

**Leadership Board, 14 September 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: 14 September 2021**

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on Tuesday 21 September 2021

Agenda item	Decision	Contact Officer
3. Minutes of the previous meeting	Approved as a correct record.	Toby Ord  Strategy and Democratic Services Assistant, NECA  <a href="mailto:toby.ord@northeastca.gov.uk">toby.ord@northeastca.gov.uk</a> 0191 4247541
4. Announcements from the Chair and/or Head of Paid Service	None	Beverley Poulter  Lead Policy Officer, Sunderland Council <a href="mailto:Beverley.poulter@sunderland.gov.uk">Beverley.poulter@sunderland.gov.uk</a>

<b>Agenda item</b>	<b>Decision</b>	<b>Contact Officer</b>
5. 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>
6. 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>
7. 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>
8. 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>
9. Budget Process and Timetable 2022/23	That the update be noted.	Paul Darby Chief Finance Officer, NECA <a href="mailto:Paul.Darby@durham.gov.uk">Paul.Darby@durham.gov.uk</a>

<b>Agenda item</b>	<b>Decision</b>	<b>Contact Officer</b>
10. Date and Time of Next Meeting	2 November 2021, 2.00pm – noted.	Toby Ord  Strategy and Democratic Services Assistant, NECA  <a href="mailto:toby.ord@northeastca.gov.uk">toby.ord@northeastca.gov.uk</a> 0191 4247541