



## Forward Plan of Decisions

**21 February 2023**

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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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)
<b>Leadership Board</b>							
LB 6 (a) Economic Development and Digital (Standing Item)	4 April 2023	Non-key	Leadership Board	<b>Economic Development and Digital Thematic Update</b> To note and provide any comments on the update report on the Economic Development and Digital Thematic Lead Portfolio		Rory Sherwood-Parkin Senior Economic Policy Manager – South Tyneside Council <a href="mailto:rory.sherwood-parkin@southtyneside.gov.uk">rory.sherwood-parkin@southtyneside.gov.uk</a>	Public
LB 6 (b) Chairman's Portfolio (Standing Item)	4 April 2023	Non-key	Leadership Board	<b>Thematic Lead Portfolio Update Report from the Chair</b> To provide an update on the Chair's Thematic Lead Portfolio – for information and comment		Beverley Poulter Lead Policy Advisor to Leader and Chief Executive – Sunderland City Council <a href="mailto:Beverley.poulter@sunderland.gov.uk">Beverley.poulter@sunderland.gov.uk</a>	Public
LB 6 (c) Finance and Skills and Employment (Standing Item)	4 April 2023	Non-key	Leadership Board	<b>Finance and Skills and Employment Thematic Lead Portfolio Update Report</b> To provide an update on the Finance and Skills and Employment Thematic Lead Portfolio		Graham Wood Economic Development Manager – Durham County Council <a href="mailto:graham.wood@durham.gov.uk">graham.wood@durham.gov.uk</a> John Tindale Employability Manager – Durham County Council <a href="mailto:john.tindale@durham.gov.uk">john.tindale@durham.gov.uk</a>	Public

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)
LB 6 (d) Transport (Standing Item)	4 April 2023	Non-key	Leadership Board	<b>Transport Thematic Lead Portfolio Update Report</b> To provide an update on the Transport Thematic Lead Portfolio		Stuart Corker Transport Planning Team Leader - Gateshead Council <a href="mailto:stuartcorker@gateshead.gov.uk">stuartcorker@gateshead.gov.uk</a>	Public
LB 6 (e) Corporate Issue	4 April 2023	Non-Key	Leadership Board	<b>Audit Completion Report 2021/22</b> For information only	<b>Audit Strategy Memorandum – NECA Audit and Standards 27 Sept 2022 – Item 4</b>	Jim Dafter Senior Manager – Mazars <a href="mailto:jim.dafter@mazars.co.uk">jim.dafter@mazars.co.uk</a>	Public
<b>Audit and Standards Sub-Committee</b>							
There are no meetings currently scheduled.							
<b>Audit and Standards Committee</b>							
The next meeting of the Audit and Standards Committee is scheduled to take place on 11 April 2023.							
<b>Overview and Scrutiny Committee</b>							
OS (4) Corporate Issue	16 March 2023	Non-Key	Overview and Scrutiny Committee	<b>Devolution Update</b> To provide an update on the minded to Devolution Deal for the North East.		Gavin Armstrong Policy & Scrutiny Officer – NECA <a href="mailto:Gavin.armstrong@northeastca.gov.uk">Gavin.armstrong@northeastca.gov.uk</a> 07825 658575	Public

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)
<b>Economic Development and Digital Advisory Board (EDDAB)</b>							
ED (3) Corporate Issue	7 March 2023	Non-Key	EDDAB	<b>Economic Recovery Update</b> For information only.		George Mansbridge Corporate Director - South Tyneside Council <a href="mailto:George.mansbridge@southtyneside.gov.uk">George.mansbridge@southtyneside.gov.uk</a>  Rory Sherwood-Parkin Corporate Lead - South Tyneside Council <a href="mailto:rory.sherwood-parkin@southtyneside.gov.uk">rory.sherwood-parkin@southtyneside.gov.uk</a>	Public

