



Forward Plan of Decisions

8 February 2024

The Forward Plan for the North East Combined Authority (NECA) is prepared and published by the Monitoring Officer for the purpose of:

- A. Giving 28 days' notice of key decisions that are planned to be taken by the NECA, its Boards, Committees or Chief Officers
- B. Complete transparency about decisions – the Plan also includes an overview of non-key decisions to be taken by the Combined Authority or its Chief Officers

Included within the Forward Plan are decisions that are to be made by:

- [NECA Committees](#)
- [North East Joint Transport Committees](#)
- [Officers under delegation \(Delegated Decisions\)](#)

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the Forward Plan please contact the appropriate officer as detailed against each entry at least 7 days before the meeting.

***The most recent entries are referred to as “NEW”. Updated entries are referred to as “Updated”. Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**

Further information about the Forward Plan and NECA Decision Making can be found in 'The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017' and the NECA Overview and Scrutiny Committee's Decision Making Protocol which can be found at <http://northeastca.gov.uk/wp-content/uploads/2018/08/NECA-Decision-Making-Protocol.pdf>

NECA Committees

Reference Number and Thematic Area	Decision expected to be made on or within 60 days of	Decision Type: Key or Non- Key	Decision Maker	Details of Decision to be taken	Additional Documents for consideration	Contact Officer	Decision to be made in Public or Private (and relevant category of exemption)
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There are no further NECA meetings scheduled prior to the creation of NEMCA.

North East Joint Transport Committees

Reference Number	Decision expected to be made on or within 60 days of	Decision Type: Key or Non-Key	Decision Maker	Details of Decision to be taken	Additional Documents for consideration	Contact Officer	Decision to be made in Public or Private (and relevant category of exemption)
North East Joint Transport Committee							
JTC 8 (i)	20 February 2024	Non-key	JTC	<p>Discharge of Transport Functions by Northumberland County Council</p> <p>Under the Constitution of the Combined Authority, and in accordance with an Operating Agreement between the Constituent Authorities, certain functions have been delegated to the Executive of the two Constituent County Councils, being Durham and Northumberland.</p> <p>This report provides an update on the discharge of delegated functions by Northumberland County Council for the financial year 2022/23.</p>	<p>Previous discharge of transport function report can be found here:</p> <p>https://northeastca.gov.uk/decision-making/the-north-east-joint-transport-committee/#papers-section</p>	<p>Neil Easton neil.easton@northumberland.gov.uk</p>	Public
JTC 8 (ii)	20 February 2024	Non-key	JTC	<p>Transport Plan Progress Report</p> <p>The Joint Transport Committee is recommended to note the contents of this report.</p>	None	<p>Tobyn Hughes Tobyn.hughes@transportnortheast.gov.uk</p>	Public
JTC Tyne and Wear Sub-Committee (TWSC)							
The next meeting is scheduled to take place on 11 April 2024							
JTC Audit Committee							
The next meeting is scheduled to take place on 13 March 2024							
JTC Overview and Scrutiny Committee							
The next meeting is scheduled to take place on 28 March 2024							