



Forward Plan of Decisions

19 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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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) |
|---|---|---------------------------------------|-----------------------|--|---|------------------------|--|
|---|---|---------------------------------------|-----------------------|--|---|------------------------|--|

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 | | | | | | | |
| The meeting due to take place on 20 February 2024 has been cancelled. | | | | | | | |
| JTC 9 (i) | 19 March 2024 | Non-key | JTC | <p>Forecast of Capital Outturn 2023/24 – Period to December 2023</p> <p>The North East Joint Transport Committee is recommended to note the latest position in respect of the 2023/24 capital programme, set out in the report.</p> | <p>Transport Capital Programme 2023/24 (Public Pack)Agenda Document for North East Joint Transport Committee, 17/01/2023 14:30 (northeastca.gov.uk)</p> | Eleanor Goodman Eleanor.goodman@northeastca.gov.uk | Public |
| JTC 9 (ii) | 19 March 2024 | Non-key | JTC | <p>Forecast of Revenue Outturn 2023/24 – Period to 31 December 2023</p> <p>The North East Joint Transport Committee is recommended to note the updated forecast of outturn for the 2023/24 Transport Budgets as set out in the report.</p> | <p>JTC Budget 2023/24 Forecast of Outturn https://necawebsite.s3.eu-west-2.amazonaws.com/wp-content/uploads/2024/01/05144950/2024.01.16-JTC-Agenda-Pack.pdf</p> | Eleanor Goodman Eleanor.goodman@northeastca.gov.uk | Public |
| JTC 9 (iii) | 19 March 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 | Tobyn Hughes Tobyn.hughes@transportnortheast.gov.uk | Public |
| JTC 9 (iv) | 19 March 2024 | Key | JTC | <p>Northumberland Line Integrated Fares</p> | None | Cathy Massarella Catherine.massarella@nexus.org.uk | Public |

| 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) |
|------------------|--|-------------------------------|----------------|--|---|---|---|
| | | | | The purpose of this report is to seek approval for new integrated fares to be sold by Nexus enabling multi modal journeys on the Northumberland Line. | | | |
| JTC 9 (v) | 19 March 2024 | Key | JTC | <p>Bus Service Improvement Plan (BSIP) Capital and Revenue Programme Update</p> <p>The paper provides Members with an update on the BSIP programme on work which has been undertaken and achievements to date. The paper also requests Members to agree in principle to the remaining BSIP sub-programmes which clearly align to the Enhanced Partnership.</p> <p>The paper also seeks Members approval to agree the release of £360,000 of BSIP capital funding to Gateshead Council to accelerate the delivery of bus priority measures on Lambton Street, Gateshead town centre.</p> | None | Jonathan Bailes Jonathan.bailes@transport.northnortheast.gov.uk | Public |
| JTC (vi) | 19 March 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> | Previous discharge of transport function report can be found here: https://northeastca.gov.uk/decision-making/the-north-east-joint-transport-committee/#papers-section | Neil Easton neil.easton@northumberland.gov.uk | Public |

| 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) |
|--|--|-------------------------------|----------------|--|--|---|---|
| JTC Tyne and Wear Sub-Committee (TWSC) | | | | | | | |
| The next meeting is scheduled to take place on 11 April 2024 | | | | | | | |
| JTC Audit Committee | | | | | | | |
| JTC Audit 2 (i) | 13 March 2024 | Non-key | JTC Audit | Joint Transport Committee Internal Audit Progress Report 2023/24 To consider and comment on the Internal Audit Progress Report for the Joint Transport Committee | None | Tracy Davis Tracy.davis@sunderland.gov.uk | Public |
| JTC Audit 2 (ii) | 13 March 2024 | Non-key | JTC Audit | Joint Transport Committee Strategic Risk Register 2023/24 To consider and comment on the Strategic Risk Register for the Joint Transport Committee. | None | Tracy Davis Tracy.davis@sunderland.gov.uk | Public |
| JTC Overview and Scrutiny Committee | | | | | | | |
| The next meeting is scheduled to take place on 28 March 2024 | | | | | | | |