

Cabinet (Annual Meeting)

7 June 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: 8 June 2022

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 15 June 2022.

Item	Decision
4. Minutes of the Previous Meeting	Approved as a correct record.
5. Cabinet membership, appointments to committees and other bodies and programme of meetings	Cabinet: <ol style="list-style-type: none"> 1. noted the Cabinet membership set out at Appendix 1(a) and that the Mayor had appointed Mayor Norma Redfearn as Deputy Mayor; 2. agreed the allocation of Cabinet portfolios set out at Appendix 1(b) and the schedule of meetings for the municipal year 2022/23 set out at Appendix 2; 3. agreed the membership of the Overview and Scrutiny Committee, Audit and Standards Committee, the Housing and Land Board and the Inclusive Economy Board as set out in Appendix 3; 4. agreed to delegate the appointment of Chair of Overview and Scrutiny Committee to the Overview and Scrutiny Committee; 5. agreed the appointment of members and substitute members to the Joint Transport Committee and the Tyne and Wear Subcommittee as set out in paragraphs 1.5.1 and 1.5.2; 6. agreed the appointment of members and substitute members to the board of Transport for the North (TfN) and TfN's

	<p>Overview and Scrutiny Committee as set out in paragraphs 1.6.1 and 1.6.2; and</p> <ol style="list-style-type: none"> 7. agreed the appointment of members to the North East Local Enterprise Partnership Boards and Panels as set out in in paragraph 1.7.1. 8. appointed Robin Fry as Mayoral Ambassador for the Voluntary, Community and Social Enterprise (VCSE) sector for 2022/23 as set out in paragraph 1.8. 9. agreed to the creation of the NTCA Strategic Partnership Group and delegated to the Managing Director, in consultation with the Mayor, the final agreement of its terms of reference and membership as set out in paragraph 1.9.
6. NTCA Corporate Plan	Cabinet acknowledged and endorsed the Corporate Plan for 2022/23, its ambitions and delivery priorities.
7. Equality Objectives Update	Cabinet noted the progress made on NTCA's Equality Objectives and wider equality and diversity ambitions.
8. Scrutiny Annual Report	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the Annual Scrutiny Report. 2. Noted that the use of the urgent decision power has not been required in the 2021/22 municipal year.
9. 2021/22 NTCA Provisional Outturn Report	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the NTCA provisional 2021/22 Outturn position for the Corporate Fund (section 2), Investment Fund (section 3). 2. Noted performance against the Brownfield Housing Capital Budget and Investment Fund Capital Budgets (section 4). 3. Noted performance against the Adult Education Budget (section 5). 4. Noted the position on Reserves (section 6). 5. Noted the Accountable Body Budget Outturn position and the funding position (section 7). 6. Noted the Combined Authority's Treasury Management performance (section 8). 7. Noted the North East LEP 2021/22 Outturn position and 2-year Outline Budget position (Appendix A).

	8. Noted the Invest North East England 2021/22 Outturn position (Appendix B).
10. NTCA Pay Policy Statement	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the NTCA Pay Policy Statement attached at Appendix A; and 2. Noted the confirmation of NTCA's Statutory Officers as set out in paragraphs 2.2 to 2.5.
Investment Fund Update and Funding Approvals	<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. Noted progress on the NTCA's Skills For Growth Programme, the North East Screen Industries Partnership and the Discovery Museum Business Case Development projects. 3. Agreed an allocation of £0.9m from the North of Tyne Investment Fund to enable the delivery of three Employment Partnerships and authorised the Managing Director, in consultation with Investment Panel, the Mayor and the appropriate Cabinet Member, to consider and approve the business case and finalise delivery arrangements. 4. Approved the recommendation and funding award set out in the confidential Appendix 1 to the report. 5. Delegated authority to the Managing Director, in consultation with the Mayor and Cabinet Members, to submit the Shared Prosperity Fund and Multiply Investment Plans to Government.
Date and Time of the Next Meeting	Tuesday, 19 July 2022 at 2pm. Venue to be confirmed.
Exclusion of Press and Public	There was no exclusion of press and public.
Investment Fund Update and Funding Approvals - Appendix	Recommendations agreed.