



Leadership Board, 18 September 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: 19 September 2018

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 26 September 2018.

Agenda item	Decision	Contact Officer
1 Appointment of Chair for the Meeting	Mayor N Redfearn was appointed as Chair for the meeting.	
2. Apologies for Absence (Members)		
3. Declarations of Interest		Peter Judge peter.judge@northeastca.gov.uk 07342 069 371
4. Minutes of the Previous Meeting	Approved as a correct record.	Victoria Miller victoria.miller@northeastca.gov.uk 0191 211 5118

5. Updates from Thematic Leads	Noted.	As set out in the reports.
6. Date and Time of Next Meeting	Noted.	
7. Exclusion of Press and Public	By virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 press and public was excluded from the remainder of the meeting for the duration of consideration of agenda items 8 (Confidential Minutes of the Previous Meeting) and 9 (Project Approvals) because exempt information was likely to be disclosed and the public interest test against the disclosure was satisfied.	Peter Judge peter.judge@northeastca.gov.uk 07342 069 371 and Paul Woods paul.woods@northeastca.gov.uk 0744 693 6840
8. Confidential Minutes of the Previous Meeting	Approved as a correct record.	Victoria Miller victoria.miller@northeastca.gov.uk 0191 211 5118
9. Project Approvals	The recommendations set out in the reports were approved.	Paul Woods paul.woods@northeastca.gov.uk 0744 693 6840