

Leadership Board, 2 November 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: 3 November 2021

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on Wednesday 10 November 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 toby.ord@northeastca.gov.uk
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. Economic Development and Digital Thematic Portfolio Update	That the update be noted.	John Scott Head of Economic Growth John.scott@southtyneside.gov.uk
6. 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
7. Transport Thematic Portfolio Update	That the update be noted.	Sheena Ramsey Chief Executive, Gateshead Council sheenaramsey@gateshead.gov.uk
8. Chair's Update	That the update be noted.	Beverley Poulter Lead Policy Adviser, Sunderland City Council Beverley.poulter@sunderland.gov.uk
9. NECA Leadership Board Budget 2022/23	That (a) the update be noted and (b) the proposals in the report including the 2022/2023 proposed budget for NECA Corporate, including fulfilment of its Accountable Body Role for JTC be agreed for consultation.	Eleanor Goodman Finance Manager, NECA Eleanor.goodman@northeastca.gov.uk

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10. NECA Committee Appointment Update	That the nominations for Membership of NECA Committees and Sub-Committees as set out in Appendix A and B be agreed.	Nicola Robason Monitoring Officer, NECA nicola.robason@southtyneside.gov.uk
11. NECA Pay and Grading Structure	That (a) it be agreed to review the current pay and grading structure of NECA employees, with a view to adopting a single new NECA pay and grading structure aligned to that of Durham County Council's pay and grading structure; and (b) it be agreed to commence consultations with the recognised Trade Unions and NECA employees on the proposed pay and grading review.	Alison Lazazzera Head of People & Talent Management, Durham County Council Alison.Lazazzera@durham.gov.uk
12. NECA Trade Union Recognition Agreement	That the Trade Union Partnership Agreement in Appendix A of the report be adopted.	Alison Lazazzera Head of People & Talent Management, Durham County Council Alison.Lazazzera@durham.gov.uk
13. Date and Time of Next Meeting	14 December 2021, 2.00pm – noted.	Toby Ord Strategy and Democratic Services Assistant, NECA toby.ord@northeastca.gov.uk