

## Record of Delegated Executive Decision(s)

### 1. Subject of decision

Clean Bus Technology Fund – Provision of Funding to Arriva Northumbria Limited

### 2. Name and Title of Decision Maker

Phil Scott : Head of Environment, Housing and Leisure

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

n/a

### 4. Executive summary (To be taken from written report)

The Authority has been awarded £1.201m of capital funding from the Clean Bus Technology Fund. This is to be passported through to bus operators to undertake retrofitting of bus engines in order to achieve compliance with the Euro 6 emission standard.

On 25 June 2018 Cabinet authorised the Head of Environment, Housing and Leisure in consultation with the Cabinet Member for Finance, the Head of Finance and the Head of Law and Governance to award the grants on the terms approved by the Head of Law and Governance.

This report seeks approval to award £0.486m of that funding to Arriva Northumbria Limited on the terms of a Back to Back Agreement to be approved in line with this Report.

## 5. Alternative Options considered

N/a

## 6. Decision(s)

Award of £0.486m of capital funding from the Clean Bus Technology Funding to Arriva Northumberland Limited on the terms of an approved Back to Back Agreement.

## 7. Reasons for the Decision(s)

To allow for capital funding to be awarded to Arriva Northumberland Limited

## 8. Date Decision Made

7<sup>th</sup> February 2019

***To be completed by Democratic Services***

**9. Is this decision subject to call-in and if so expiry date of call-in period**

Yes, 5pm on Tuesday, 12 March 2019

**10. Date of Publication**

5 March 2019

**11. Implementation Date (if decision not called in)**

After 5pm on Tuesday 12 March 2019

\*Note – The decision is not subject to Call-In, as agreed by the Chair of Council, due to the following reasons(s):