

## Leadership Board, 8 June 2021

### 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: 10 June 2021**

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on Thursday 17 June 2021

Agenda item	Decision	Contact Officer
3. Membership of the Leadership Board	<ul style="list-style-type: none"> <li>i. the membership of the Leadership Board for the municipal year 2021/2022 as set out in Appendix A be confirmed;</li> <li>ii. Councillors Graeme Miller and Tracey Dixon be appointed as Chair and Vice-Chair for the municipal year 2021/2022;</li> <li>iii. the continued appointment of Ms Lucy Winskill as the non-voting Member of the Leadership Board representing the North East Local Enterprise Partnership during the municipal year 2021/2022 be confirmed;</li> <li>iv. the continued appointment of Ms Gillian Hall as the Substitute for the Member of the Leadership Board</li> </ul>	Nicola Robason Monitoring Officer (Core) <a href="mailto:nicola.robason@southtyneside.gov.uk">nicola.robason@southtyneside.gov.uk</a> 0191 424 7186

Agenda item	Decision	Contact Officer
	<p>representing the North East Local Enterprise Partnership during the municipal year 2021/2022 be confirmed; and</p> <p>v. the Thematic Leads be appointed as follows: -</p> <ul style="list-style-type: none"> <li>• Chair's Thematic Portfolio – Councillor Graeme Miller</li> <li>• Economic Development and Digital – Councillor Tracey Dixon</li> <li>• Finance and Skills and Employability – Councillor Amanda Hopgood</li> <li>• Transport – Councillor Martin Gannon.</li> </ul>	
4. Minutes of the previous meeting	Approved as a correct record.	<p>Jonathan Lunness</p> <p>Strategy and Democratic Services Assistant, NECA</p> <p><a href="mailto:jonathan.lunness@northeastca.gov.uk">jonathan.lunness@northeastca.gov.uk</a> 0191 4247536</p>
5. Announcements from the Chair and/or Head of Paid Service	None	<p>Beverley Poulter</p> <p>Lead Policy Officer, Sunderland Council</p> <p><a href="mailto:Beverley.poulter@sunderland.gov.uk">Beverley.poulter@sunderland.gov.uk</a></p>
6. Appointment of Committees, Agreement of Membership,	<p>i. the committees for the municipal year 2021/2022, as set out in Appendix A (Parts A to D) be appointed;</p> <p>ii. the nominations for the membership of the committee and sub-committees, which have been received from the</p>	<p>Nicola Robason</p> <p>Monitoring Officer (Core)</p> <p><a href="mailto:nicola.robason@southtyneside.gov.uk">nicola.robason@southtyneside.gov.uk</a></p>

<b>Agenda item</b>	<b>Decision</b>	<b>Contact Officer</b>
<p>Appointment of Chairs and Vice-Chairs, Appointment of Members to Outside Bodies</p>	<p>constituent local authorities for the municipal year 2021/2022, as set out in Appendix A (parts A to D) be accepted;</p> <p>iii. the term of office of the Independent Members of the Audit and Standards Committee, and its Chair and Vice-Chair respectively, Mr Mark Scrimshaw and Mr George Clark, be extended for a further one-year term.</p> <p>iv. the term of office of the Independent Person for the purpose of the Standards Regime, Ms Stella Gardener, be extended for a further one-year term;</p> <p>v. the term of office of the Independent Members of the Overview and Scrutiny Committee, and its Chair and Vice-Chair respectively, Mr David Taylor-Gooby and Mr Simon Hart be extended for a further one-year term;</p> <p>vi. the continued appointment of Chairs and Vice-Chairs of the committees for the municipal year 2021/2022 be confirmed or, in the absence of an appointment, it be agreed to delegate the appointment to the relevant committees where appropriate;</p> <p>vii. Members and substitute Members be appointed to the North East Joint Transport Committee as set out in Appendix A (Part E);</p> <p>viii. Members and substitute Members be nominated to the committees and sub-committees of the North East Joint</p>	<p>0191 424 7186</p>