### 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)
<b>North East Joint Transport Committee</b>							
JTC 7 (a)	21 March 2023	Non-key	JTC	<p><b>Forecast of Capital Outturn 2022/23 – Period to 31 December 2022</b></p> <p>The North East Joint Transport Committee is recommended to note the updated forecast of outturn for the 2022/23 Transport Capital Programme as set out in the report.</p>	<p>JTC Capital Programme 2022/23 Forecast of Outturn – period to 30 September - (<a href="#">Public Pack</a>)<a href="#">Agenda Document for North East Joint Transport Committee, 15/11/2022 14:30</a> (<a href="#">northeastca.gov.uk</a>)</p>	<p>Eleanor Goodman, NECA Finance Manager, 0191 433 3860, <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a></p>	Public
JTC 7 (b)	21 March 2023	Key	JTC	<p><b>Transforming Cities Fund Tranche 2 – Grant Funding Agreements</b></p> <p>This report will seek JTC approval to allocate funding from the Transforming Cities Fund (TCF) Devolved Pot to a number of schemes, subject to successful appraisal in line with the North East Transport Assurance Framework.</p>	None	<p>Jonathan Bailes, Transport Programme Lead <a href="mailto:Jonathan.bailes@transportnortheast.gov.uk">Jonathan.bailes@transportnortheast.gov.uk</a></p>	Public
JTC 7 (c)	21 March 2023	Non-key	JTC	<p><b>Transport Plan Progress Report</b></p> <p>The Joint Transport Committee is recommended to note the contents of this report.</p>	None	<p>Tobyn Hughes <a href="mailto:Tobyn.hughes@transportnortheast.gov.uk">Tobyn.hughes@transportnortheast.gov.uk</a></p>	Public

