

## Forward Plan of Decisions

Published 9 May 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 7 (a) (standing item)	7 June 2022	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)	7 June 2022	Key	Public	<b>Cabinet Membership and Other Appointments</b> Cabinet will be asked to agree appointments for the municipal year 2022/2023, including:  <ol style="list-style-type: none"> <li>1. Cabinet and allocation of Cabinet Portfolios;</li> <li>2. Overview and Scrutiny Committee and Audit and Standards Committee;</li> <li>3. NTCA's representatives on the North East Joint Transport Committee (and its Tyne and Wear Sub-Committee) and Transport for the North; and</li> <li>4. Any other appointments as required.</li> </ol>	Report	John Softly Interim Monitoring Officer 0191 277 7047 <a href="mailto:John.Softly@northoftyne-ca.gov.uk">John.Softly@northoftyne-ca.gov.uk</a>
Cabinet	Cab 7 (c)	7 June 2022	Key	Public	<b>Programme of Committee Meetings for the Municipal Year 2022/2023</b> Cabinet will be required to agree the programme of committee meetings for the municipal year 2022/2023.	Report	John Softly Interim Monitoring Officer 0191 277 7047 <a href="mailto:John.Softly@northoftyne-ca.gov.uk">John.Softly@northoftyne-ca.gov.uk</a>
Cabinet <b>New</b>	Cab 7 (d)	7 June 2022	No-key	Public	<b>NTCA Corporate Plan</b> Cabinet to endorse the NTCA Corporate Plan for 2022/23	Report; and NTCA Corporate Plan 2021/22	Dr Henry Kippin Managing Director <a href="mailto:Henry.kippin@northoftyne-ca.gov.uk">Henry.kippin@northoftyne-ca.gov.uk</a>
Cabinet <b>New</b>	Cab 7 (e)	7 June 2022	No-key	Public	<b>NTCA Pay Policy</b> Agree NTCA Pay Policy 2022/23 and statutory officer designations.	Report  Localism Act 2011  Local Government Act 1985  Local Government and Housing Act 1989	Ruth Redfern Director of Policy and Performance 07971 919977 <a href="mailto:ruth.redfern@northoftyne-ca.gov.uk">ruth.redfern@northoftyne-ca.gov.uk</a>

						The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017	
Cabinet <b>New</b>	Cab 7 (f)	7 June 2022	No-key	Public	<b>Equality Objectives Update</b>  This report will provide an overview of NTCA's equality work and provide an update on progress against NTCA's Equality Objectives for 2021-25. This will include recommending that Cabinet: Note the progress made on NTCA's Equality Objectives and wider equality and diversity ambitions.	Report; and  NTCA Equality Objectives 2021-25	Ruth Redfern Director of Policy and Performance <a href="mailto:ruth.redfern@northoftyne-ca.gov.uk">ruth.redfern@northoftyne-ca.gov.uk</a> 0191 2116604 (Julie Slesser)
Cabinet <b>New</b>	Cab 7 (g)	7 June 2022	No-key	Public	<b>2021/22 NTCA Financial Outturn Report including North East LEP and Invest North East England.</b>  To ask Cabinet to note:  (i) 2021/22 NTCA Outturn position for Corporate Fund, Investment Fund, Adult Education Budget  (ii) Performance against the Brownfield Housing Capital Budget and Investment Fund Capital Budgets.  (iii) 2021/22 Decisions made in relation to reserves and balances.  (iv) The Combined Authority's Treasury Management performance.  (v) The Accountable Body Budget Outturn position and the funding position.  (vi) Note the North East LEP 2021/22 Outturn position and 2022/23, 2024/25 Budget Position  (vii) Note the Invest North East England 2021/22 Outturn position and 2022/23 Budget Position	Report  26 January 2021 Cabinet Report NTCA 2021-22 Final Budget Proposals  27 May 2021 LEP Board Report 2020/21 Out-turn and 2021/22 Budget and 3-year indicative budget position.	Katy Laing Strategic Finance Manager 0191 2116065 <a href="mailto:Katherine.laing@northoftyne-ca.gov.uk">Katherine.laing@northoftyne-ca.gov.uk</a>

Cabinet <b>New</b>	Cab 7 (h)	7 June 2022	No-key	Public	<p><b>Overview and Scrutiny Committee Annual Report</b></p> <p>To note and make any comments on the Annual Scrutiny Report. The report will also include information on the urgent decisions taken in 2021/22.</p>	<p>Report</p> <p>NTCA Overview and Scrutiny Committee work programme 2021/22</p> <p><a href="#">Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities</a></p> <p><a href="#">Centre for Public Scrutiny (now the Centre for Governance and Scrutiny) <i>Good Scrutiny Guide</i></a></p> <p><a href="#">The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017</a></p>	<p>Elizabeth Kerr Principal Governance and Scrutiny Manager <a href="mailto:Elizabeth.Kerr@northoftyne-ca.gov.uk">Elizabeth.Kerr@northoftyne-ca.gov.uk</a></p>
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### Delegated Decisions

Managing Director / Head of Paid Service	DD (LEP)	25 March 2022	Key	Private*	<p><b>North East LEP Project Funding Decisions (March 2022)</b></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>	<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.</p>	<p>Ray Browning Programme Manager North East LEP <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a></p>
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Managing Director/ Head of Paid Service	DD (LEP)	25 March 2022	Key	Private*  *The notice for the proposed decision was previously published with the description of the decision as "Public". Following further consultation and legal advice, the Chair of the Overview and Scrutiny Committee has been notified that the decision would be exempt from publication.	<b>Appointment of the Fund Management services for the North East Local Enterprise Partnership for the Commercial Property Investment Fund (CPIF)</b>  1. To approve the appointment of the Fund Management services for the North East LEP's Commercial Property Investment Fund (CPIF) 2. To note the intended profile for the funding of the loan funds that is subject to an updated cash flow 3. To establish a Limited Partnership and become a Limited partner 4. To establish a CPIF advisory group including representatives from North of Tyne Combined Authority (NTCA), North East LEP and the North East Combined Authority (NECA), to receive regular reports from and engage with the appointed Fund Management services	Report	Helen Golightly Chief Executive 0191 561 5420 <a href="mailto:helen.golightly@nelep.co.uk">helen.golightly@nelep.co.uk</a>
Managing Director/ Head of Paid Service	DD (LEP)	25 May 2022	Key	Private*  * 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).	<b>North East LEP Project Funding Decisions (May 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 May 2022 to award funding to capital infrastructure and revenue projects using its existing programme budgets.	Report	Ray Browning Programme Manager North East LEP <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>
Managing Director/ Head of	DD (LEP)	15 July 2022	Key	Private*	<b>North East LEP Project Funding Decisions (July 2022)</b>	Report	Ray Browning Programme Manager North East LEP <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>

Paid Service					<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 July 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>		
Managing Director/ Head of Paid Service	DD (LEP)	23 September 2022	Key	Private*	<p><b>North East LEP Project Funding Decisions (September 2022)</b></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 September 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	Ray Browning Programme Manager North East LEP <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>
Managing Director/ Head of Paid Service	DD (LEP)	18 November 2022	Key	Private*	<p><b>North East LEP Project Funding Decisions (November 2022)</b></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 November 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	Ray Browning Programme Manager North East LEP <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>

## **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](#)