

NORTH OF TYNE

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## COMBINED AUTHORITY

Cabinet, 22 October 2019

### 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:** 24 October 2019

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 31 October 2019.

| Agenda item                                     | Decision                                                                                                                                                                                                            | Contact Officer                                                                                                                                           |
|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. Minutes of the previous meeting              | Approved as a correct record.                                                                                                                                                                                       | Victoria Miller<br>Democratic Services Officer<br><a href="mailto:victoria.miller@newcastle.gov.uk">victoria.miller@newcastle.gov.uk</a><br>0191 211 5118 |
| 4. Employability and Inclusion Portfolio update | <b>RESOLVED</b> – That Cabinet approve: <ul style="list-style-type: none"> <li>i. The Inclusive Economy Innovation Fund priorities for investment; and</li> <li>ii. The NTCA and DWP Framework Agreement</li> </ul> | Leigh Mills<br>Head of Inclusive Growth<br><a href="mailto:leigh.mills@northoftyne-ca.gov.uk">leigh.mills@northoftyne-ca.gov.uk</a>                       |

| Agenda item                          | Decision                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Contact Officer                                                                                                                                   |
|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
|                                      | <p>That Cabinet welcome:</p> <ul style="list-style-type: none"> <li>i. The Good Work Pledge;</li> <li>ii. The Employability and Skills Programme;</li> <li>iii. The Returnships Project; and</li> <li>iv. The Working Homes Project.</li> </ul>                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                   |
| 5. Adult Education Budget Devolution | <p><b>RESOLVED</b> – That Cabinet:</p> <ul style="list-style-type: none"> <li>i. Note the progress being made to devolve the AEB;</li> <li>ii. Agree the three Lots proposed for procurement as set out in section 1.14 of the report; and</li> <li>iii. Authorise the Head of Paid Service, in consultation with the Cabinet Member for Employability and Inclusion, to finalise the procurement documentation and undertake the procurement exercise including the evaluation of bids and award of contracts.</li> </ul>                                                                                | <p>Leigh Mills<br/>Head of Inclusive Growth<br/><a href="mailto:leigh.mills@northoftyne-ca.gov.uk">leigh.mills@northoftyne-ca.gov.uk</a></p>      |
| 6. Investment Fund and Brexit update | <p><b>RESOLVED</b> – That Cabinet:</p> <ul style="list-style-type: none"> <li>i. Note the launch of the North of Tyne Inward Investment Grant Fund and the progress with the North of Tyne Growth Fund and the North of Tyne Rural Growth Fund;</li> <li>ii. Agree to establish a NTCA Brexit task-force to consider any systemic or structural issues;</li> <li>iii. Agree the key asks of government as outlined in the report; and</li> <li>iv. Endorse further development work to set up a Citizens' Assembly which will consider action on climate change at a Combined Authority level.</li> </ul> | <p>Rob Hamilton<br/>Interim Head of Investment<br/><a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a></p> |

| Agenda item                                                                | Decision                                                                                                                                                                                                                                                                                         | Contact Officer                                                                                                                                                                                                                                                                                                      |
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| 7. Draft Strategic Risk & Opportunities Register                           | <p><b>RESOLVED</b> – That Cabinet:</p> <ul style="list-style-type: none"> <li>i. Approve the Strategic Risk and Opportunities Register;</li> <li>ii. Note the continued monitoring of the Strategic Risk Register by Audit and Standards Committee.</li> </ul>                                   | <p>Philip Slater<br/>Chief Internal Auditor<br/>Newcastle City Council<br/><a href="mailto:Philip.slater@newcastle.gov.uk">Philip.slater@newcastle.gov.uk</a><br/>0191 211 6511</p>                                                                                                                                  |
| 8. 2019-2020 Q2 Financial Management Report                                | <p><b>RESOLVED</b> – That Cabinet:</p> <ul style="list-style-type: none"> <li>i. Note the forecast budget monitoring position for the authority;</li> <li>ii. Note the Treasury Management Mid-Year update position; and</li> <li>iii. Agree the appointment of the external Auditor.</li> </ul> | <p>Janice Gillespie<br/>Chief Finance Officer<br/><a href="mailto:janice.gillespie@northoftyne-ca.org.uk">janice.gillespie@northoftyne-ca.org.uk</a><br/><br/>Katherine Laing<br/>Strategic Finance Manager<br/><a href="mailto:Katherine.laing@northoftyne-ca.org.uk">Katherine.laing@northoftyne-ca.org.uk</a></p> |
| 9. Mayor's Ambassadors for Business and the Voluntary and Community Sector | Item withdrawn                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                      |
| 10. Date and time of next meeting                                          | Tuesday 26 November 2019 at 2pm                                                                                                                                                                                                                                                                  | <p>Victoria Miller<br/>Democratic Services Officer<br/><a href="mailto:victoria.miller@newcastle.gov.uk">victoria.miller@newcastle.gov.uk</a><br/>0191 211 5118</p>                                                                                                                                                  |