



Forward Plan of Decisions

26 August 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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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)
Leadership Board							
LB 3 (a) Economic Development and Digital (Standing Item)	4 October 2022	Non-key	Leadership Board	Economic Development and Digital Thematic Update 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 rory.sherwood-parkin@southtyneside.gov.uk	Public
LB 3 (b) Chairman's Portfolio (Standing Item)	4 October 2022	Non-key	Leadership Board	Thematic Lead Portfolio Update Report from the Chair 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 Beverley.poulter@sunderland.gov.uk	Public
LB 3 (c) Finance and Skills and Employment (Standing Item)	4 October 2022	Non-key	Leadership Board	Finance and Skills and Employment Thematic Lead Portfolio Update Report To provide an update on the Finance and Skills and Employment Thematic Lead Portfolio		Graham Wood Economic Development Manager - Durham County Council graham.wood@durham.gov.uk John Tindale Employability Manager - Durham County Council john.tindale@durham.gov.uk	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 3 (d) Transport (Standing Item)	4 October 2022	Non-key	Leadership Board	Transport Thematic Lead Portfolio Update Report To provide an update on the Transport Thematic Lead Portfolio		Stuart Corker Transport Planning Team Leader - Gateshead Council stuartcorker@gateshead.gov.uk	Public
LB 3 (e) Corporate Issue	4 October 2022	Key	Leadership Board	Devolution Update To provide an update on Devolution discussions for the North East		Nicola Robason Monitoring Officer - NECA Nicola.Robason@southtyneside.gov.uk	Public
LB 3 (f) Corporate Issue	4 October 2022	Non-key	Leadership Board	NECA Budget 2023-24 This report is for information		Eleanor Goodman Finance Manager – NECA Eleanor.goodman@northeastca.gov.uk 0191 433 3860	Public
Audit and Standards Sub-Committee							
There are no meetings currently scheduled.							
Audit and Standards Committee							
AS 2 (a) Corporate Issue	27 Sept 2022	Non-key	Audit and Standards Committee	Audit Strategy Memorandum 2021-22 This report is for information only		Jim Dafter Senior Manager – Mazars jim.dafter@mazars.co.uk	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)
Overview and Scrutiny Committee							
The next meeting of the Overview and Scrutiny Committee is scheduled to take place on 13 October 2022.							
Economic Development and Digital Advisory Board (EDDAB)							
The next meeting of the Overview and Scrutiny Committee is scheduled to take place on 22 November 2022.							

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)							
JTC 3 (a)	13 September 2022	Key	JTC	<p>Transforming Cities Fund Tranche 2 – Grant Funding Agreements</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	Jonathan Bailes, Jonathan.bailes@transportnortheast.gov.uk	Public
JTC 3 (b)	13 September 2022	Non-key	JTC	<p>Transport Plan Progress Report</p> <p>The Joint Transport Committee is recommended to note the contents of the report.</p>	None	Tobyn Hughes Tobyn.hughes@transportnortheast.gov.uk	Public
JTC 3 (c)	13 September 2022	Key	JTC	<p>North East Bus Enhanced Partnership</p> <p>Approve the consultation materials (Draft Enhanced Partnership Plan & Enhanced Partnership Schemes) for the operators objection period and statutory consultation with key stakeholders.</p>	<p>North East Bus Service Improvement Plan TNE-BSIP_FINAL.pdf (transportnortheast.gov.uk)</p> <p>Bus Partnerships and Bus Partnerships Resources https://northeastca.gov.uk/wp-content/uploads/2021/07/2021.06.15-JTC-Public-Agenda-</p>	Philip Meikle Philip.meikle@transportnortheast.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)
					<p>Pack.pdf</p> <p>Vision for Buses https://northeastca.gov.uk/wp-content/uploads/2021/07/2021.07.13-JTC-Public-Agenda-Pack-v2.pdf</p> <p>Bus Back Better - The National Bus Strategy https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/980227/DT-Bus-Back-Better-national-bus-strategy-for-England.pdf</p> <p>The Bus Services Act 2017 – Enhanced Partnership Guidance https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/959501/bus-services-act-2017-enhanced-partnerships-guidance.pdf</p>		
JTC 3 (d)	13 September 2022	Non-key	JTC	<p>Transport Budget 2023/24</p> <p>This report is for information</p>	JTC Budget and capital programme 2022/23, 2 February	Eleanor Goodman Eleanor.goodman@northeastca.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)
					2022, https://northeastca.gov.uk/wp-content/uploads/2022/01/2022.02.02-JTC-Public-Documents-Pack.pdf		
Joint Transport Committee Tyne and Wear Sub-Committee (TWSC)							
TWSC 2 (a)	8 September 2022	Non-key	TWSC	Corporate Performance Update To provide Members with the latest update on Nexus' Corporate Performance for 2022/23.	None	Martin Kearney Martin.kearney@nexus.org.uk	Public
TWSC 3 (b)	8 September 2022	Non-key	TWSC	Corporate Risks Update To provide Members with the latest update on Nexus' Corporate Risks	None	Martin Kearney Martin.kearney@nexus.org.uk	Public
TWSC 3 (c)	8 September 2022	Non-key	TWSC	Tyne Tunnels Update To provide an update on the Tyne Tunnels	None	Fiona Bootle Fiona.bootle@transport.northeast.gov.uk	Public
TWSC 3 (d)	8 September 2022	Non-key	TWSC	Tyne Pass Scheme Update To provide an appraisal of the Tyne Pass scheme since go-live in November 2021	None	Fiona Bootle Fiona.bootle@transport.northeast.gov.uk	Public
North East Joint Transport Committee Audit Committee (JTC Audit Committee)							
JTC Audit 2 (a)	7 September 2022	Non-key	JTC Audit	Transport Plan – A Year in Review 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 Tobyn.hughes@transportnortheast.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)
------------------	--	-------------------------------	----------------	---------------------------------	--	-----------------	---

North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee)

The next meeting of the JTC Overview and Scrutiny Committee will take place on 13 October 2022