

Cabinet

21 March 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: 22 March 2023

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 29 March 2023.

Item	Decision
4. Minutes of the Previous Meeting	Approved as a correct record.
5. NTCA Annual Report	Cabinet endorsed Devolution Delivers, the NTCA annual report, 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. Devolution Update - Presentation	Noted.
7. Education Improvement and Child Poverty Prevention	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the progress of the Education Improvement Programme and Child Poverty Prevention Programme for the North of Tyne; and 2. Approved the continuation of both programmes of work as follows: <ol style="list-style-type: none"> a) Approved funding of £1,100,000 for the continuation and expansion of the NTCA Education Improvement Programme, with authority delegated to the Chief Executive for implementation, in consultation with the Portfolio Holder. b) Approved funding of £1,360,000 for the continuation and expansion of the NTCA Child Poverty Prevention Programme, with authority delegated to the Chief Executive for implementation, in consultation with the Portfolio Holder.

	c) Delegated authority to the Chief Executive and Chief Finance Officer to sign off amendments to the programmes if required once delivery had commenced.
8. Devolved Adult Education Budget mid-year update	Cabinet: <ol style="list-style-type: none"> 1. Noted the progress which had been made in terms of AEB delivery for the first half of the academic year (AY) 2022-23 and endorsed the approach to managing AEB delivery for the remainder of this AY; and 2. Noted the progress in establishing the NTCA Post-16 Skills Flexible Procurement Framework.
9. NTCA 2021-22 Statement of Accounts	Cabinet noted the update on the work to complete the audit of the 2020-21 and 2021-22 Statement of Accounts and Value for Money Conclusion.
10. Date and Time of the Next Meeting	Tuesday, 6 June 2023 at 2pm (Annual Meeting).

Contact:

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