

Forward Plan of Decisions

Published 5 May 2023

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 and the Mayor	Cab 1 (a) New	6 June 2023	Key	Public	North East Devolution To consider the findings of the public consultation on the proposed creation of a new mayoral combined authority for the North East region and to determine next steps.	Report; and The “minded to” North East Devolution Deal	Dr Henry Kippin, Chief Executive Henry.kippin@northoftyne-ca.gov.uk John Softly, Monitoring Officer John.softly@northoftyne-ca.gov.uk
Cabinet	Cab 1 (b) Standing item	6 June 2023	Key	Public	Investment Fund Update and Funding Approvals This report will provide an update on progress with the NTCA Investment Fund, including any requests for project funding.	Report	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk
Cabinet	Cab 1 (c)	6 June 2023	Key	Public	Cabinet Membership and Other Appointments Cabinet will be asked to agree appointments for the municipal year 2023/2024, including: 1. Cabinet and allocation or confirmation of Cabinet Portfolios; 2. The Overview and Scrutiny Committee and the Audit and Standards Committee; 3. NTCA’s representatives on the North East Joint Transport Committee (and its Tyne and Wear Sub-Committee) and Transport for the North; and 4. Any other appointments as required.	Report	John Softly Monitoring Officer 0191 277 7047 John.Softly@northoftyne-ca.gov.uk
Cabinet	Cab 1 (d)	6 June 2023	Key	Public	Programme of Committee Meetings for the Municipal Year 2023/2024 Cabinet will be required to agree the programme of committee meetings for the municipal year 2023/2024.	Report	John Softly Interim Monitoring Officer 0191 277 7047 John.Softly@northoftyne-ca.gov.uk
Cabinet	Cab 1 (e) New	6 June 2023	Non-key	Public	Equality Objectives Update The Cabinet is recommended to accept the amendments to the Equalities and Diversity Policy and note the progress made on NTCA’s Equality Objectives and wider equality and diversity ambitions.	Report	Ruth Redfern, Director of Policy and Performance ruth.redfern@northoftyne-ca.gov.uk Emma Patterson, Inclusive Economy Policy Officer emma.patterson@northoftyne-ca.gov.uk

Cabinet	Cab 1 (f) New	6 June 2023	Non-key	Public	NTCA Corporate Plan Cabinet to endorse the NTCA Corporate Plan for 2023/24.	Report; and NTCA Corporate Plan 2022/23	Dr Henry Kippin, Chief Executive Henry.kippin@northoftyne-ca.gov.uk
Cabinet	Cab 1 (g)	6 June 2023	Non-key	Public	North East Local Enterprise Partnership (North East LEP) – Funding Decisions Update 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.	Report	Helen Golightly Chief Executive Officer North East LEP helen.golightly@nelep.co.uk
Cabinet	Cab 1 (h)	6 June 2023	Non-key	Public	Overview and Scrutiny Committee Annual Report To note and make any comments on the Annual Scrutiny Report.	Report NTCA Overview and Scrutiny Committee work programme 2022/23 Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities Centre for Public Scrutiny (now the Centre for Governance and Scrutiny) Good Scrutiny Guide The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017	Elizabeth Kerr Principal Governance and Scrutiny Manager Elizabeth.Kerr@northoftyne-ca.gov.uk
Cabinet	Cab 1 (i)	6 June 2023	Non-key	Public	NTCA 2021-22 Audited Statement of Accounts and 2021-22 Annual Governance Statement To ask Cabinet to approve: i. Approve the Audited Statement of Accounts 2021-22 including the Narrative Report in line with the Accounts and Audit Regulations 2015, taking account of the views of the Audit and Standards Committee. ii. Approve the Annual Governance Statement for signature by the Mayor and Head of Paid Service.	Report	Janice Gillespie Director of Finance (0191) 211 6604 Janice.gillespie@northoftyne-ca.gov.uk

Delegated Decisions

Chief Executive	DD This is a provisional notice.	Date to be confirmed.	Key	Private* *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).	North East LEP Project Funding Decisions 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 Investment Board and by the North East LEP Board in March 2023 to award funding to capital infrastructure and revenue projects using its existing programme budgets.	Report	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
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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](#)