



## Forward Plan of Decisions

**10 June 2022**

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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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 2 (a) Economic Development and Digital (Standing Item)	26 July 2022	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 2 (b) Chairman's Portfolio (Standing Item)	26 July 2022	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 2 (c) Finance and Skills and Employment (Standing Item)	26 July 2022	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

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LB 2 (d) Transport (Standing Item)	26 July 2022	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
<b>Audit and Standards Sub-Committee</b>							
There are no meetings currently scheduled.							
<b>Audit and Standards Committee</b>							
AS 1 (a) Corporate Issue	28 June 2022	Non-key	Audit and Standards Committee	<b>NECA Annual Governance Statement 2021/22</b>  For comment and consideration		Tracy Davis  Senior Manager of Assurance - Sunderland City Council <a href="mailto:tracy.davis@sunderland.gov.uk">tracy.davis@sunderland.gov.uk</a>	Public
AS 1 (b) Corporate Issue	28 June 2022	Non-key	Audit and Standards Committee	<b>North East Combined Authority Strategic Risk Register</b>  For comment and consideration		Tracy Davis  Senior Manager of Assurance - Sunderland City Council <a href="mailto:tracy.davis@sunderland.gov.uk">tracy.davis@sunderland.gov.uk</a>	Public

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AS 1 (c) Corporate Issue	28 June 2022	Non-key	Audit and Standards Committee	<b>Draft Statement of Accounts 2021/22</b> For information only	<b>NECA draft Statement of Accounts 2020/21</b> <a href="https://northeastca.gov.uk/NECA-Draft-Statement-of-Accounts-2020-21.pdf">NECA-Draft-Statement-of-Accounts-2020-21.pdf</a> ( <a href="https://northeastca.gov.uk">northeastca.gov.uk</a> )	Eleanor Goodman Finance Manager - NECA <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a> 0191 433 3860	Public
AS 1 (d) Corporate Issue	28 June 2022	Non-key	Audit and Standards Committee	<b>Consideration of 'Going Concern Status' for the Statement of Accounts for the year ended 31 March 2022</b> For information only	<b>NECA Budget and Medium-Term Financial Plan, Leadership Board 1 February 2022</b> <a href="https://northeastca.gov.uk/wp-content/uploads/2022/01/Agenda-Pack-1-February-20221.pdf">https://northeastca.gov.uk/wp-content/uploads/2022/01/Agenda-Pack-1-February-20221.pdf</a>	Eleanor Goodman Finance Manager - NECA <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a> 0191 433 3860	Public
AS 1 (e) Corporate Issue	28 June 2022	Non-key	Audit and Standards Committee	<b>External Audit Progress Report</b> For information only		Jim Dafter Senior Manager - Mazars <a href="mailto:jim.dafter@mazars.co.uk">jim.dafter@mazars.co.uk</a>	Public
<b>Overview and Scrutiny Committee</b>							
OSC 1 (a) Corporate Issue	7 July 2022	Non-key	Overview and Scrutiny Committee	<b>Forward Plan and Work Programme Update</b> For information and agreement		Gavin Armstrong Policy & Scrutiny Officer - NECA <a href="mailto:Gavin.armstrong@northeastca.gov.uk">Gavin.armstrong@northeastca.gov.uk</a> 07825 658575	Public

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OSC 1 (b) Economic Development and Digital	7 July 2022	Non-key	Overview and Scrutiny Committee	<b>UK Shared Prosperity Fund Update</b> For information only		Gavin Armstrong Policy & Scrutiny Officer - NECA <a href="mailto:Gavin.armstrong@northeastca.gov.uk">Gavin.armstrong@northeastca.gov.uk</a> 07825 658575	Public
OSC 1 (c) Economic Development and Digital Skills and Employment	7 July 2022	Non-key	Overview and Scrutiny Committee	<b>Tackling Inequalities Update</b> For information only		Gavin Armstrong Policy & Scrutiny Officer - NECA <a href="mailto:Gavin.armstrong@northeastca.gov.uk">Gavin.armstrong@northeastca.gov.uk</a> 07825 658575	Public
<b>Economic Development and Digital Advisory Board (EDDAB)</b>							
ED 1 (a) Economic Development and Digital	12 July 2022	Non-key	Economic Development and Digital Advisory Board	<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
ED 1 (b) Economic Development and Digital	12 July 2022	Non-key	Economic Development and Digital Advisory Board	<b>Invest North East England Update</b> For information only.		Guy Currey Director - Invest North East England <a href="mailto:guy.currey@inee.co.uk">guy.currey@inee.co.uk</a>	Public

