



Leadership Board, 16 April 2019

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: 18 April 2019

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on Monday 29 April 2019

Agenda item	Decision	Contact Officer
3. Minutes of the previous meeting	Approved as a correct record	Karen Connolly Karen.connolly@southtyneside.gov.uk 0191 4247691
4. Adoption of Logo and Branding Guidelines	RESOLVED: That: (i) The proposed NECA brand and logo as shown in Appendix A of the report be approved with immediate effect. (ii) the proposed brand use guidelines as set out in Appendix B be approved.	Mike Harding Mike.harding@southtyneside.gov.uk 0191 4247009
5. Regional Partnership Working	RESOLVED: That the appointments to the North East LEP Advisory Boards as listed be endorsed: (i) Investment Board – Councillor Iain Malcolm;	Mike Harding Mike.harding@southtyneside.gov.uk 0191 4247009

Agenda item	Decision	Contact Officer
	<ul style="list-style-type: none"> (ii) Employment and Skills Board – Councillor Simon Henig; (iii) Innovation Delivery Board – Councillor Graeme Miller and (iv) Business Growth Board – Patrick Melia 	
6. Thematic Portfolios Update	<p>RESOLVED: That:</p> <ul style="list-style-type: none"> (i) The Terms of Reference for each portfolio be approved and amended as appropriate as the work develops; (ii) The proposed projects and initiatives for each portfolio be presented to the Board at its next meeting; (iii) The proposed scope and breadth of the Culture and Tourism portfolio be presented to the Board at its next meeting and (iv) The Economic prospectus be launched in June. 	<p>Vince Taylor vince.taylor@sunderland.gov.uk 0191 561 1722</p>
7. Exclusion of the press and public	<p>Under section 100A and Schedule 12A of the Local Government Act 1972, the press and public were excluded from the remainder of the meeting because exempt information was likely to be disclosed and the public interest test against disclosure was satisfied.</p>	<p>Mike Harding Mike.harding@southtyneside.gov.uk 0191 4247009</p>
8. Confidential minutes of the meeting held on 5 February 2019	<p>Approved as a correct record</p>	<p>Karen Connolly Karen.connolly@southtyneside.gov.uk 0191 4247691</p>
9. EU Exit Update	<p>RESOLVED: The update be noted</p>	<p>Martin Swales Martin.Swales@southtyneside.gov.uk 0191 4247010</p>
10. Project Approvals	<p>RESOLVED: The Recommendations set out in the report were approved</p>	<p>John Hewitt John.hewitt@durham.gov.uk 03000261943</p>
11. Date and time	<p>Noted</p>	<p>Karen Connolly</p>

Agenda item	Decision	Contact Officer
of next meeting		Karen.connolly@southtyneside.gov.uk 0191 4247691