

Forward Plan of Decisions

Published 14 January 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 5 (a) (standing item)	25 January 2022	Key	Public	Investment Fund Update and Funding Approvals This report will provide an update on progress with the NTCA Investment Fund, including any requests for project funding.	Report	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk
Cabinet	Cab 5 (b)	25 January 2022	Key	Public	NTCA Response to NTCA Citizens' Assembly Recommendations: Energy, skills and housing. This report will provide an update on NTCA's response to the Citizens' Assembly on Climate Change recommendations, with a focus on energy, skills and housing and set out next steps including relevant financial allocations.	Report; NTCA Cabinet 22 nd September 2021: Low Carbon and Green Jobs: An Update NTCA Cabinet 27 th July 2021: Citizens' Assembly Report and update on progress in delivering the North of Tyne Energy, Green Growth and Climate Change Blueprint NTCA Cabinet 23rd March 2021: Supplement Agenda 1: Investment Fund Update and Funding Approvals NTCA 1 st April 2020: Delegated Decision Report: Part B: Energy, Green Growth and Climate Change – a North of Tyne Blueprint CSE, Enabling Community Energy Report: https://www.cse.org.uk/projects/view/1384	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk

						Committee on Climate Change: The role of business in delivering the UK's Net Zero ambition - The-role-of-business-in-delivering-the-UKs-Net-Zero-ambition.pdf (theccc.org.uk) Committee on Climate Change: Local Authorities and the Sixth Carbon Budget: Local-Authorities-and-the-Sixth-Carbon-Budget.pdf LGA, Local Green Jobs = https://www.local.gov.uk/local-green-jobs-accelerating-sustainable-economic-recovery UKGBC and partners - The Retrofit Playbook - https://www.ukgbc.org/ukgbc-work/driving-retrofit-of-existing-homes/	
Cabinet	Cab 5 (c) Updated	25 January 2022	Key	Public	<p>North of Tyne Rural Economy - Northumberland Stewardship and Rural Growth Investment Plan</p> <p>This report will provide an update on current rural investment programmes and set out a proposal for the development of a Northumberland Stewardship and Rural Growth Investment Plan, which will articulate an ambitious vision for the future of the North of Tyne's rural economy and natural capital assets. The report will set out next steps and a request for £500k of funding to develop the Investment Plan and associated interventions.</p>	Report	Maria Antoniou Principal Economy and Strategy Manager maria.antoniou@northoftyne-ca.gov.uk

Cabinet	Cab 5 (d)	25 January 2022	Non-key	Public	<p>Inclusive Economy Board Wellbeing Framework</p> <p>This report will present the final report of NTCA's Inclusive Economy Board's Wellbeing Roundtable. This will include presenting a North of Tyne Wellbeing Framework for Cabinet's endorsement. The report will include proposed next steps for Cabinet approval.</p>	Report; and attached to the report.	<p>Leigh Mills Head of Inclusive Growth 07855 100179 Leigh.mills@northoftyne-ca.gov.uk</p> <p>Rhiannon Bearne Inclusive Economy Adviser 07971756207 Rhiannon.bearne@northoftyne-ca.gov.uk</p>
Cabinet	Cab 5 (e)	25 January 2022	Key	Public	<p>2022-2026 NTCA Budget Proposals</p> <ul style="list-style-type: none"> To consider outcomes of consultation and recommendations from Overview and Scrutiny and agree final proposals for the North of Tyne Combined Authority's Budget. To agree final proposals for the Authority's 2022-23 Budget. To agree the Treasury Management Strategy 2022-23 To note the draft 2022/23 Budget for the North East LEP and Inward Investment North East 	Report; 2022-2026 Financial Planning and Budget Process (22 September 2021 Cabinet); and 2021-2025 NTCA Budget Proposals (26 January 2021); 2022-2026 NTCA Draft Budget Proposals (30 November 2021).	<p>Janice Gillespie Chief Finance Officer 0191 643 5071 Janice.gillespie@northtyneside.gov.uk</p>
Cabinet	Cab 5 (f)	25 January 2022	Key	Public	<p>NTCA 2020-21 Audited Statement of Accounts and 2020-21 Annual Governance Statement</p> <ul style="list-style-type: none"> To approve the Audited Statement of Accounts 2020-21 including the Narrative Report in line with the Accounts and Audit Regulations 2015, taking account of the views of the Audit and Standards Committee. To approve the Annual Governance Statement for signature by the Mayor and Head of Paid Service. 	2020-21 Audited Statement of Accounts. 2020-21 Annual Governance Statement. 2020-21 Audit Completion Report.	<p>Janice Gillespie Chief Finance Officer 0191 643 5071 Janice.gillespie@northtyneside.gov.uk</p>
Cabinet	Cab 5 (g)	25 January 2022	Non-key	Public	<p>2021-22 NTCA Q3 Budget Monitoring Report</p> <p>To note:</p> <ul style="list-style-type: none"> 2021-22 NTCA Q3 Budget Monitor for Corporate Fund, Investment Fund, Adult Education Budget and Brownfield Housing Revenue Budget. Performance against the Brownfield Housing Capital Budget and Investment Fund Capital Budgets. 	Report; Cabinet Report 26 January 2021; and 2021-2025 NTCA Budget Proposals.	<p>Katy Laing Strategic Finance Manager (0191) 211 6065 katherine.laing@northoftyne-ca.gov.uk</p>

Cabinet	Cab 5 (h) New	25 January 2022	Non-key	Public	Decision to opt in National Scheme for Auditor Appointments from April 2023 Cabinet to accept the proposal for the North of Tyne Combined Authority to 'opt-in' to the national scheme of appointing local auditors for the five consecutive financial years commencing 1 April 2023 operated by Public Sector Appointments Ltd ("PSAA Ltd").		Janice Gillespie Chief Finance Officer 0191 643 5071 Janice.gillespie@northtyneside.gov.uk
Cabinet	Cab 6 (a)	22 March 2022	Non-key	Public	North East Local Enterprise Partnership – Funding Decisions Update The cabinet is recommended to note the report which provides information on the work and funding decisions of the North East LEP over the last four months.	Report; and NTCA Cabinet Report 30 November 2021	Helen Golightly Chief Executive Officer North East LEP helen.golightly@nelep.co.uk
Cabinet	Cab 7 (b) (standing item)	7 June 2022	Key	Public	Investment Fund Update and Funding Approvals This report will provide an update on progress with the NTCA Investment Fund, including any requests for project funding.	Report	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk

Delegated Decisions

Head of Paid Service	DD (LEP)	25 January 2022	Key	Private*	North East LEP Project Funding Decisions (January 2022) 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 January 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; and Confidential project funding reports planned to go to the North East LEP Investment Board and North East LEP Board in January 2022	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
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Head of Paid Service	DD (LEP)	25 March 2022	Key	Private*	<p>North East LEP Project Funding Decisions (March 2022)</p> <p>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 March 2022 to award funding to capital infrastructure and revenue projects using its existing programme budgets.</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; and Confidential project funding reports planned to go to the North East LEP Investment Board and North East LEP Board in March 2022.	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
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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](#)