

Record of Delegated Executive Decision(s)

1. Subject of decision

North Tyneside Highway Asset Management Framework

2. Name and Title of Decision Maker

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

On 11 September 2017, Cabinet approved the North Tyneside Highway Asset Management Plan (HAMP) which sets out the Authority's long term approach to highway maintenance.

When approving the HAMP, Cabinet delegated specific authority to the Head of Environment, Housing and Leisure, in consultation with the Cabinet Member for Housing and Transport, to approve the developing ancillary framework and guidance documents.

5. Alternative Options considered

Not to approve the recommendations at paragraph 1.2 of the report.

6. Decision(s)

The Head of Environment, Housing and Leisure decided to approve the Highway Asset Management Framework as described in paragraph 1.5.2 of the report and included in Appendix 1.

7. Reasons for the Decision(s)

The HAMP requires an approved HAMF for it to function correctly and an approved HAMF is a requirement of the Department for Transport in relation to the Highways Incentive Fund. If the HAMF was not approved, the Authority would not have been able to continue to assess itself as Band 3 within this incentive scheme and would have therefore lost funding.

8. Date Decision Made

5 April 2018

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 Friday 13 April 2018.

10. Date of Publication

6 April 2018

11. Implementation Date (if decision not called in)

After 5.00pm on 13 April 2018.