

NORTH EAST COMBINED AUTHORITY

Record of Delegated Decision by Officer



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

1. Subject of decision

Award of Consultancy Framework Contract to Support the Development of Transforming Cities Fund Bids for the North East

Thematic Lead Area

Transport

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

Delegated Decision

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 / Monitoring Officer / Chief Finance Officer* by the *Leadership Board* on *xx.xx.xxxx* 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

Peter Judge, Monitoring Officer 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

The purpose of this report is to approve the award of a consultancy framework contract to AECOM, who won a mini competition conducted through Lot 10 of the “NEPO Framework for Construction and Engineering Consultancy Services”

5. Decision(s)

5(a) The NECA Monitoring Officer is recommended to approve the award of this framework consultancy contract to AECOM.

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

N/A

6. Alternative options considered

The alternative would be to undertake this work in-house within the Regional Transport Team. However this is a highly specialised area of work where the RTT does not have the necessary skills and experience. The consequence of the alternative would therefore be to submit inadequate bids for TCF funding and potentially miss out entirely or partially on important funding for the North East’s transport network.

7. Reasons for the Decision(s)

To allow the North East region to submit the strongest possible bid for transport scheme investment.

8. Contact Officer

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9. Date of Publication

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