

## 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

None

### 4. Executive summary

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

### 5. Alternative Options considered

n/a

### 6. Decision(s)

Award of £0.486m of capital funding from the Clean Bus Technology Funding to Arriva 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 Northumbria Limited.

**8. Date Decision Made**

11 February 2019

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

Yes, the call-in period expires at 5.00pm on Wednesday 20 February 2019

**10. Date of Publication**

13 February 2019

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

After 5.00pm on Wednesday 20 February 2019