

Leadership Board, 14 September 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: 15 September 2020

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on Tuesday 22 September 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 following updates; <ul style="list-style-type: none"> - Lucy Winskell is new Chair of the NELEP; - Vince Taylor, NECA Economic Lead, has since retired; - Handwashing, social distancing, masks and the 'Rule of 6' should be observed to stop the spread of Covid-19 in the region. 	Nicola Robason Nicola.robason@southtyneside.gov.uk 0191 4247186

Agenda item	Decision	Contact Officer
5. NECA Governance Update	That the update be noted and the proposed changes to Membership be approved.	Nicola Robason Nicola.robason@southtyneside.gov.uk 0191 4247186
6. Growth Fund	That the update be noted.	John Scott (Acting Head of Economic Growth - South Tyneside Council) john.scott@southtyneside.gov.uk 0191 519 7204
7. Date and Time of Next Meeting	3 November 2020, 2.00pm – noted.	Jonathan Lunness jonathan.lunness@northeastca.gov.uk 0191 4247536