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ED 1 (a) Economic Development and Digital	12 July 2022	Non-key	Economic Development and Digital Advisory Board	<b>Digital Durham</b> For information only.		George Mansbridge Corporate Director Regeneration and Environment <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 (JTC)</b>							
JTC 1 (a)	14 June 2022	Key	JTC	<b>North East Rail and Metro Strategy</b> This report seeks approval to adopt the North East Rail and Metro Strategy following a period of public consultation.	North East Rail and Metro Strategy	Derek Gittins <a href="mailto:Derek.gittins@transportnortheast.gov.uk">Derek.gittins@transportnortheast.gov.uk</a>	Public
JTC 1 (b)	14 June 2022	Non-key	JTC	<b>Transport Plan Progress Report</b> The Joint Transport Committee is recommended to note the contents of the report.	None	<a href="mailto:Tobyn.hughes@transportnortheast.gov.uk">Tobyn.hughes@transportnortheast.gov.uk</a>	Public
JTC 1 (c)	14 June 2022	Non-key	JTC	<b>Appointment of JTC Committees</b> This report seeks approval of the membership of the JTC Committees for 2022/23, the appointment of the Chair and Vice Chair of the Tyne and Wear Sub-Committee and the appointment of the Independent Chair and Vice Chair of the JTC Audit Committee and JTC Overview and Scrutiny Committee.	None	Mike Barker <a href="mailto:mikebarker@gateshead.gov.uk">mikebarker@gateshead.gov.uk</a>	Public
JTC 1 (d)	14 June 2022	Non-key	JTC	<b>Programme of Committee Meetings</b> This report seeks approval of the programme of committee meetings from June 2022 – May 2023.	None	Mike Barker <a href="mailto:Mike.barker@gateshead.gov.uk">Mike.barker@gateshead.gov.uk</a>	Public
JTC 2 (a)	12 July 2022	Non-key	JTC	<b>2021/22 Revenue Budget and Capital Programme Outturn</b> This report is for information	JTC Budget and Capital Programme 2021/22, 19 January 2021, <a href="https://northeastca.gov.uk/wp-">https://northeastca.gov.uk/wp-</a>	Eleanor Goodman <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>	Public

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					<a href="content/uploads/2021/01/2021.01.19-JTC-Public-Agenda-1.pdf">content/uploads/2021/01/2021.01.19-JTC-Public-Agenda-1.pdf</a>		
JTC 2 (b)	12 July 2022	Non-key	JTC	<b>2022/23 Revenue Budget and Capital Programme Update</b> This report is for information	JTC Budget and capital programme 2022/23, 2 February 2022, <a href="https://northeastca.gov.uk/wp-content/uploads/2022/01/2022.02.02-JTC-Public-Document-Pack.pdf">https://northeastca.gov.uk/wp-content/uploads/2022/01/2022.02.02-JTC-Public-Document-Pack.pdf</a>	Eleanor Goodman <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>	Public
JTC 2 (c)	12 July 2022	Key	JTC	<b>Transforming Cities Fund Tranche 2 – Grant Funding Agreements</b> 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.	None	Jonathan Bailes <a href="mailto:Jonathan.bailes@transport.gov.uk">Jonathan.bailes@transport.gov.uk</a>	Public
JTC 2 (d)	12 July 2022	Non-key	JTC	<b>Transport Plan Progress Report</b> The Joint Transport Committee is recommended to note the contents of this report.	None	Tobyn Hughes <a href="mailto:Tobyn.hughes@transportnortheast.gov.uk">Tobyn.hughes@transportnortheast.gov.uk</a>	Public
JTC 2 (e)	12 July 2022	Key	JTC	<b>Making the Right Travel Choice Strategy – Approval to consult</b> This report seeks agreement from Members to proceed to consult on the draft Making the Right Travel Choice Strategy.	None	Rachelle Forsyth-Ward <a href="mailto:Rachelle.forsythward@transportnortheast.gov.uk">Rachelle.forsythward@transportnortheast.gov.uk</a>	Public



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<b>Joint Transport Committee Tyne and Wear Sub-Committee (TWSC)</b>							
TWSC 1 (a)	7 July 2022	Non-key	TWSC	<b>Corporate Performance Update 2021/2022</b> To provide Members with the latest position on Nexus' Corporate Performance for periods 12 and 13 of 2021/22	None	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a>	Public
TWSC 1 (b)	7 July 2022	Non-key	TWSC	<b>Corporate Performance Update 2022/2023</b> To provide Members with the latest update on Nexus' Corporate Performance for period 1 of 2022/23	None	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a>	Public
TWSC 1 (c)	7 July 2022	Non-key	TWSC	<b>Corporate Risks Update</b> To provide Members with the latest update on Nexus Corporate Risks	None	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a>	Public
TWSC 1 (d)	7 July 2022	Non-key	TWSC	<b>Tyne Tunnels Update</b> To provide an update on Tyne Tunnels	None	Fiona Bootle <a href="mailto:Fiona.bootle@transport.northeast.gov.uk">Fiona.bootle@transport.northeast.gov.uk</a>	Public
<b>North East Joint Transport Committee Audit Committee (JTC Audit Committee)</b>							
The next meeting of the JTC Audit Committee is to be confirmed.							
<b>North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee)</b>							
The next meeting of the JTC OSC is to be confirmed.							