



Forward Plan of Decisions

2 February 2021

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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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 6 (a) Economic Development and Digital (Standing Item) | 3 March 2021 | 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. | | John Scott John.Scott@southtyneside.gov.uk | Public |
| LB 6 (b) Chairman's Portfolio (Standing Item) | 3 March 2021 | 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 Beverley.poulter@sunderland.gov.uk | Public |
| LB 6 (c) Finance and Skills and Employment (Standing Item) | 3 March 2021 | 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 Graham.Wood@durham.gov.uk | Public |
| LB 6 (d) Transport | 3 March 2021 | Non-key | Leadership Board | Transport Thematic Lead Portfolio Update Report | | Anneliese Hutchinson anneliesehutchinson@gateshead.gov.uk | Public |

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|--|--|-------------------------------|----------------|--|--|--|---|
| (Standing Item) | | | | To provide an update on the Transport Thematic Lead Portfolio | | | |
| Audit and Standards Sub-Committee | | | | | | | |
| There are no meetings currently scheduled. | | | | | | | |
| Audit and Standards Committee | | | | | | | |
| The next meeting is scheduled to be held 9 March 2021. | | | | | | | |
| Overview and Scrutiny Committee | | | | | | | |
| The next meeting is now scheduled to be held 25 March 2021. | | | | | | | |
| Economic Development and Digital Advisory Board (EDDAB) | | | | | | | |
| ED 3 (a) Economic Development and Regeneration | 23 February 2021 | Non-key | EDDAB | EU Exit Update A presentation will be delivered providing the Board with an update on the UK's exit from the EU and the impact upon the NECA area. | | Rory Sherwood-Parkin Rory.Sherwood-Parkin@southtyneside.gov.uk | Public |
| ED 3 (b) Economic Development and Regeneration | 23 February 2021 | Non-key | EDDAB | COVID-19 Economic Recovery Plan A report will be presented to the Board on the impact of Covid-19 on businesses in the NECA area. | | Emma Carr Emma.carr@southtyneside.gov.uk | Public |

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|---|--|-------------------------------|----------------|--|--|---|---|
| ED 3 (c) Economic Development and Regeneration | 23 February 2021 | Non-key | EDDAB | Freeport Update A report updating the Board on the bid for Freeport status for the North East. | | Emma Carr Emma.carr@southtyneside.gov.uk | 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) |
|---|--|-------------------------------|----------------|---------------------------------|--|-----------------|---|
| North East Joint Transport Committee (JTC) | | | | | | | |
| The next meeting is due to take place on 16 March 2021 | | | | | | | |
| Tyne and Wear Sub-Committee (TWSC) | | | | | | | |
| The next meeting is due to take place on 8 April 2021 | | | | | | | |
| North East Joint Transport Committee Audit Committee (JTC Audit Committee) | | | | | | | |
| The next meeting is due to take place on 14 April 2021 | | | | | | | |
| North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee) | | | | | | | |
| The next meeting due to take place on 25 March 2021 | | | | | | | |

Officer Delegated Decisions

| 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) |
|---|--|-------------------------------|--------------------|--|---|---|---|
| DD 111 Economic Development and Regeneration UPDATED | 30 June 2019 | Non-Key | Monitoring Officer | Incubator Support Fund: Woods II Incubator To agree to the financial and legal matters associated with any North East LEP decision to award a grant from the Incubator Support Fund application relating to the Woods II Incubator project. | Confidential LEP Technical Officer Group report Confidential LEP Investment Board report Confidential project business case and supporting documents Confidential project appraisal report | Ben McLaughlin Programme Support Officer 0191 3387446 ben.mclaughlin@nelap.co.uk | Private – the report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972) |
| DD114 Economic Development and Regeneration NEW | 9 September 2019 | Non- Key | Monitoring Officer | Innovation Project Development Fund Centre for UK/Chinese Digital Business Development feasibility project To agree to the financial and legal matters associated with any North East LEP decision to award a grant from the Innovation Project Development Fund application relating to the Centre for UK/Chinese Digital Business Development feasibility project. | Confidential project business case and supporting documents Confidential project appraisal report | Ben McLaughlin Programme Support Officer 0191 3387446 ben.mclaughlin@nelap.co.uk | Private – the report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972) |

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|---|--|-------------------------------|----------------|--|---|---|--|
| Economic Development and Regeneration NEW | 20 August 2019 | Non- Key | | <p>EZ Development Fund: Newcastle Airport Business Park Site A feasibility (Phase 1)</p> <p>To agree to the financial and legal matters associated with any North East LEP decision to award a grant from the EZ Development Fund (LGF) relating to the Newcastle Airport Business Park Site A feasibility (Phase 1) project.</p> | <p>Confidential project business case and supporting documents</p> <p>Confidential project appraisal report</p> | <p>Ben McLaughlin Programme Support Officer 0191 5615446 ben.mclaughlin@nelop.co.uk</p> | <p>Private – the report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972)</p> |