

Cabinet

19 July 2022

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: 20 July 2022

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 27 July 2022.

Item	Decision
4. Minutes of the Previous Meeting	Approved as a correct record.
5. North of Tyne Employability Plan	Cabinet endorsed the contents of the North of Tyne Employability Plan.
6. Investment Fund Update	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted progress to date on the Investment Fund, achievement of key milestones and ongoing project development work, particularly in respect of the creation of new jobs for residents as a direct result of the NTCA investments. 2. Authorised the Chief Executive to make final approvals, under delegated decision, for the following projects: Scotswood's the Rise housing development, a green construction skills for growth project delivered by Re:Geon training, three new Employment Partnerships, and a Technology Development Centre at the Offshore Renewable Energy Catapult. 3. Noted progress on the NTCA's Towns and High Streets programme, and agreed to receive further project updates.
7. NTCA 2021/22 Draft Statement of Accounts	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the Draft Annual Governance Statement 2021/22.

	<p>2. Noted the Draft Statement of Accounts 2021/22, including the Draft Narrative Report in line with Audit and Accounting Regulations 2015 as presented.</p>
<p>8. 2022/23 Q1 NTCA Budget Monitor Report</p>	<p>Cabinet noted the forecast budget monitoring position for the Combined Authority as set out in paragraphs 1.2, 1.3, 1.4 and 1.5 and the reserves position in 1.6.</p>
<p>9. Constitution: Officer Employment Procedure Rules</p>	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Delegated to the Chief Executive, as Head of Paid Service, all decisions (i.e. creation, appointment, disciplinary action and dismissal) in respect of posts below the position of director (excluding the statutory positions of Chief Finance Officer and Monitoring Officer); and 2. Authorised the Monitoring Officer to make the necessary amendments to the Officer Employment Rules of Procedure in Part 3.4 of NTCA's Constitution and any other consequential amendments to the Constitution.
<p>10. Date and Time of the Next Meeting</p>	<p>Tuesday, 20 September 2022 at 2pm.</p>