

## Forward Plan of Decisions

Published 9 November 2022

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 4 (a) Standing item	22 November 2022	Key	Public / Private*	<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> <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	Rob Hamilton Chief Economist <a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a>
Cabinet	Cab 4 (b)	22 November 2022	Key	Public	<p><b>North of Tyne Stewardship and Rural Growth Investment Plan</b></p> <p>Approval of the Stewardship and Rural Growth Investment Plan and associated funding.</p>	Report; and Item 6 Cabinet report January 2022 <a href="https://www.northoftyne-ca.gov.uk/wp-content/uploads/2022/01/Agenda-25.01.2022.pdf">https://www.northoftyne-ca.gov.uk/wp-content/uploads/2022/01/Agenda-25.01.2022.pdf</a>	Maria Antoniou Principal Economy and Strategy Manager <a href="mailto:maria.antoniou@northoftyne-ca.gov.uk">maria.antoniou@northoftyne-ca.gov.uk</a>
Cabinet	Cab 4 (c)	22 November 2022	Key	Public	<p><b>2023-2027 NTCA Initial Budget Proposals</b></p> <p>Cabinet will be invited to consider and agree the draft 2023-2027 NTCA Budget Proposals.</p>	Report; 2023-2027 Financial Planning and Budget Process Cabinet Report, 20 September 2022; and 2022-2026 NTCA Budget Proposals, Cabinet 25 January 2022.	Janice Gillespie Chief Finance Officer <a href="mailto:Janice.gillespie@northoftyne-ca.gov.uk">Janice.gillespie@northoftyne-ca.gov.uk</a> 0191 (0191) 211 6604
Cabinet	Cab 4 (d)	22 November 2022	Non-key	Public	<p><b>Adult Education Budget annual update</b></p> <p>To provide NTCA Cabinet with an update on the performance of the Adult Education Budget in Academic Year 2021-22, and a forward look at planned provision for Academic Year 2022-23.</p>	Report; and Devolved Adult Education Budget mid-year update, NTCA Cabinet March 2022, Item 6: <a href="https://www.northoftyne-ca.gov.uk/wp-content/uploads/2022/01/Agenda-25.01.2022.pdf">https://www.northoftyne-ca.gov.uk/wp-content/uploads/2022/01/Agenda-25.01.2022.pdf</a>	Leigh Mills Head of Inclusive Growth 07855 100179 <a href="mailto:leigh.mills@northoftyne-ca.gov.uk">leigh.mills@northoftyne-ca.gov.uk</a>

						<a href="#">3/Public-Agenda-22.03.2022.pdf</a>	
Cabinet	Cab 4 (e) <b>Deferred to January 2023</b>	22 November 2022	Non-key	Public	<b>2021-22 NTCA Annual Statement of Accounts (includes Audit Completion Report, Audited Statement of Accounts and Annual Governance Statement)</b>  To approve the 2021-22 NTCA Annual Statement of Accounts (includes Audit Completion Report, Audited Statement of Accounts and Annual Governance Statement).	Report	Janice Gillespie Chief Finance Officer <a href="mailto:Janice.gillespie@northoftyne-ca.gov.uk">Janice.gillespie@northoftyne-ca.gov.uk</a> 0191 (0191) 211 6604
Cabinet	Cab 4 (f)	22 November 2022	Non-key	Public	<b>Q2 Budget Monitoring Report</b>  To note the budget monitoring position.	Report; and Q2 Budget Monitoring Report.	Katy Laing Strategic Finance Manager 0191 211 6065 <a href="mailto:Katherine.laing@northoftyne-ca.gov.uk">Katherine.laing@northoftyne-ca.gov.uk</a>
Cabinet	Cab 4 (g)	22 November 2022	Non-key	Public	<b>Appointment of Chair of the Audit and Standards Committee</b>  To agree the appointment of Chair of the Audit and Standards Committee.	Report	John Softly Monitoring Officer 0191 277 7047 <a href="mailto:John.Softly@northoftyne-ca.gov.uk">John.Softly@northoftyne-ca.gov.uk</a>
Cabinet	Cab 4 (h) <b>New</b>	22 November 2022	Non-key	Public	<b>Changes to the Constitution relating to Contracting Standing Orders</b>  To agree changes to the Constitution relating to Contract Standing Orders	Report	John Softly Monitoring Officer 0191 277 7047 <a href="mailto:John.Softly@northoftyne-ca.gov.uk">John.Softly@northoftyne-ca.gov.uk</a>
Cabinet	Cab 5 (a) Standing item	31 January 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 Chief Economist <a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a>
Cabinet	Cab 5 (b)	31 January 2023	Non-key	Public	<b>North East Local Enterprise Partnership – Funding Decisions Update</b>  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 <a href="mailto:helen.golightly@nelep.co.uk">helen.golightly@nelep.co.uk</a>
Cabinet	Cab 5 (c) <b>New</b>	31 January 2023	Key	Public	<b>Education Improvement and Child Poverty Prevention programmes</b>  Cabinet will be invited to review progress on the Education Improvement and Child Poverty Prevention pilots and agree next steps.	Report; NTCA Joint School Improvement Strategy; NTCA Education Improvement Programme; and	Adrian Dougherty Head of Public Service Innovation <a href="mailto:adrian.dougherty@northoftyne-ca.gov.uk">adrian.dougherty@northoftyne-ca.gov.uk</a>

						NTCA Child Poverty Prevention Programme	
Cabinet	Cab 5 (d) <b>New</b>	31 January 2023	Non-key	Public	<b>2021-22 NTCA Annual Statement of Accounts (includes Audit Completion Report, Audited Statement of Accounts and Annual Governance Statement)</b>  To approve the 2021-22 NTCA Annual Statement of Accounts (includes Audit Completion Report, Audited Statement of Accounts and Annual Governance Statement).	Report	Janice Gillespie Chief Finance Officer <a href="mailto:Janice.gillespie@northoftyne-ca.gov.uk">Janice.gillespie@northoftyne-ca.gov.uk</a> 0191 (0191) 211 6604
Cabinet	Cab 6 (a) Standing item	28 March 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 Chief Economist <a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a>
Cabinet	Cab 7 (a) Standing item	6 June 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 Chief Economist <a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a>
Cabinet	Cab 7 (b)	6 June 2023	Non-key	Public	<b>North East Local Enterprise Partnership – Funding Decisions Update</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.	Report	Helen Golightly Chief Executive Officer North East LEP <a href="mailto:helen.golightly@nelep.co.uk">helen.golightly@nelep.co.uk</a>

#### Delegated Decisions

Managing Director/ Head of Paid Service	DD (LEP)	18 November 2022	Key	Private*	<b>North East LEP Project Funding Decisions (November 2022)</b>  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 November 2022 to award funding to capital infrastructure and revenue projects using its existing programme budgets.  * 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).	Report	Ray Browning Programme Manager North East LEP <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>
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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](#)