

Leadership Board, 31 July 2018

Decisions - Notification

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

Date of Publication: 1 August 2018

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 8 August 2018.

Agenda item	Decision	Contact Officer
1. Apologies for Absence (Members)	n/a	
2. Declarations of Interest	Noted. (Councillor M Mordey declared an interest in respect of his interest as a Member of the Port of Sunderland Board (agenda item 11 refers)).	Peter Judge peter.judge@northeastca.gov.uk 07342 069 371
3. Minutes of the Previous Meeting	Approved as a correct record.	Victoria Miller victoria.miller@northeastca.gov.uk 0191 211 5118

4. Combined Authority – Governance Changes – Update	Noted.	Peter Judge peter.judge@northeastca.gov.uk 07342 069 371
5. Updates from Thematic Leads	Noted.	As set out in the reports.
6. Statement of Accounts	RESOLVED – That: i. The Annual Accounts 2017/2018 be approved; ii. The Annual Government Statement 2017/18 be approved; iii. Approval be given to the issuing of the Management Representation Letter; and iv. Mayor Norma Redfearn be authorised to sign the Annual Accounts and Annual Governance Statement on behalf of the North East Combined Authority.	Paul Woods paul.woods@northeastca.gov.uk 0744 693 6840
7. Finance Update – 2017/18 Outturn and 2018/19 Update	RESOLVED – That: i. The outturn position on the revenue budget and the capital programme for 2017/18 as set out in the report be noted; ii. The update about the revenue budget position and capital programme for 2018/19 be noted; and iii. The proposed budget timetable for the preparation of the 2019/20 Budget set out in section 2.6 of the report be noted.	Paul Woods paul.woods@northeastca.gov.uk 0744 693 6840
8. Date and Time of Next Meeting	Noted.	
9. Exclusion of Press and Public	RESOLVED – That by virtue of paragraph 3 of Part 1 of Schedule 12A press and public be excluded from the meeting for the duration of consideration of agenda items 10 (Confidential Minutes of the Previous Meeting), 11 (Project Approvals) and 12 (Proposed Purchase of Land at Howdon) because exempt information was likely	Peter Judge peter.judge@northeastca.gov.uk 07342 069 371

	to be disclosed and the public interest test against the disclosure was satisfied.	
10. Confidential Minutes of the Previous Meeting	Approved as a correct record.	Victoria Miller victoria.miller@northeastca.gov.uk 0191 211 5118
11. Project Approvals	RESOLVED – That the recommendations set out in the reports be approved.	Paul Woods paul.woods@northeastca.gov.uk 0744 693 6840
12. Proposed Purchase of Land at Howdon	RESOLVED – That the recommendations set out in the reports be approved.	Tobyn Hughes, Managing Director (Transport Operations) tobyn.hughes@nexus.org.uk 0191 203 3236