

Forward Plan of Decisions

Published 3 September 2020

The Forward Plan for the North of Tyne Combined Authority (NTCA) is published in accordance with the requirements of the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 and the NTCA Constitution and gives 28 clear days' notice* of the key decisions that are planned to be taken by the NTCA, or by a Chief Officer under delegation.

A key decision is defined in the NTCA's Constitution as a decision which is likely to:

- a. result in the Authority or the Mayor incurring significant expenditure, or the making of significant savings, having regard to the Authority's budget for the service or function to which the decision relates; or
- b. to be significant in terms of its effects on persons living or working in an area comprising two or more electoral wards or divisions in the Authority's area.

In relation to private meetings the reason an item is expected to be considered "in private" will be identified in accordance with the following exempt information categories, which are set out in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended):

1. Information relating to an individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including to authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority
5. Information in respect of which a claim to legal and professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

Contact details

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the Forward Plan please contact the appropriate officer as detailed against each entry at least 7 days before the meeting.

* The most recent entries are referred to as "**New**". Updated entries are referred to as "**Updated**". Items withdrawn since the last publication are referred to as "**Withdrawn**" and following that will be removed altogether.

Ref.	Decision is expected to be made on the following date (or within 60 days of the date)	Decision type	Public or Private	Details of the decision to be taken	Documents / additional documents for consideration	Decision-maker	Contact officer
Cabinet							
Cab 13 (a) (standing item)	29 September 2020	Key	Public	Investment Fund Update and Funding Approvals This report will provide an update on progress with the NTCA Investment Fund, including any requests for project funding.	Report	Cabinet	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk
Cab 13 (b)	29 September 2020	Key	Public	Brownfield Housing Fund This report will provide an update on the Brownfield Housing Fund including approval of the process for agreeing the North of Tyne Brownfield Housing Programme.	Report	Cabinet	Callum Smith Policy & Economy Advisor 07813 767 249 Callum.Smith@northoftyne-ca.gov.uk
Cab 13 (c) New	29 September 2020	Key	Public	Inclusive Economy Innovation Fund This report will provide an update on progress with the development of an Inclusive Economy Innovation Fund. This will include recommending that Cabinet authorise the Head of Paid Service, in consultation with the Cabinet Portfolio Holder, to finalise next steps in taking forward the Fund, including approving a supporting Prospectus.	Report Background Papers: <ul style="list-style-type: none"> • Employability and Inclusion Portfolio Update, Report to Cabinet, October 2019. • Inclusive Economy Innovation Fund Presentation, August 2020. 	Cabinet	Leigh Mills Head of Skills and Economic Inclusion 0191 277 7567 leigh.mills@northoftyne-ca.gov.uk
Cab 13 (d) New	29 September 2020	Non-key	Public	Portfolio Update: Business Competitiveness This report will provide an update on progress (including work, activities and achievements) within the Business Competitiveness portfolio area of the North of Tyne Combined Authority.	Report	Cabinet	Henry Kippin Director of Economic Growth henry.kippin@northoftyne-ca.gov.uk
Cab 13 (e) New	29 September 2020	Non-key	Public	Constitution Update This report will seek approval of various amendments to NTCA's Constitution.	Report	Cabinet	John Softly Monitoring Officer John.Softly@northoftyne-ca.gov.uk

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Cab 14 (a) (standing item)	24 November 2020	Key	Public	Investment Fund Update and Funding Approvals This report will provide an update on progress with the NTCA Investment Fund, including any requests for project funding.	Report	Cabinet	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk
Cab 15 (a) (standing item)	26 January 2021	Key	Public	Investment Fund Update and Funding Approvals This report will provide an update on progress with the NTCA Investment Fund, including any requests for project funding.	Report	Cabinet	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk
Key Delegated Decisions by Officers							
DD 3 (NE LEP)	9 September 2020	Key	Private. Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	NEIF Loan Extension In response to the impact of COVID19, proposed extension of a current North East Investment Fund (NEIF) loan by NTCA in its role as the accountable body to the North East LEP.	Report	Head of Paid Service	Matthew Ebbatson Programme Manager 0191 5615432 Matthew.Ebbatson@nelep.co.uk

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DD 4 (NE LEP)	25 September 2020	Key	Private. Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972: Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Framework Agreement for the Provision of Peer Network Facilitators – Contract Award To award a Framework agreement valued at £425,000 for the provision of peer network facilitators, as part of the North East LEP business growth peer to peer support project and complete the related contractual documentation. Peer networks are to be managed by the North East LEP Business Growth Hub as instructed by the government to support SMEs as they move into and through the COVID-19 Recovery phase.	Report	Head of Paid Service	Colin Bell Business Growth Director Colin.Bell@nelep.co.uk
DD 5 (NE LEP) Updated	15 October 2020	Key	Private. Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972: Information relating to the financial or business	Framework Agreement for the provision of Programme and Fund Management services – Contract Award To award a framework agreement for the provision of Programme and Fund Management services for the North East LEP and complete the related contractual documentation. The framework will be in place for period of three years with option to extend for one year. Potential value to be drawn against framework of up to £2.5m. No obligation to award contracts to companies once on the Framework.	Report; and North East LEP Board report (23 July 2020 meeting) which includes Board approval to commence the procurement.	Head of Paid Service	Matthew Ebbatson Programme Manager 07833 295 989 Matthew.Ebbatson@nelep.co.uk

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			affairs of any particular person (including the authority holding that information).				
DD 6 NE LEP New	9 September 2020 (Notice of General Exception applies)	Key	Private. Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, Information relating to the financial or business affairs of any particular person (including the authority holding that information).	North East LEP Patent Protection Scheme Endorse the use of up to £300,000 of Local Growth Fund to implement the Patent Protection Scheme; and delegate authority to the North East LEP Chief Executive to approve the individual Grant allocations and Offer Letters relating to the Scheme	Report	Head of Paid Service	Claire Prospert Programme Manager 07401575745 Claire.prospert@nelep.co.uk

North East Joint Transport Committees

North East Joint Transport Committee (JTC)							

<p>The North East Joint Committee (JTC) is a joint committee of the North East Combined Authority and the North of Tyne Combined Authority.</p> <p>The North East Combined Authority acts as the accountable body for the Joint Transport Committee and its committees.</p> <p>View the latest copy of the Forward Plan / Notice of Key Decisions of JTC and its committees here</p>			