



## Leadership Board, 4 December 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:** 5 December 2018

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 12 December 2018.

Agenda item	Decision	Contact Officer
1. Apologies for absence (Members)	None	
2. Declarations of interest	Councillors Henig, Kerr, Gannon and Miller declared their interests as Directors, or alternate Directors of Newcastle International Airport Limited.	
3. Minutes of the previous meeting	Approved as a correct record.	Janet Howard <a href="mailto:janet.howard@northeastca.gov.uk">janet.howard@northeastca.gov.uk</a> 0191 211 5048

<p>4. Appointments to Transport for the North</p>	<p><b>RESOLVED</b> – That:</p> <ul style="list-style-type: none"> <li>i. Cllr Marshall be appointed a member of the Transport for the North (TfN) Board.</li> <li>ii. Cllr Miller be appointed as substitute member of the TfN Board.</li> <li>iii. Cllr Mordey be appointed a member of the TfN Scrutiny Committee.</li> <li>iv. Cllr McElroy be appointed a substitute member of the TfN Scrutiny Committee.</li> <li>v. Noted that the representatives that will sit on the TfN Rail North Committee will be determined by the North East Joint Transport Committee and will represent the regional group on behalf of the two Combined Authorities.</li> </ul>	<p>Peter Judge  <a href="mailto:peter.judge@northeastca.gov.uk">peter.judge@northeastca.gov.uk</a>  07342 069 371</p>
<p>5. Delegation of additional powers and functions</p>	<p><b>RESOLVED</b> – That the Leadership Board unanimously agreed to approve the delegation of functions to the North East Joint Transport Committee, as detailed in the appendix to the report.</p>	<p>Peter Judge  <a href="mailto:peter.judge@northeastca.gov.uk">peter.judge@northeastca.gov.uk</a>  07342 069 371</p>
<p>6. Approval of the North East Joint Transport Committee Standing Orders</p>	<p><b>RESOLVED</b> – That the Leadership Board:</p> <ul style="list-style-type: none"> <li>i. Approved the Standing Orders of the Joint Transport Committee in the form appended to the report.</li> <li>ii. Noted that the Standing Orders will be effective only once they are approved both by the North of Tyne Combined Authority and the North East Combined Authority.</li> </ul>	<p>Peter Judge  <a href="mailto:peter.judge@northeastca.gov.uk">peter.judge@northeastca.gov.uk</a>  07342 069 371</p>
<p>7. Date and time of the next meeting</p>	<p>Tuesday 15 January 2019 at 2pm.</p>	<p>Janet Howard  <a href="mailto:janet.howard@northeastca.gov.uk">janet.howard@northeastca.gov.uk</a>  0191 211 5048</p>
<p>8. Exclusion of the press and public</p>	<p>By virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, the press and public were excluded from the remainder of the meeting for the duration of consideration of agenda item 9 (project approvals) because exempt information was likely to</p>	<p>Peter Judge  <a href="mailto:peter.judge@northeastca.gov.uk">peter.judge@northeastca.gov.uk</a>  07342 069 371</p>

	be disclosed and the public interest test against the disclosure was satisfied.	
9. Project approvals	<p><b>RESOLVED</b> – That the Leadership Board:</p> <ul style="list-style-type: none"> <li>i. Approved delegated authority to the Head of Paid Service in consultation with the Section 73 Officer, Monitoring Officer and Chair and Vice Chair to approve, subsequent to LEP Board determination, Enterprise Zone (EZ) funding agreements with Newcastle and Northumberland Councils to support EZ funded infrastructure investments on: Newcastle International Airport (Phase 1); Northumberland Port of Blyth, Bates, Northumberland; Ashwood Business Park; and Northumberland Energy Park Phase 1 (East Sleekburn EZ site), as set out in sections 1.2 – 1.26 of the report.</li> <li>ii. Approved delegated authority to the Head of Paid Service in consultation with the Section 73 Officer, Monitoring Officer and Chair of the Joint Transport Committee and the Chair of the NECA Leadership Board to approve the submission of an advanced Transforming Cities bid by the deadline date to be specified by the Department for Transport, as set out in section 1.28 of the report.</li> </ul>	<p>Paul Woods  <a href="mailto:paul.woods@northeastca.gov.uk">paul.woods@northeastca.gov.uk</a>  07446936840</p>