## Record of Delegated Decision by Officer

 AUTHORITY
## Decision Title:

Citizens' Assembly on climate change - establishment of Oversight Panel

Is this decision Key or Non-key?
Non-key

## If the decision is Key, has the decision been published on the Forward Plan?

Not applicable

## Is this decision subject to Call-in?

No

## Decision:

To approve the establishment of the Oversight Panel for the North of Tyne Citizens' Assembly on climate change, following consultation with the Portfolio Holder (the Mayor).

## Delegation:

Minute 61 of the Cabinet meeting held on 25 February 2020.
The Cabinet:

1. Approved the creation of a Citizens' Assembly to look at a specific set of issues relating to climate change that would produce actionable recommendations for the North of Tyne Combined Authority to consider.
2. Noted that the creation of a Citizens' Assembly would involve:

- Recruitment of a 'deliberative democracy provider' - an external organisation to design and facilitate the Citizens' Assembly;
- Establishment of an Oversight Panel to determine the topic and questions to be put to the Citizens' Assembly to consider;
- Ensuring the inclusion of citizens from diverse backgrounds and cohorts.


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3．Delegated the authority to finalise arrangements to the Head of Paid Service in consultation with the Investment Panel and Portfolio Holder（the Mayor），working within the budget envelope outlined in section 7.1 of the report $(£ 80,000)$ ．

Consultation：

| Mayor： | Yes |
| :--- | :--- |
| Portfolio Holder： | Yes |
| Head of Paid Service： | Yes |
| Monitoring Officer： | Yes |
| Chief Finance Officer： | Yes |

Name and Title of the Decision－Maker：
Paul Hanson，Interim Head of Paid Service，North of Tyne Combined Authority

## Contact Officer：

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