

Cabinet, 4 December 2018

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 December 2018

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 14 December 2018.

Agenda item	Decision	Contact Officer
2. Apologies for Absence (Members)	None	
3. Declarations of Interest	Mayor Norma Redfearn was not present at the meeting during the consideration of item 4 due to a personal interest.	
4. Appointment of Interim Mayor	RESOLVED – That:	John Softly Interim Monitoring Officer

	<ul style="list-style-type: none"> i. Mayor Norma Redfearn CBE be appointed as Interim Mayor; ii. Councillor Peter Earley be appointed to the Cabinet as one of North Tyneside Council's members; and iii. the unsuccessful candidate be written to with thanks for their interest. 	<p>john.softly@newcastle.gov.uk 0191 277 7047</p>
<p>5. Investment Fund – Local Full Fibre Network (Local Full Fibre Network Programme)</p>	<p>RESOLVED – That:</p> <ul style="list-style-type: none"> i. continued negotiations with the Department for Digital, Culture, Media and Sport (DCMS) with the aim of drawing in the Local Full Fibre Network (LFFN) Challenge funding from central government to deliver enhanced fibre connection to public buildings and, therefore, lever significant further investment from the private sector to improve connectivity to businesses and residents be endorsed; and ii. an in-principle allocation of up to £100k investment from the Business Case Development Fund to support the preparation of a robust business case to DCMS, subject to a subsequent application, with the aim of drawing down up to £12M additional central government funding into our region be approved. 	<p>Ben Kaner Head of Digital Strategy North Tyneside Council ben.kaner@northtyneside.gov.uk 0191 643 5719</p> <p>Steve Smith Digital design and Delivery Manager Northumberland County Council steve.smith@northumberland.gov.uk 01670 622928</p> <p>Paul Armstrong Business Management Partner Newcastle City Council paul.armstrong@newcastle.gov.uk</p>

		07834 692545
6. Inclusive Economy Policy Statement	<p>RESOLVED – That:</p> <ul style="list-style-type: none"> i. the final version of the Inclusive Economy Policy Statement as attached at Appendix 1 of the report be approved; and ii. an open stakeholder event should be held in January to showcase the contents of the Policy Statement. 	<p>Janice Rose Officer Lead for the Employability and Inclusion Portfolio janice.rose@northumberland.gov.uk 01670 624747</p>
7. Establishing the Inclusive Economy Board	<p>RESOLVED – That:</p> <ul style="list-style-type: none"> i. the draft terms of reference for the proposed Inclusive Economy Board as outlined at Appendix 2 of the report be approved; ii. the principle of appointing an external Co-Chair against the proposed criteria defined in paragraph 1.6 of the report be approved; iii. the proposed balance outlined in paragraph 1.8 of the report as the basis for establishing the membership of the Board be agreed; and iv. the Interim Monitoring Officer would incorporate the arrangements relating to the Board in the Authority’s Constitution. 	<p>John Softly Interim Monitoring Officer john.softly@newcastle.gov.uk 0191 277 7047</p>
8. 2018/2019 Budget	<p>RESOLVED – That:</p> <ul style="list-style-type: none"> i. the Corporate Budget for 2018/19 as summarised in Table 1 in the report be agreed; 	<p>Janice Gillespie Chief Finance Officer Janice.gillespie@northtyneside.gov.uk 0191 643 5701</p>

	<ul style="list-style-type: none"> ii. the Investment Plan budget for 2018/19 as summarised in Table 2 in the report, be agreed; and iii. the economic opportunities associated with the Northumberland, North Tyneside and Newcastle rail line be added to the list of projects in paragraph 1.3 of the report for which Cabinet would expect to provide early business case development funding. 	
9. Governance Update	<p>RESOLVED – That:</p> <ul style="list-style-type: none"> i. the North East Local Enterprise Partnership’s nominations of a member and a substitute member for the NTCA Cabinet would be received at a future meeting; ii. the decision to appoint a Chair and Vice-Chair of the NTCA Overview and Scrutiny Committee be delegated to the Overview and Scrutiny Committee; iii. the Standing Orders of the Joint Transport Committee set out at Appendix 1 of the report be approved and the functions set out at Appendix 2 of the report be delegated to the Joint Transport Committee; and iv. the Independent Remuneration Panel of North Tyneside Council be requested to make a recommendation as to the allowance that should be payable to the Elected Mayor. 	<p>John Softly Interim Monitoring Officer john.softly@newcastle.gov.uk 0191 277 7047</p>
10. Date and Time of Next Meeting	5 February 2019 at 2pm	