

Leadership Board, 4 October 2022

Decisions - Notification

Please Note: In accordance with the Constitution of the Combined Authority, key decisions will not be implemented pending any call-in.

Date of Publication: 7 October 2022

Any valid requests for call-in must be received by the Monitoring Officer by 5pm, Friday 14 October 2022.

Agenda item	Decision	Contact Officer
3. Minutes of the Previous Meeting held on 26 July 2022	That the minutes be approved as a correct record.	Toby Ord Strategy and Democratic Services Assistant toby.ord@northeastca.gov.uk
4. Announcements from the Chair and/or the Head of Paid Service	N/A.	Beverley Poulter Lead Policy Officer Beverley.poulter@sunderland.gov.uk

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5. Chair's Thematic Portfolio Update	That the update be noted.	Beverley Poulter Lead Policy Officer Beverley.poulter@sunderland.gov.uk
6. Economic Development and Digital Thematic Portfolio Update	That the report be noted.	Rory Sherwood-Parkin Senior Economic Policy Manager rory.sherwood-parkin@southtyneside.gov.uk
7. Finance, Skills, and Employability Thematic Portfolio Update	That the report be noted. Queries over LSIP's and support be circulated and discussed outside of the meeting.	Graham Wood Economic Development Manager graham.wood@durham.gov.uk John Tindale Employability Manager john.tindale@durham.gov.uk
8. Budget Proposals 2023/24	That the report be noted.	Eleanor Goodman Finance Manager – NECA Eleanor.goodman@northeastca.gov.uk 0191 433 3860
13. Date and Time of Next Meeting	29 November 2022, 2.00pm – noted.	Toby Ord Strategy and Democratic Services Assistant

Agenda item	Decision	Contact Officer
		toby.ord@northeastca.gov.uk