



Forward Plan of Decisions

5 October 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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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 4 (a) Economic Development and Digital (Standing Item)	29 Nov 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 4 (b) Chairman's Portfolio (Standing Item)	29 Nov 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 4 (c) Finance and Skills and Employment (Standing Item)	29 Nov 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 4 (d) Transport (Standing Item)	29 Nov 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 4 (e) Corporate Issue	29 Nov 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
Audit and Standards Sub-Committee							
There are no meetings currently scheduled.							
Audit and Standards Committee							
The next meeting of the Audit and Standards Committee is scheduled to take place on 22 November 2022.							
Overview and Scrutiny Committee							
OS 2 (a) Corporate Issue	13 Oct 2022	Non-key	Overview and Scrutiny Committee	Forward Plan and Work Programme Update For information and agreement.		Gavin Armstrong Policy & Scrutiny Officer – NECA Gavin.armstrong@northeastca.gov.uk 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)
OS 2 (b) Economic Development and Digital Skills and Employment	13 Oct 2022	Non-key	Overview and Scrutiny Committee	Tackling Inequalities Update For information only.		Gavin Armstrong Policy & Scrutiny Officer – NECA Gavin.armstrong@northeastca.gov.uk 07825 658575	Public
OS 2 (c)	13 Oct 2022	Non-key	Overview and Scrutiny Committee	Digital Inclusion For information only.		Gavin Armstrong Policy & Scrutiny Officer Gavin.armstrong@northeastca.gov.uk 0782 565 8575	Public
Economic Development and Digital Advisory Board (EDDAB)							
The next meeting of the Economic Development and Digital Advisory Board 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 3 (a)	18 October 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	<p>Tobyn Hughes</p> <p>Tobyn.hughes@transportnortheast.gov.uk</p>	Public
JTC 3 (b)	18 October 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</p> <p>TNE-BSIP_FINAL.pdf (transportnortheast.gov.uk)</p> <p>Bus Partnerships and Bus Partnerships Resources</p> <p>https://northeastca.gov.uk/wp-content/uploads/2021/07/2021.06.15-JTC-Public-Agenda-</p>	<p>Philip Meikle</p> <p>Philip.meikle@transportnortheast.gov.uk</p>	Public

					Pack.pdf Vision for Buses https://northeastca.gov.uk/wp-content/uploads/2021/07/2021.07.13-JTC-Public-Agenda-Pack-v2.pdf Bus Back Better – The National Bus Strategy https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/980227/DfT-Bus-Back-Better-national-bus-strategy-for-England.pdf 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		
JTC 3 (c)	18 October 2022	Non-key	JTC	Transport Budget 2023/24 This report is for information	JTC Budget and capital programme 2022/23, 2 February	Eleanor Goodman Eleanor.goodman@northeastca.gov.uk	Public

					2022, https://northeastca.gov.uk/wp-content/uploads/2022/01/2022.02.02-JTC-Public-Document-Pack.pdf		
JTC 3 (d)	18 October 2022	Yes	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, Transport Programme Lead Jonathan.bailes@transportnortheast.gov.uk	Public
JTC 3 (c)	18 October 2022	Non-Key	JTC	<p>North East Active Travel Strategy Update</p> <p>This report seeks to provide Members with an update on the development of the North East Active Travel Strategy.</p>	None	Rachelle Forsyth-Ward Head of Transport Policy and Strategy Development Rachelle.forsythward@transportnortheast.gov.uk	Public
Joint Transport Committee Tyne and Wear Sub-Committee (TWSC)							
TWSC (a)	3 November 2022	Key	TWSC	<p>Tyne Tunnels toll revision 2023</p> <p>The report will seek approval from Joint Transport Committee, Tyne and Wear Sub-Committee for a revision of tolls in 2023.</p>	None	Fiona Bootle Tyne Tunnel Contract Manager Fiona.bootle@transportnortheast.gov.uk	Public
TWSC (b)	3 November 2022	No	TWSC	<p>Tyne Tunnels Update</p> <p>To provide an update on the Tyne Tunnels</p>	None	Fiona Bootle Tyne Tunnel Contract Manager Fiona.bootle@transportnortheast.gov.uk	Public

TWSC (c)	3 November 2022	No	TWSC	Nexus Corporate Business Plan 2023/24 to 2027/28 To present for comment the Nexus Corporate Business Plan for 2023/24 to 2027/28.	None	Martin Kearney Chief Operating Officer, Nexus Martin.kearney@nexus.org.uk	Public
TWSC (d)	3 November 2022	No	TWSC	Nexus Annual Activity and Expenditure Report 2021/22 To present the Nexus Annual Activity and Expenditure Report for 2021/22	None	Martin Kearney Chief Operating Officer, Nexus Martin.kearney@nexus.org.uk	Public
TWSC (e)	3 November 2022	No	TWSC	Corporate Risks Update To provide Members with the latest update on Nexus Corporate Risks	None	Martin Kearney Chief Operating Officer, Nexus Martin.kearney@nexus.org.uk	Public
TWSC (f)	3 November 2022	No	TWSC	Corporate Performance Update To provide Members with the latest update on Nexus' Corporate Performance for 2022/23.	None	Martin Kearney Chief Operating Officer, Nexus Martin.kearney@nexus.org.uk	Public
TWSC (g)	3 November 2022	Yes	TWSC	Proposed £2 Fare Offer for Metro To seek approval to a proposed £2 fare offer for Metro	None	Martin Kearney Chief Operating Officer, Nexus Martin.kearney@nexus.org.uk	Public

North East Joint Transport Committee Audit Committee (JTC Audit Committee)

The next meeting is scheduled to take place on 30 November 2022

North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee)							
JTC OSC 2 (a)	13 Oct 2022	Non-key	Overview and Scrutiny Committee	Consultation Principles This report asks the OSC to note the draft Transport North East Consultation Principles.		Rachelle Forsyth-Ward, Head of Transport Strategy and Policy Development Rachelle.forsythward@transportnortheast.gov.uk 07546 653401	Public
JTC OSC 2 (b)	13 Oct 2022	Non-key	Overview and Scrutiny Committee	Making the Right Travel Choice Strategy This report with update the OSC on the strategy, consultation, feedback received, and any action taken.		Rachelle Forsyth-Ward, Head of Transport Strategy and Policy Development Rachelle.forsythward@transportnortheast.gov.uk 07546 653401	Public
JTC OSC 2 (c)	13 Oct 2022	Non-key	Overview and Scrutiny Committee	Transport Budget 2023/24 Report for information.	JTC Budget and capital programme 2022/23, 2 February 2022, https://northeastca.gov.uk/wp-content/uploads/2022/01/2022.02.02-JTC-Public-Documents-Pack.pdf	Eleanor Goodman, NECA Finance Manager Eleanore.goodman@northeastca.gov.uk 0191 433 3860	Public
JTC OSC 2 (d)	13 Oct 2022	Non-key	Overview and Scrutiny Committee	Forward Plan and Work Programme Update For information and agreement.		Gavin Armstrong Policy & Scrutiny Officer – NECA Gavin.armstrong@northeastca.gov.uk 07825 658575	Public

JTC OSC 3 (e)	13 Oct 2022	Non-key	Overview and Scrutiny Committee	Tyne Pass Appraisal Report for information.		Fiona Bootle Tyne Tunnel Contract Manager Fionabootle@transportnortheast.gov.uk	Public
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