



Cabinet, 2 June 2020

Decisions Notification

Please Note: In accordance with the Constitution of the Combined Authority, decisions will not be implemented pending any call-in.

Date of Publication: 4 June 2020

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 11 June 2020.

Agenda item	Decision	Contact Officer(s)
1. Apologies for Absence	n/a	
2. Announcements	n/a	

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3. Declarations of Interest	n/a	
4. Minutes of the previous meeting	Approved as a correct record.	Victoria Miller Democratic Services Victoria.Miller@northoftyne-ca.gov.uk
5. NTCA's programme of meetings for 2020/21	Cabinet: 1. agreed to defer the annual meeting; and 2. agreed the programme set out in the appendix to the report.	John Softly Monitoring Officer John.softly@northoftyne-ca.gov.uk
6. Cabinet – Scrutiny Protocol	Cabinet agreed to adopt the Cabinet-Scrutiny Protocol as part of the Authority's Constitution.	John Softly Monitoring Officer john.softly@northoftyne-ca.gov.uk Elizabeth Kerr Policy and Scrutiny Officer elizabeth.kerr@northoftyne-ca.gov.uk
7. Scrutiny Annual Report	Cabinet noted the report.	Elizabeth Kerr Policy and Scrutiny Officer elizabeth.kerr@northoftyne-ca.gov.uk

Agenda item	Decision	Contact Officer(s)
8. NTCA's role as Accountable Body for the North East Local Enterprise Partnership	Cabinet: <ol style="list-style-type: none"> 1. Noted the content of the report; 2. Authorised the Head of Paid Service to make delegated decisions on behalf of NTCA to give effect to the decisions made by NELEP as set out in paragraph 2.5 of the report; and 3. Agreed the reporting proposals as outlined in paragraph 2.6 of the report. 	Janice Gillespie Chief Finance Officer Janice.gillespie@northoftyne-ca.gov.uk John Softly Monitoring Officer John.softly@northoftyne-ca.gov.uk
9. NTCA Corporate Policies	Cabinet approved each of the proposed policies attached as appendices to the report.	Ruth Redfern Director of Policy and Performance ruth.redfern@northoftyne-ca.gov.uk Roger Gray Business Support Manager roger.gray@northoftyne-ca.gov.uk
10. Investment Strategy	Cabinet approved the principles set out in paragraphs 1.4 to 1.6 of the report.	Janice Gillespie Chief Finance Officer Janice.gillespie@northoftyne-ca.gov.uk

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11. Investment Fund Update and Funding Approvals	<p>Cabinet</p> <ol style="list-style-type: none"> 1. Noted progress to date on the Investment Fund, achievement of key milestones and ongoing development work, particularly in respect of defrayed expenditure and project development around our priority sectors. 2. Authorised the Head of Paid Service, in consultation with the Investment Proposal, to approve change requests to projects previously approved by Cabinet where such requests did not result in an increase in expenditure of more than £200,000 or an extension of delivery by more than 2 quarters (as set out in para 1.2 of the report). 3. Noted the launch of the North of Tyne Capacity Fund to support local authorities' response to the COVID19 pandemic. 4. Noted progress to date on the Offshore and Subsea Programme and the launch of the call for Offshore Wind Infrastructure project proposals. 5. Authorised the Interim Head of Paid Service, in consultation with Investment Panel, to approve the application from Advance Northumberland (Commercial) Limited for £793,654 funding for the Rural Design Centre Innovation Project; subject to the satisfactory 	<p>Chrisi Page Investment Programme Manager Chrisi.page@northoftyne-ca.gov.uk 07977 517556</p>

Agenda item	Decision	Contact Officer(s)
	conclusion of the appraisal process, including further consideration of the strategic context for our work on rural development and the identification any appropriate conditions of funding.	
12. Date and time of next meeting	Tuesday, 28 July 2020 at 2pm, virtual meeting.	Victoria Miller Democratic Services Officer Victoria.Miller@northoftyne-ca.gov.uk