



Leadership Board, 26 April 2018 (Extraordinary Meeting)

Decisions - Notification

Please Note: In accordance with the Constitution of the Combined Authority, the decisions will not be implemented pending any call-in.

Date of Publication: 26 April 2018

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 3 May 2018.

| Agenda item | Decision | Contact Officer |
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| Appointment of Chair for the Purpose of the Meeting | RESOLVED – That the Elected Mayor N Redfearn, a Vice-Chair of the Leadership Board, be appointed as Chair for the purpose of the meeting. | Peter Judge peter.judge@northeastca.gov.uk 07342 069 371 |
| 1. Apologies for Absence (Members) | n/a | |
| 2. Declarations of Interest | n/a | |
| 3. North of Tyne Proposals – | RESOLVED – That: | Peter Judge peter.judge@northeastca.gov.uk |

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| <p>Consent to Secretary of State's Order</p> | <p>(i) Consent be given in principle to the making of an Order by the Secretary of State which would have the following effects:</p> <ul style="list-style-type: none"> a. amend the boundaries of NECA to remove the North of Tyne local authority areas (Newcastle upon Tyne, North Tyneside and Northumberland); b. create and give powers to a new Mayoral Combined Authority; c. provide for a Joint Transport Committee and a Proper Officer for Transport; d. transfer transport related assets into the joint ownership of the two Combined Authorities; e. make the Tyne and Wear Passenger Transport Executive (NEXUS) an executive body of each of the Combined Authorities, and amend legislation to extend its duties to both Combined Authorities; and f. make consequential amendments, including amendments to the NECA Order and relevant legislation to give effect to the above. <p>(ii) Agreement be given to the NECA entering into a Deed of Co-operation with each of the Councils for the Local Government areas of Durham, Gateshead, Newcastle upon Tyne, North Tyneside, Northumberland, South Tyneside and Sunderland reflecting the terms set out in the Heads of Terms attached in the Schedule to this report; and delegated authority be given to the Head of Paid Service, on the advice of the Monitoring Officer, to approve and authorise execution of the said Deed of Co-operation.</p> | <p>07342 069 371</p> |
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| | <p>(iii) Delegated authority be given to the Head of Paid Service, on the advice of the Monitoring Officer and with the agreement of the two Vice-Chairs of NECA Leadership Board, to formally consent to the final Secretary of State's Order, when such consent was requested by the Ministry of Housing, Communities and Local Government; subject to:</p> <ul style="list-style-type: none"> a. all seven current constituent authorities of NECA and NECA entering into the Deed of Co-operation referred to in resolution (ii) above; and b. the final Secretary of State's Order reflecting all principles agreed upon between the Ministry of Housing, Communities and Local Government and all constituent Authorities. | |
| 4. Date and Time of Next Meeting | Tuesday, 19 June 2018 at 2pm | Victoria Miller victoria.miller@northeastca.gov.uk 0191 211 5118 |