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	<p>Transport Committee, for consideration by the Joint Transport Committee as set out in Appendix A (Part F to H);</p> <p>ix. a Member and substitute Member be appointed and a Member and substitute Member be nominated to represent NECA on the Transport for the North Board and Scrutiny Committee respectively, as set out in Appendix A (Part I);</p> <p>x. the position be noted in relation to the continued appointment of Mazars as the External Auditor for 2021/2022; and</p> <p>xi. the Head of Paid Service, in consultation with the Chair of the Leadership Board, be authorised to make further amendments to appointments where appropriate and in accordance with the requirements for achieving political balance.</p>	
7. Programme of Committee Meetings	<p>i. the proposed programme of committee meetings, as set out in Appendix A be agreed; and</p> <p>ii. the proposed programme of Joint Transport Committee meetings which will be considered for approval at the Annual Meeting of the Joint Transport Committee on 15 June 2021 be noted.</p>	<p>Nicola Robason</p> <p>Monitoring Officer (Core)</p> <p><a href="mailto:nicola.robason@southtyneside.gov.uk">nicola.robason@southtyneside.gov.uk</a></p> <p>0191 424 7186</p>
8. Review of Constitution	<p>i. the changes to the NECA Constitution (as detailed in the report) and in the form set out in the Appendix be approved with immediate effect: -</p>	<p>Nicola Robason</p> <p>Monitoring Officer (Core)</p> <p><a href="mailto:nicola.robason@southtyneside.gov.uk">nicola.robason@southtyneside.gov.uk</a></p>

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	<ul style="list-style-type: none"> <li>a. to amend the Thematic Lead areas as discussed in 2.1 of the report as previously agreed by the Board in March 2020;</li> <li>b. to amend the Delegations for the Proper Officer for Transport as discussed in 2.2 of the report and previously agreed by the Joint Transport Committee in June 2020; and</li> <li>c. to amend the Delegations for the Head of Paid Service to enable them to make or amend appointments to committees and outside bodies, in consultation with the Chair of the Leadership Board.</li> <li>ii. it be noted that this Constitution supersedes the previous Constitution for NECA;</li> <li>iii. authority be delegated to the Monitoring Officer to: <ul style="list-style-type: none"> <li>a. finalise the wording of amendments to the Constitution to give effect to the changes agreed by the Leadership Board; and</li> <li>b. approve and publish the Constitution containing those changes.</li> </ul> </li> <li>iv. it be noted that the Constitution will be published on the NECA website.</li> </ul>	0191 424 7186

<b>Agenda item</b>	<b>Decision</b>	<b>Contact Officer</b>
9. Chair's Thematic Portfolio Update	That the update be noted.	Beverley Poulter Lead Policy Officer, Sunderland Council <a href="mailto:Beverley.poulter@sunderland.gov.uk">Beverley.poulter@sunderland.gov.uk</a>
10. Economic Development and Digital Thematic Portfolio Update	That the update be noted.	John Scott Acting Head of Economic Growth <a href="mailto:john.scott@southtyneside.gov.uk">john.scott@southtyneside.gov.uk</a>
11. Finance and Skills and Employability Thematic Portfolio Update	That the update be noted.	Amy Harhoff Corporate Director Regeneration Economy & Growth <a href="mailto:Amy.Harhoff@durham.gov.uk">Amy.Harhoff@durham.gov.uk</a>
12. Transport Thematic Portfolio Update	That the update be noted.	Sheena Ramsey Chief Executive, Gateshead Council <a href="mailto:SheenaRamsey@gateshead.gov.uk">SheenaRamsey@gateshead.gov.uk</a>
13. Date and Time of Next Meeting	20 July 2021, 2.00pm – noted.	Jonathan Lunness Strategy and Democratic Services Assistant, NECA <a href="mailto:jonathan.lunness@northeastca.gov.uk">jonathan.lunness@northeastca.gov.uk</a> 0191 4247536

