



## Forward Plan of Decisions

**29 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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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
LB 2 (e) Corporate Issue	26 July 2022	Non-key	Leadership Board	<b>Finance Update – 2021/22 Outturn and 2022/23 Forecast</b>  This report is for information	<b>NECA Budget 2021/22 – Leadership Board 2 February 2021</b> <a href="https://northeastca.gov.uk/wp-content/uploads/2021/01/Leadership-Board-2-February-2021-Agenda-Pack.pdf">https://northeastca.gov.uk/wp-content/uploads/2021/01/Leadership-Board-2-February-2021-Agenda-Pack.pdf</a>  <b>NECA Budget 2022/23 – Leadership Board 1 February 2022</b> <a href="https://northeastca.gov.uk/wp-content/uploads/2022/01/Item-10-Budget-2022-23-And-Medium-Term-Financial-Strategy.pdf">https://northeastca.gov.uk/wp-content/uploads/2022/01/Item-10-Budget-2022-23-And-Medium-Term-Financial-Strategy.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

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LB 2 (f) Corporate Issue	26 July 2022	Non-key	Leadership Board	<b>Budget Process and Timetable 2023/24</b>  This report is for information	<b>NECA Constitution – Budget and Policy Framework</b>	Eleanor Goodman Finance Manager - NECA <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>  0191 433 3860	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 27 September 2022.							
<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
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		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
<b>Economic Development and Digital Advisory Board (EDDAB)</b>							

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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>Inward Investment Update</b> For information only.		Michelle Duggan Inward Investment Manager - INEE +44 7464 649579 <a href="mailto:michelle.duggan@inee.co.uk">michelle.duggan@inee.co.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 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-content/uploads/2021/01/2021.01.19-JTC-Public-Agenda-1.pdf">https://northeastca.gov.uk/wp-content/uploads/2021/01/2021.01.19-JTC-Public-Agenda-1.pdf</a>	Eleanor Goodman <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>	Public
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>	None	Tobyn Hughes	Public

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				The Joint Transport Committee is recommended to note the contents of this report.		<a href="mailto:Tobyn.hughes@transportnortheast.gov.uk">Tobyn.hughes@transportnortheast.gov.uk</a>	
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
JTC 2 (f)	12 July 2022	Key	JTC	<b>Delegations to the Proper Officer for Transport</b> The Joint Transport Committee is recommended to approve the delegations to the Proper Officer for Transport.	None	Mike Barker <a href="mailto:mikebarker@gateshead.gov.uk">mikebarker@gateshead.gov.uk</a>	Public
<b>Joint Transport Committee Tyne and Wear Sub-Committee (TWSC)</b>							
TWSC 1 (a)	7 July 2022	Non-key	TWSC	<b>Corporate Performance Update</b> To provide an update on the performance of Nexus against its Corporate Business Plan for 2021/22 and 2022/23.	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 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 (c)	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@transportnortheast.gov.uk">Fiona.bootle@transportnortheast.gov.uk</a>	Public
TWSC 1 (d)	7 July 2022	Non-key	TWSC	<b>Tyne Pass Scheme Update</b> To provide an update on the Tyne Pass Scheme and propose an appraisal of how effective the scheme has been since go-live in November 2021	None	Fiona Bootle <a href="mailto:Fiona.bootle@transportnortheast.gov.uk">Fiona.bootle@transportnortheast.gov.uk</a>	Public

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<b>North East Joint Transport Committee Audit Committee (JTC Audit Committee)</b>							
JTC Audit 1 (a)	13 July 2022	Non-key	JTC Audit	<b>Transport Assurance Framework</b> This report is for information only, it will provide members of the JTC Audit Committee with an overview of the regional Transport Assurance Framework and provide feedback from the most recent audit undertaken on the framework.	Transport Assurance Framework - <a href="http://transportnortheast.gov.uk">NORTH EAST JOINT TRANSPORT COMMITTEE (transportnortheast.gov.uk)</a>	Jonathan Bailes <a href="mailto:Jonathan.bailes@transportnortheast.gov.uk">Jonathan.bailes@transportnortheast.gov.uk</a>	Public
JTC Audit 1 (b)	13 July 2022	Non-key	JTC Audit	<b>Joint Transport Committee Internal Audit Annual Report 2021/22</b> To conder and comment on the Internal Audit Report for 2021/22	None	Tracy Davis <a href="mailto:Tracy.davis@sunderland.gov.uk">Tracy.davis@sunderland.gov.uk</a>	Public
JTC Audit 1 (c)	13 July 2022	Non-key	JTC Audit	<b>Joint Transport Committee Strategic Risk Register</b> To consider and comment on the updated Strategic Risk Register for the Joint Transport Committee	None	Tracy Davis <a href="mailto:Tracy.davis@sunderland.gov.uk">Tracy.davis@sunderland.gov.uk</a>	Public
<b>North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee)</b>							
JTC OSC 1 (a)	28 July 2022	Non-key	JTC OSC	<b>Joint Transport Committee Forward Plan and Scrutiny Work Programme</b> The Committee is asked to review and comment on the proposed work programme.	None	Gavin Armstrong <a href="mailto:Gavin.armstrong@north-eastca.gov.uk">Gavin.armstrong@north-eastca.gov.uk</a>	Public
JTC OSC 1 (b)	28 July 2022	Non-key	JTC OSC	<b>Transport Plan – A Year in Review</b> This report is for information and provides a review of the progression and achievements of the Transport Plan in the municipal year 2021-22 and plans for 2022-23.	None	Tobyn Hughes <a href="mailto:Tobyn.Hughes@transportnortheast.gov.uk">Tobyn.Hughes@transportnortheast.gov.uk</a>	Public



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JTC OSC 1 (c)	28 July 2022	Non-key	JTC OSC	<p><b>Consultation on EP Plan and Scheme</b></p> <p>Consultation on the content of the EP Plan and Scheme has been ongoing with local authority officers, bus operators and bus user groups. This follows the Big Bus Conversation which was run in September 2021 to get the public views on what the priorities for improving the bus network.</p>	<p>Bus Service Improvement Plan <a href="#">View online</a></p> <p>Your Vision for Buses <a href="#">View online</a></p> <p>North East Transport Plan <a href="#">View online</a></p>	<p>Philip Meikle - Transport Strategy Director <a href="mailto:Philip.meikle@transport.northeast.gov.uk">Philip.meikle@transport.northeast.gov.uk</a></p>	Public
JTC OSC 1 (d)	28 July 2022	Non-key	JTC OSC	<p><b>Tyne Pass Update</b></p> <p>Report for information.</p>	None	<p>Fiona Bootle - Tyne Tunnels Manager for Transport North East <a href="mailto:Fiona.bootle@transport.northeast.gov.uk">Fiona.bootle@transport.northeast.gov.uk</a></p>	Public