

The Forward Plan for the North of Tyne Combined Authority (NTCA) is published in accordance with the requirements of the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 and the NTCA Constitution and gives 28 clear days' notice\* of the key decisions that are planned to be taken by the NTCA, or by a Chief Officer under delegation.

**A key decision is defined in the NTCA's Constitution as a decision which is likely to:**

- a. result in the Authority or the Mayor incurring significant expenditure, or the making of significant savings, having regard to the Authority's budget for the service or function to which the decision relates; or
- b. to be significant in terms of its effects on persons living or working in an area comprising two or more electoral wards or divisions in the Authority's area.

In relation to private meetings the reason an item is expected to be considered "in private" will be identified in accordance with the following exempt information categories, which are set out in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended):

1. Information relating to an individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including to authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority
5. Information in respect of which a claim to legal and professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

**Contact details**

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the Forward Plan please contact the appropriate officer as detailed against each entry at least 7 days before the meeting.

\* The most recent entries are referred to as "**New**". Updated entries are referred to as "**Updated**". Items withdrawn since the last publication are referred to as "**Withdrawn**" and following that will be removed altogether.

Decision-maker	Ref.	Decision is expected to be made on the following date (or within 60 days of the date)	Decision type	Public or Private	Details of the decision to be taken	Documents / additional documents for consideration	Contact officer
Cabinet	Cab 3 (a) <b>Standing item</b>	26 September 2023	Key	Public	<b>Investment Fund Update and Funding Approvals</b> This report will provide an update on progress with the NTCA Investment Fund, including any requests for project funding.	Report	Rob Hamilton Head of Strategy and Innovation <a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a>
Cabinet	Cab 3 (b)	26 September 2023	Key	Part public and part private*	<b>North East LEP Project Funding Decisions</b> Cabinet is recommended to note the report which provides information on the work and decisions of the North East LEP over the last couple of months. * Some appendices may be confidential by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report; Localism Act 2011; Local Government Act 1985; Local Government and Housing Act 1989; and The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017.	Helen Golightly Chief Executive North East LEP <a href="mailto:helen.golightly@nelep.co.uk">helen.golightly@nelep.co.uk</a>
Cabinet	Cab 3 (c) <b>New</b>	26 September 2023	Non-key	Public	<b>Holiday Approval</b> The Cabinet is invited to send Roz and Victoria away on a fab holiday for 2 weeks.	Report; and Tickets	Linda Scott Email address.
Cabinet	Cab 5 (a) <b>Standing item</b>	30 January 2024	Key	Public	<b>Investment Fund Update and Funding Approvals</b> This report will provide an update on progress with the NTCA Investment Fund, including any requests for project funding.	Report	Rob Hamilton Head of Strategy and Innovation <a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a>

Cabinet	Cab 5 (b)	30 January 2024	Key	Part public and part private*	<p><b>North East LEP Project Funding Decisions</b></p> <p>Cabinet is recommended to note the report which provides information on the work and decisions of the North East LEP over the last couple of months.</p> <p>* Some appendices may be confidential by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	Report; Localism Act 2011; Local Government Act 1985; Local Government and Housing Act 1989; and The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017.	Helen Golightly Chief Executive North East LEP <a href="mailto:helen.golightly@nelep.co.uk">helen.golightly@nelep.co.uk</a>
Cabinet	Cab 6 (a) <b>Standing item</b>	12 March 2024	Key	Public	<p><b>Investment Fund Update and Funding Approvals</b></p> <p>This report will provide an update on progress with the NTCA Investment Fund, including any requests for project funding.</p>	Report	Rob Hamilton Head of Strategy and Innovation <a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a>
Cabinet	Cab 6 (b)	12 March 2024	Key	Part public and part private*	<p><b>North East LEP Project Funding Decisions</b></p> <p>Cabinet is recommended to note the report which provides information on the work and decisions of the North East LEP over the last couple of months.</p> <p>* Some appendices may be confidential by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	Report; Localism Act 2011; Local Government Act 1985; Local Government and Housing Act 1989; and The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017.	Helen Golightly Chief Executive North East LEP <a href="mailto:helen.golightly@nelep.co.uk">helen.golightly@nelep.co.uk</a>

## Section 2

### Delegated Decisions

NTCA Chief Executive	UD NTCA <b>New</b>	18/21 August 2022	Key Urgent Decision  Notice of General	Private* / Public	South of Tyne DD for Brownfield Housing Fund  xxx	<ul style="list-style-type: none"> <li>• Report;</li> <li>• Record;</li> <li>• Notice of General Exception; and</li> <li>• Exemption from call-in.</li> </ul>	xxx
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			Exception applies.  Exempt from call-in.		*Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).		
NTCA Chief Executive	DD NTCA LEP 5.10.2023	5 October 2023	Key	Private*	<p>North East LEP Project Funding Decisions (September 2023)</p> <p>In its capacity as the accountable body for the North East LEP, legal and financial due diligence approval is requested for decisions expected to be taken by the North East LEP Board in September 2023 to award funding to capital infrastructure and revenue projects using its existing programme budgets.</p> <p>*Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Report	Ray Browning Programme Manager North East LEP <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>
NTCA Chief Executive	DD NTCA LEP 8.12.2023	8 December 2023	Key	Private*	<p>North East LEP Project Funding Decisions (November 2023)</p> <p>In its capacity as the accountable body for the North East LEP, legal and financial due diligence approval is requested for decisions expected to be taken by the North East LEP Board in November 2023 to award funding to capital infrastructure and revenue projects using its existing programme budgets.</p>	Report	Ray Browning Programme Manager North East LEP <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>
NTCA Chief Executive	DD NTCA LEP 29.03.2023	29 March 2024	Key	Private*	<p>North East LEP Project Funding Decisions (March 2024)</p> <p>In its capacity as the accountable body for the North East LEP, legal and financial due diligence approval is requested for decisions expected to be taken by the North East LEP Board in March 2024 to award funding to capital infrastructure and revenue projects using its existing programme budgets.</p>		

### **Section 3**

#### **Decisions of the North East Joint Transport Committees**

The North East Joint Committee (JTC) is a joint committee of the North East Combined Authority and the North of Tyne Combined Authority. The North East Combined Authority acts as the accountable body for the Joint Transport Committee and its committees.

View the latest copy of the Forward Plan / Notice of Key Decisions of JTC and its committees [here](#)