

Forward Plan of Decisions

Published 9 July 2021

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.

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	Decision-maker	Contact officer
Cab 2 (a) (standing item)	27 July 2021	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	Cabinet	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk
Cab 2 (b)	27 July 2021	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 five months.	Report; and NTCA Cabinet Report 26 January 2021	Cabinet	Helen Golightly Chief Executive Officer North East LEP helen.golightly@nelep.co.uk
Cab 2 (c)	27 July 2021	Non-key	Public	2021-22 NTCA Q1 Budget Monitoring Report To ask Cabinet to note: <ul style="list-style-type: none"> 2021-22 NTCA Q1 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	Cabinet	Katy Laing Strategic Finance Manager 0191 211 6065 Katherine.laing@northoftyne-ca.gov.uk
Cab 2 (d)	27 July 2021	Key	Public	Inclusive Economy Innovation Fund and Board update This report will provide an update on progress with NTCA's Inclusive Economy Innovation Fund and Inclusive Economy Board. This will include recommending that Cabinet authorise the Head of Paid Service, in consultation with the Cabinet Portfolio Holder, to agree new appointments to the Inclusive Economy Board, as well as any requests for funding.	Report	Cabinet	Leigh Mills Head of Skills and Economic Inclusion 0191 2777567 leigh.mills@northoftyne-ca.gov.uk
Cab 2 (e)	27 July 2021	Key	Public	North Bank of Tyne In October last year, the North of Tyne Combined Authority allocated £150,000 of Business Case Development Funding to support the development of	Report	Cabinet	Rob Hamilton Chief Economist

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				<p>high-level future investment propositions related to the North Bank of the Tyne. This report will provide an update on progress and set out proposals for further collaboration and investment.</p> <p>This will include recommending that Cabinet:</p> <ul style="list-style-type: none"> • Supports proposals for stronger collaboration between business, local authorities, NTCA and the Port of Tyne to implement recommendations. • Approves an overall funding allocation and delegation to the Head of Paid Service in consultation with Investment Panel to consider specific funding proposals to deliver the objectives set out. 			rob.hamilton@northoftyne-ca.gov.uk
Cab 2 (f)	27 July 2021	Key	Public	<p>North of Tyne Digital and the Future of Connectivity</p> <p>This report will provide an overview of NTCA's Digital growth, connectivity, and inclusion work in the last year and set out proposals for further collaboration and investment.</p> <p>This will include recommending that Cabinet:</p> <ul style="list-style-type: none"> • Build on current collaboration on digital growth, connectivity, and inclusion and agree ambitious objectives for future connectivity, digital public services, digital inclusion and digital and tech sector growth in the NTCA area; • Approve an overall funding allocation and delegation to the Head of Paid Service in consultation with Investment Panel to consider specific funding proposals to deliver the objectives set out. 	Report	Cabinet	<p>Mark Stamper Principle Innovation and Economy Manager</p> <p>mark.stamper@northoftyne-ca.gov.uk</p>
Cab 2 (g) new	27 July 2021	Non-key	Public	<p>North of Tyne Citizens' Assembly Report and update on progress in delivering the North of Tyne Energy, Green Growth and Climate Change Blueprint</p>	Report;	Cabinet	<p>Leanne Wilson, Policy and Economy Adviser</p>

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				<p>The Cabinet is recommended to:</p> <ol style="list-style-type: none"> 1. Thank all those who participated in the Citizens Assembly including the Oversight Panel and Expert Commentators 2. Receive the Citizen's Assembly Report and endorse their collective statement which sets out the need for urgent action. 3. Endorse collaboration between NTCA and the three constituent Local Authorities to jointly respond to the recommendations of the Citizens Assembly, and jointly develop project proposals where the recommendations of the Citizens Assembly provide clear opportunities to add value, scale up, or enhance the work currently underway through the NTCA Energy, Green Growth and Climate Change Blueprint and Local Authority Climate Emergency plans. 4. Agree to receive a report in Autumn that will provide further detail on how NTCA intends to work with the three constituent Local Authorities and wider regional stakeholders to respond to the recommendations of the Citizens' Assembly. 	<p>Net Zero Newcastle: 2030 Action Plan: https://www.newcastle.gov.uk/sites/default/files/Climate%20Change/Net%20Zero/Net%20Zero%20Newcastle%202030%20Action%20Plan_0.pdf</p> <p>North Tyneside Climate Emergency Plan: https://my.northtyneside.gov.uk/sites/default/files/web-page-related-files/North%20Tyneside%20Climate%20Emergency%20Action%20Plan%20-%20FINAL%20CABINET%20APPROVED.pdf</p> <p>Northumberland Climate Change Action Plan 2021-23: https://www.northumberland.gov.uk/Climate-Change/climate-action-plan.aspx#climatechangeactionplan2021-23</p> <p>NTCA Cabinet 23rd March 2021: Supplemental Agenda 1: Investment Fund Update and Funding</p>		<p>Leanne.wilson@northoftyne-ca.gov.uk 07971 919975</p> <p>Fraser Serle Engagement Officer Fraser.serle@northoftyne-ca.gov.uk 07929 714707</p>

