

Leadership Board, 28 July 2020

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: 29 July 2020

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

Agenda item	Decision	Contact Officer
3. Minutes of the previous meeting	Approved as a correct record.	Jonathan Lunness jonathan.lunness@northeastca.gov.uk 0191 4247536
4. Announcements from the Chair	That Members note the update regarding the livestreaming arrangements for virtual meetings of the NECA.	Nicola Robason Nicola.robason@southtyneside.gov.uk 0191 4247186
5. NECA Governance Update	That the update be noted.	Nicola Robason Nicola.robason@southtyneside.gov.uk 0191 4247186

Agenda item	Decision	Contact Officer
6. Covid-19 Update	That the update and presentation be noted.	Amanda Healy Amanda.healy@durham.gov.uk
7. Covid-19 Economic Recovery Update	That the update and presentation be noted.	Vince Taylor vince.taylor@sunderland.gov.uk
8. Budget Process and Timetable 2021/22	That the report and timetable be noted.	Eleanor Goodman Eleanor.goodman@northeastca.gov.uk
9. 2019/20 Outturn and Update on 2020/21 Forecast	That the report be noted.	Eleanor Goodman Eleanor.goodman@northeastca.gov.uk
10. Date and Time of Next Meeting	14 September 2020, 2.00pm – noted.	Jonathan Lunness jonathan.lunness@northeastca.gov.uk 0191 4247536