

Leadership Board, 20 July 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: 20 July 2021

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on Tuesday 27 June 2021

Agenda item	Decision	Contact Officer
3. Minutes of the previous meeting	Approved as a correct record.	Jonathan Lunness Strategy and Democratic Services Assistant, NECA jonathan.lunness@northeastca.gov.uk 0191 4247536
4. Announcements from the Chair and/or Head of Paid Service	None	Beverley Poulter Lead Policy Officer, Sunderland Council Beverley.poulter@sunderland.gov.uk

Agenda item	Decision	Contact Officer
5. Chair's Thematic Portfolio Update	That the update be noted.	Beverley Poulter Lead Policy Officer, Sunderland Council Beverley.poulter@sunderland.gov.uk
6. Economic Development and Digital Thematic Portfolio Update	That the update be noted.	John Scott Acting Head of Economic Growth john.scott@southtyneside.gov.uk
7. Finance and Skills and Employability Thematic Portfolio Update	That the update be noted.	Amy Harhoff Corporate Director Regeneration Economy & Growth Amy.Harhoff@durham.gov.uk
8. Transport Thematic Portfolio Update	That the update be noted.	Sheena Ramsey Chief Executive, Gateshead Council SheenaRamsey@gateshead.gov.uk
9. Budget Process and Timetable 2022/23	That the update be noted.	Paul Darby Chief Finance Officer, NECA Paul.Darby@durham.gov.uk

Agenda item	Decision	Contact Officer
10. Finance Update – 2020/21 Outturn and 2021/22 Forecast	That the update be noted.	Paul Darby Chief Finance Officer, NECA Paul.Darby@durham.gov.uk
11. Date and Time of Next Meeting	14 September 2021, 2.00pm – noted.	Jonathan Lunness Strategy and Democratic Services Assistant, NECA jonathan.lunness@northeastca.gov.uk 0191 4247536