



Cabinet, 26 September 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: 27 September 2019

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 4 October 2019.

Agenda item	Decision	Contact Officer
3. Minutes of the Previous Meeting	Approved as a correct record.	Victoria Miller Democratic Services Officer victoria.miller@newcastle.gov.uk 0191 211 5118
4. NTCA Pay Policy	RESOLVED – That the Cabinet: i. Approved the proposed Pay Policy Statement attached at Appendix A of the report; and	Tom Warburton Interim Director of Inclusive Growth Tom.Warburton@newcastle.gov.uk

	<p>ii. Agreed that NTCA should seek Living Wage Foundation accreditation and that the Head of Paid Service be authorised to progress that application.</p>	
5. NTCA Financial Planning Budget Process	<p>RESOLVED – That the Cabinet approved the proposed outline 2020-2024 Financial Planning and Budget process, which incorporates the key decision milestones and dates as set out at Appendix A to the report.</p>	<p>Janice Gillespie Chief Finance Officer Janice.gillespie@northoftyne-ca.org.uk</p>
6. Investment Fund Update	<p>RESOLVED – That the Cabinet:</p> <p>i. Noted progress to date on the Investment Fund, achievement of key milestones and ongoing development work, particularly in respect of project development around our priority sectors.</p> <p>ii. Noted progress to date on the Local Full Fibre Programme and next steps which include: establishing governance arrangements, appointing a programme manager and initiating the procurement exercise.</p> <p>iii. Agreed £2.6m to support the Newcastle United Foundation’s NU Futures project.</p> <p>iv. Authorised the Interim Head of Paid Service to finalise the conditions to be attached to the above funding award and authorised the Interim Monitoring Officer to complete the necessary documentation.</p>	<p>Tom Warburton Interim Director of Inclusive Growth Tom.Warburton@newcastle.gov.uk</p>
7. Date and Time of Next Meeting	<p>Tuesday 22 October 2019 at 2pm</p>	<p>Victoria Miller Democratic Services Officer</p>

		victoria.miller@newcastle.gov.uk 0191 211 5118
--	--	---