

Cabinet

12 March 2024

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: 12 March 2024

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 19 March 2024.

Item	Decision
4. Minutes of the Previous Meeting held on 28 November 2023	Approved as a correct record.
5. <i>Delivering Devolution Together</i> North of Tyne Combined Authority Annual Report	Cabinet endorsed <i>Delivering Devolution Together</i> and noted the work and support of the Inclusive Economy Board, the Housing and Land Board and the Voluntary, Community and Social Enterprise Group.
6. Equalities Assemblies and Objectives	Cabinet: <ul style="list-style-type: none"> 1. Endorsed the write-up from the Equalities Assemblies, which presented resident and employer experiences and case studies of barriers to work as a result of inequality in the region, as set out in Appendix A of the report; and 2. Noted the progress made on NTCA's Equality Objectives and wider equality and diversity ambitions, as set out in Appendix B of the report.
7. Devolved Adult Education Budget mid-year update	The Cabinet noted the progress made in terms of Adult Education Budget (AEB) delivery for the first half of the academic year 2024-24

	and endorsed the approach to managing AEB delivery for the remainder of this academic year.
8. Skills Bootcamps Update	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the performance of Wave 4 Skills Bootcamp delivery to date; and 2. Endorse the approach to managing Skills Bootcamps for the remainder of the financial year 2023-24.
9. 2022-23 Statement of Accounts	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the Statement of Accounts 2022/23, including the Narrative Report and Annual Governance Statement; and 2. Authorised the Chief Finance Officer, in consultation with the Mayor and Chief Executive, to agree any final amendments or changes to the NTCA 2022/23 Statement of Accounts, Narrative Statement and Annual Governance Statement arising from the completion of the audit by the external auditors, and after taking account of the views of Audit and Standards Committee.
10. NTCA Investment Fund Update and Funding Approvals	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted progress to date on the NTCA Investment Fund, Brownfield Housing Fund programmes and the ongoing project development work to deliver objectives previously agreed by Cabinet, particularly in respect of new job creation for residents as a direct result of the NTCA investments. 2. Noted that the Chief Executive would in accordance with existing delegations, make final approvals and associated decisions relating to implementation and funding awards, including procurement implications, for the £36.7m of project funding described in the report. 3. Approved additional funding allocations for the existing projects, and the commencement of a procurement exercise, as set out in paragraph 9 of the report, and delegated authority to the Chief Executive and Chief Finance Officer to finalise arrangements, including, where appropriate, agreement of a revised Delivery Plan. 4. Noted for information the additional capital and revenue funding provided through the North East Deeper Devolution Deal to accelerate delivery of regional priorities.
11. Exclusion of Press and Public	There was no exclusion of press and public.

12. Confidential Minutes of the Previous Meeting	Approved as a correct record.
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Contact:

Victoria Miller Victoria.miller@northoftyne-ca.gov.uk and
John Softly john.softly@northoftyne-ca.gov.uk