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					<p>Approvals: https://www.northoftyne-ca.gov.uk/wp-content/uploads/2021/03/Supplemental-Agenda-Pack-1-NTCA-Cabinet-23-March-2021.pdf</p> <p>North of Tyne Strategic Skills Plan 2021-2023: https://www.northoftyne-ca.gov.uk/wp-content/uploads/2020/09/New-AEB-Skills-Plan-2021.pdf</p> <p>North East Energy for Growth Strategy: https://www.nelep.co.uk/wp-content/uploads/2019/08/full-strategy-energy-for-growth-strategy.pdf</p> <p>NTCA 1st April 2020: Delegated Decision Report: Investment Fund Update, Part B: Energy, Green Growth and Climate Change – a North of Tyne Blueprint: https://www.northoftyne-ca.gov.uk/wp-content/uploads/2020/04/NTCA-1st-April-2020-Delegated-Decision-Report-Investment-Fund-Update-Part-B-Energy-Green-Growth-and-Climate-Change-a-North-of-Tyne-Blueprint.pdf</p>		

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					content/uploads/2020/09/20200401-InvestmentB-report.pdf		
Cab 2 (h) new	27 July 2021	Non-key	Public	Overview and Scrutiny Committee Report on Co-production To note and make any comments on the Overview and Scrutiny Committee Report on Co-production	Report; and NTCA Overview and Scrutiny Committee work programme 2020/21	Cabinet	Elizabeth Kerr Principal Governance and Scrutiny Manager Elizabeth.Kerr@northoftyne-ca.gov.uk
Cab 3 (a) (standing item)	22 September 2021	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	Cabinet	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk
Cab 4 (a)	30 November 2021	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 27 July 2021	Cabinet	Helen Golightly Chief Executive Officer North East LEP helen.golightly@nelep.co.uk
Cab 4 (b) (standing item)	30 November 2021	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	Cabinet	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk
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	Cabinet	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk
Cab 6 (a)	22 March 2022	Non-key	Public	North East Local Enterprise Partnership – Funding Decisions Update	Report; and NTCA Cabinet Report 30 November 2021	Cabinet	Helen Golightly Chief Executive Officer North East LEP helen.golightly@nelep.co.uk

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				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.			
Cab 6 (b) (standing item)	22 March 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	Cabinet	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk
Key Delegated Decisions by Officers							
DD (LEP)	18 June 2021	Key	Private*	North East LEP Project Funding Decisions (June) 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 in June 2021 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).	Confidential project funding reports planned to go to the North East LEP Investment Board in June 2021.	Head of Paid Service	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
DD (LEP)	16 July 2021	Key	Private*	North East LEP Project Funding Decisions (July) 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 2021 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	Report; and Confidential project funding reports planned to go to the North East LEP Investment Board and North East LEP Board in July 2021	Head of Paid Service	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk

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	Decision-maker	Contact officer
				any particular person (including the authority holding that information).			
DD (LEP)	24 September 2021	Key	Private*	<p>North East LEP Project Funding Decisions (September)</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 2021 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 September 2021	Head of Paid Service	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
DD (LEP)	26 November 2021	Key	Private*	<p>North East LEP Project Funding Decisions (November)</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 2021 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 November 2021	Head of Paid Service	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
DD (LEP)	25 January 2022	Key	Private*	<p>North East LEP Project Funding Decisions (January 2022)</p>	Report; and Confidential project funding reports planned	Head of Paid Service	Ray Browning Programme Manager

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	Decision-maker	Contact officer
				<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 January 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>	to go to the North East LEP Investment Board and North East LEP Board in January 2022		North East LEP ray.browning@nelep.co.uk
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.	Head of Paid Service	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk

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](#)