JTC 7 (d)	21 March 2023	Key	JTC	<p><b>Establishment of the Enhanced Partnership (EP)</b></p> <p>This report asks the JTC to approve the EP Plan and Scheme and the EP Capped Fares Scheme</p>	<p>North East Bus Service Improvement Plan  <a href="https://transportnortheast.gov.uk/TNE-BSIP_FINAL.pdf">TNE-BSIP_FINAL.pdf (transportnortheast.gov.uk)</a></p> <p>Enhanced Partnership  <a href="https://northeastca.gov.uk/PublicPackAgendaDocumentforNorthEastJointTransportCommittee"> (Public Pack)Agenda Document for North East Joint Transport Committee, 15/11/2022 14:30 (northeastca.gov.uk)</a></p> <p>Vision for Buses  <a href="https://northeastca.gov.uk/wp-content/uploads/2021/07/2021.07.13-JTC-Public-Agenda-Pack-v2.pdf">https://northeastca.gov.uk/wp-content/uploads/2021/07/2021.07.13-JTC-Public-Agenda-Pack-v2.pdf</a></p> <p>Bus Back Better - The National Bus Strategy  <a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/980227/DfT-Bus-Back-Better-national-bus-strategy-for-England.pdf">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/980227/DfT-Bus-Back-Better-national-bus-strategy-for-England.pdf</a></p> <p>The Bus Services Act 2017 – Enhanced Partnership Guidance  <a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/959501/bus-services-act-2017-enhanced-partnerships-guidance.pdf">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/959501/bus-services-act-2017-enhanced-partnerships-guidance.pdf</a></p>	<p>Philip Meikle,  Transport Strategy Director, Transport North East  <a href="mailto:philip.meikle@transportnortheast.gov.uk">philip.meikle@transportnortheast.gov.uk</a></p> <p>Heather Jones  Head of Enhanced Partnerships, Transport North East  <a href="mailto:Heather.jones@transportnortheast.gov.uk">Heather.jones@transportnortheast.gov.uk</a></p>	Public
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Joint Transport Committee Tyne and Wear Sub-Committee (TWSC)							
TWSC 4 (a)	21 March 2023	Key	TWSC	<p><b>Introduction of £1 21 and under fares on Metro, Shields Ferry and Secured Bus from May 2023</b></p> <p>Approve the introduction of a £1 21 and under fare on Metro, Shields Ferry and Secured Bus from May 2023 in accordance with the region's Bus Service Improvement Plan.</p>	<p>North East Bus Service Improvement Plan</p> <p><a href="https://transportnortheast.gov.uk/TNE-BSIP_FINAL.pdf">TNE-BSIP_FINAL.pdf (transportnortheast.gov.uk)</a></p>	<p>Huw Lewis, Customer Services Director, Nexus</p> <p><a href="mailto:Huw.Lewis@nexus.org.uk">Huw.Lewis@nexus.org.uk</a></p>	Public
North East Joint Transport Committee Audit Committee (JTC Audit Committee)							
Next meeting scheduled for 5 April 2023							
North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee)							
JTC OCS 4 (a)	16 March 2023	Non-key	JTC OSC	<p><b>Draft North East Active Travel Strategy – consultation feedback update</b></p> <p>This report provides an update for Members following the public consultation on the draft North East Active Travel Strategy which ran for 8 weeks from 4 January to 5 March 2023.</p>	<p>North East Active Travel Strategy – Consultation Draft January 2023</p> <p><a href="https://www.transportnortheast.gov.uk/files/active-travel-strategy-consultation-draft-january-2023.pdf">https://www.transportnortheast.gov.uk/files/active-travel-strategy-consultation-draft-january-2023.pdf</a></p>	<p>Rachelle Forsyth-Ward Head of Transport Policy and Strategy Development 07546 653401 <a href="mailto:rachelle.forsythward@transportnortheast.gov.uk">rachelle.forsythward@transportnortheast.gov.uk</a></p>	Public
JTC OSC 4 (b)	16 March 2023	Non-key	JTC OSC	<p><b>Enhanced Partnership fares proposal</b></p> <p>This report provides OSC with an overview of the EP fares proposals and process to date.</p>	<p>North East Bus Service Improvement Plan</p> <p><a href="https://transportnortheast.gov.uk/TNE-BSIP_FINAL.pdf">TNE-BSIP_FINAL.pdf (transportnortheast.gov.uk)</a></p> <p>Enhanced Partnership <a href="https://northeastca.gov.uk/wp-content/uploads/2021/15/11/2022_14:30_(northeastca.gov.uk)_Agenda_Document_for_North_East_Joint_Transport_Committee.pdf">Vision for Buses (Public Pack)Agenda Document for North East Joint Transport Committee, 15/11/2022 14:30 (northeastca.gov.uk)</a></p> <p><a href="https://northeastca.gov.uk/wp-content/uploads/2021/">https://northeastca.gov.uk/wp-content/uploads/2021/</a></p>	<p>Philip Meikle, Transport Strategy Director, Transport North East <a href="mailto:philip.meikle@transportnortheast.gov.uk">philip.meikle@transportnortheast.gov.uk</a></p> <p>Heather Jones Head of Enhanced Partnerships, Transport North East <a href="mailto:Heather.jones@transportnortheast.gov.uk">Heather.jones@transportnortheast.gov.uk</a></p>	Public

					<a href="#">07/2021.07.13-JTC-Public-Agenda-Pack-v2.pdf</a> Bus Back Better - The National Bus Strategy <a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/980227/DfT-Bus-Back-Better-national-bus-strategy-for-England.pdf">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/980227/DfT-Bus-Back-Better-national-bus-strategy-for-England.pdf</a> The Bus Services Act 2017 – Enhanced Partnership Guidance <a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/959501/bus-services-act-2017-enhanced-partnerships-guidance.pdf">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/959501/bus-services-act-2017-enhanced-partnerships-guidance.pdf</a>		
JTC OSC 4 (c)	16 March 2023	Non-key	JTC OSC	<b>Work Programme</b> To provide the Committee with an update on the JTC OSC Work Programme.	None	Gavin Armstrong <a href="mailto:gavin.armstrong@northeastca.gov.uk">gavin.armstrong@northeastca.gov.uk</a>	Public