to Sunderland City Council by NECA as a condition of a 15-year lease between NECA and Sunderland City Council. The leased land will be the location of NECA's Electric Vehicle Filling Station as part of the Go Ultra Low North East project.

An original sum of £80,700 was sought by Sunderland City Council to reflect the loss of revenue from the current car park use of the site. After negotiations, this has been reduced to £72,630 to reflect the value of investment being made in Sunderland.

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Confidential – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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

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