

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

**1. Subject of decision**

Go Ultra Low Rapid Hubs project: Notification of cost increase

**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 19<sup>th</sup> 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 (in consultation with Chief Finance Officer and Head of Monitoring by the Leadership Board on 19<sup>th</sup> 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 19<sup>th</sup> June 2018 (Minute 13), is sought to approve an additional payment to The Phoenix Works (the procured operator for the EV rapid charging hubs) due to increased costs associated the electrical installation of the EV charging units.

TPW have agreed to bear the remaining proportion of the costings

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Confidential – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any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