

Cabinet

6 June 2023

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: 7 June 2023

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 14 June 2023.

| Item | Decision |
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| 4. Minutes of the Previous Meeting | Approved as a correct record. |
| 5. Appointments to Cabinet, Committees and other bodies | <p>Cabinet:</p> <ol style="list-style-type: none"> 1. noted the Cabinet membership set out at Appendix 1(a) of the report and amended at the meeting, following the receipts of revised appointments from North Tyneside Council, replacing Councillor Jane Hunter with Councillor Peter Earley as a Member; 2. noted that the Mayor appointed (at this meeting) Dame Mayor Norma Redfearn, a Cabinet member, as Deputy Mayor; 3. agreed the allocation of Cabinet portfolios set out at Appendix 1(b) of the report and the schedule of meetings for the municipal year 2023/24 set out at Appendix 2 of the report; 4. agreed the membership of the Overview and Scrutiny Committee and the Audit and Standards Committee as set out in Appendix 3 and amended at the meeting, following the receipts of revised appointments from North Tyneside Council, replacing Councillor Peter Earley with Councillor Louise Marshall, as a Member of the Overview and Scrutiny Committee, and replacing Councillor Louise Marshall with Councillor Matthew Thirlaway, as a Substitute Member of the Overview and Scrutiny Committee; |

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| | <ol style="list-style-type: none"> 5. agreed to delegate the appointment of the Chair of Overview and Scrutiny Committee to the Overview and Scrutiny Committee; 6. agreed the appointment of David Willis OBE as the Chair and independent co-opted member of Audit and Standards Committee; 7. agreed to waive the three year term of office restriction in the terms of reference of the Inclusive Economy Board to allow those reaching the end of their three year term to continue to serve for a further year, as set out in paragraph 4.2 of the report; 8. agreed the membership of the Housing and Land Board, the Inclusive Economy Board and the Strategic Partnership Group as set out in appendix 4 of the report; 9. agreed the appointment of members and substitute members to the Joint Transport Committee and the Tyne and Wear Sub-committee as set out in paragraph 6 of the report; 10. agreed the appointment of members and substitute members to the board of Transport for the North (TfN) and TfN's Overview and Scrutiny Committee as set out in paragraph 7 of the report; 11. agreed the appointment of members to the North East Local Enterprise Partnership Board and Panels as set out in paragraph 8 of the report; and 12. approved the appointment of Lisa Goodwin as Mayoral Ambassador for the Voluntary, Community and Social Enterprise (VCSE) sector for 2023/24 as set out in paragraph 9 of the report. |
| <p>6. Scrutiny Annual Report and Review</p> | <p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the Annual Scrutiny Report. 2. Noted that the use of the urgent decision power had been used once in the 2022/23 municipal year. |
| <p>7. North East Devolution - Next Steps</p> | <p>The Mayor and Cabinet:</p> <ol style="list-style-type: none"> 1. noted the contents of the report and the attached consultation report; 2. endorsed the proposals to establish a new mayoral combined authority for the North East region (to be known as the North East Mayoral Combined Authority or NEMCA); |

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| | <ol style="list-style-type: none"> 3. agreed that the North of Tyne Combined Authority be abolished as a necessary step to allow NEMCA to be brought into existence; 4. agreed to consent to the order to abolish NTCA and NECA and create NEMCA; and 5. authorised the Chief Executive to take such steps as are required to facilitate the creation of NEMCA. |
| 8. NTCA Corporate Plan: Working Together | Cabinet acknowledged and endorsed the Corporate Plan for 2023/24, its ambitions and delivery priorities. |
| 9. Equality Objectives Update | Cabinet accepted the amendments to the Equalities and Diversity Policy (Appendix A to the report) and noted the progress made on NTCA's Equality Objectives and wider equality and diversity ambitions. |
| 10. Investment Fund Update and Funding Approvals | <p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted progress to date on the Investment Fund and UKSPF, achievement of key milestones and ongoing project development work, particularly in respect of the creation of new jobs for residents as a direct result of the NTCA investments. 2. Authorised the Chief Executive to make final approvals and associated decisions relating to implementation, in accordance with existing delegations, for £5,000,000 of NTCA's Investment Fund for the Newsham Road Bridge; and £13,353,390 of project approvals from the NTCA's Shared Prosperity Fund allocation. |
| 11. 2022/2023 Outturn Position | <p>Cabinet noted the following:</p> <p>A. The Outturn position for 2022/2023 in respect of the following:</p> <ol style="list-style-type: none"> 1. Corporate Fund as set out in section 2 of the report; 2. Investment Fund and Investment Fund Capital Budgets as set out in section 3 of the report; 3. Performance against the UKSPF and Multiply as set out in section 4 of the report; 4. Performance against the Brownfield Housing Capital Budget as set out in section 5 of the report; 5. Performance against the Adult Education Budget as set out in section 6 of the report; 6. Performance against Bootcamp Wave 3 funding as set out in section 7 of the report; 7. The position on Reserves as set out in section 8 of the report. 8. The Accountable Body Budget Outturn position and funding position as set out in section 9 of the report; 9. The Combined Authority's Treasury Management performance as set out in section 10 of the report; |

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| | <p>10. The North East LEP 2022/2023 Outturn position and 2023/2024 Outline Budget position as detailed in Appendix A of the report; and</p> <p>11. The Invest North East England 2022/2023 Outturn position and 2023/2024 Outline Budget position as detailed in Appendix B of the report;</p> <p>And</p> <p>B. The delay in the publication of the 2022-23 Draft Statement of Accounts and that the Chief Finance Officer, Janice Gillespie, published a statement on the NTCA website on 31 May 2023 giving the reason for the delay in publishing the 2022/2023 Statement of Accounts (see section 1.5 of the report).</p> |
| <p>12. NTCA Statement of Accounts</p> | <p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the NTCA 2020/21 Audit Completion Report 2020/21 (Appendix 1 of the report); 2. Noted the NTCA Follow up letter to the Audit Completion Report 2020/21 (Appendix 2 of the report); 3. Noted the Follow up Letter to the Audit Completion Report 2020/21 Further Letter of 13 April 2023 (Appendix 3 of the report); 4. Approved the NTCA 2020/21 Annual Governance Statement (Appendix 4 of the report); 5. Approved the NTCA 2020/21 Audited Statement of Accounts including the Narrative Report in line with Audit and Accounting Regulations 2015 as presented. (Appendix 5 of the report); 6. Authorised the Chief Executive and Director of Finance, in consultation with the Mayor, to agree any final amendments or changes to the North of Tyne Combined Authority (NTCA) 2021-22 Statement of Accounts and to approve the Accounts and AGS for publication. |
| <p>13. North East Local Enterprise Partnership - Funding Decisions Update</p> | <p>Cabinet noted the report which provided information on the work and funding decisions of the North East Local Enterprise Partnership (North East LEP) over the last four months.</p> |
| <p>14. Date and Time of the Next Meeting</p> | <p>Tuesday, 25 July 2023 at 2pm.</p> |

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| 15. Exclusion of Press and Public | There was no exclusion of press and public. |
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