

Cabinet, 4 June 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: 7 June 2019

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 14 June 2019.

Agenda item	Decision	Contact Officer
5. Appointments to Cabinet, committees and other bodies	<p>RESOLVED – That:</p> <ol style="list-style-type: none"> 1. The Cabinet noted its membership as set out at Appendix 1(a); 2. The Mayor appointed Mayor Norma Redfearn as Deputy Mayor; 	<p>John Softly Interim Monitoring Officer John.Softly@northoftyne-ca.gov.uk 0191 2777047</p>

	<ol style="list-style-type: none"> 3. The Cabinet agreed the allocation of Cabinet portfolios as set out at Appendix 1(b) and the schedule of meetings for the municipal year 2019/20 as set out at Appendix 1(c); 4. The Cabinet agreed the approach to the appointment of the Mayor's Ambassador for Business and the Mayor's Ambassador for CVS as set out in section 2 of the report and authorised the Interim Head of Paid Service, in consultation with the Mayor, to finalise the details of, and then implement, the application processes; 5. The Cabinet agreed the membership of the Overview and Scrutiny Committee, Audit and Standards Committee and the Housing and Land Board as set out in Appendix 3; 6. The Cabinet agreed the appointment of members and substitute members to the Joint Transport Committee and the Tyne and Wear Sub-Committee as set out in paragraphs 6.1 and 6.2; 7. The Cabinet agreed that Councillor Nick Forbes be NTCA's representative on the Board of Transport for the North (TfN) and that Councillor Peter Jackson be the substitute member; and 8. The Cabinet agreed that Councillor Carl Johnson be NTCA's representative on TfN's Scrutiny Committee and that Councillor Pickard be the substitute member. 	
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<p>6. Draft 2018/19 Outturn Statement and Draft 2018/19 Statement of Accounts</p>	<p>RESOLVED – That the Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the information contained in the report; and 2. Noted the intention to present the audited 2018/19 Statement of Accounts to Cabinet on 30 July 2019. 	<p>Janice Gillespie, Chief Finance Officer Janice.gillespie@northoftyne-ca.org.uk</p> <p>Donna Martin, Principal Accountant Donna.Martin@northoftyne-ca.org.uk</p>
<p>7. North of Tyne Adult Education Budget Devolution</p>	<p>RESOLVED – That the Interim Head of Paid Service, in consultation with the portfolio holder, be authorised to:</p> <ol style="list-style-type: none"> 1. provide written confirmation to the Secretary of State that NTCA consented to the making of the order which would devolve the Adult Education Budget (AEB) to NTCA as set out in the report; and 2. complete the Memorandum of Understanding between NTCA and the Secretary of State which would set out the agreed ways of working between the parties. 	<p>John Softly, Interim Monitoring Officer John.Softly@northoftyne-ca.gov.uk 0191 2777047</p> <p>Leigh Mills, Head of Inclusive Growth Leigh.Mills@northoftyne-ca.gov.uk 07855 100179</p>
<p>8. Investment Fund Update</p>	<p>RESOLVED – That the Cabinet:</p> <ol style="list-style-type: none"> 1. Agreed the funding requests for the Woodhorn Charitable Trust and Kielder Observatory Astronomical Society proposals as part of the STEM and Digital Skills Programme. 2. Noted the outcome of the external appraisal undertaken for the NTCA Inward Investment Fund and authorised the Interim 	<p>Tom Warburton Interim Director of Inclusive Growth Tom.Warburton@newcastle.gov.uk</p>

	<p>Head of Paid Service to approve individual applications in consultation with the NTCA Investment Panel.</p> <p>3. Agreed a £3m allocation of the Inclusive Economy Innovation Fund to the Employability and Skills (phase 1) programme and authorised the Interim Head of Paid Service, in consultation with the Investment Panel to:</p> <ul style="list-style-type: none"> • finalise and publish the call documentation that would launch the fund in June 2019, given the time critical nature of the approach; • approve the assessment criteria for applications; and • approve subsequent in-principle offers of match funding to successful applicants in consultation with the Investment Panel. <p>4. Approved Business Case Development funding of £70,000 for the Transforming North of Tyne’s Transport proposal and £52,500 for the Energy Central Hub proposal.</p> <p>5. Authorised the Interim Head of Paid Service to finalise the conditions to be attached to the above funding awards and authorised the Interim Monitoring Officer to complete the necessary documentation.</p>	
<p>8 (a) Investment Fund Update: Full Fibre Programme Bid Update</p>	<p>RESOLVED – That the Cabinet:</p> <p>1. Noted the progress with the bid to the Government’s Full Fibre Programme;</p>	<p>Tom Warburton, Director of Inclusive Economy, NTCA. Tom.warburton@northoftyne-ca.gov.uk</p>

	<p>2. Re-confirmed NTCA's support for the bid to the Government's Full Fibre Programme with the aim of significantly improving digital connectivity across the area, especially in rural areas; and</p> <p>3. Confirmed NTCA's intention to act as the accountable body for this project and run the necessary procurement exercise, and noted that a full paper to formally approve the details of this would be brought to the July 2019 meeting.</p>	<p>Ben Kaner, Head of Digital Strategy, North Tyneside Council. Ben.Kaner@northtyneside.gov.uk</p>
<p>9. Date and Time of Next Meeting</p>	<p>Tuesday, 30 July 2019 at 2pm</p>	<p>Victoria Miller Democratic Services Officer victoria.miller@newcastle.gov.uk 0191 211 5118</p>