

## Forward Plan of Decisions

Published 24 August 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.

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 3 (a) (standing item)	22 September 2021	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 3 (b)	22 September 2021	Key	Public	<b>Community Engagement: A Future Approach</b> This report will provide an update on progress with the North of Tyne's main community engagement platforms, including the North of Tyne Crowdfunder. This will include recommending that Cabinet authorises the Managing Director, in consultation with the Mayor as Cabinet Member for Social Economy and Communities, to finalise and implement all steps in taking forward a further phase of community engagement work, including securing and agreeing appropriate funding.	Report	Leigh Mills Head of Inclusive Growth 0191 277 7567 <a href="mailto:leigh.mills@northoftyne-ca.gov.uk">leigh.mills@northoftyne-ca.gov.uk</a>
Cabinet	Cab 3 (c)	22 September 2021	Key	Public	<b>Education Improvement Work Programme</b> Approve funding of £1,000,000 for a pilot NTCA Education Improvement work programme, with authority delegated to the Head of Paid Service for implementation, in consultation with the Portfolio Holder	Report; and Joint School Improvement Strategy.	Adrian Dougherty Strategic Lead Education Challenge <a href="mailto:adrian.dougherty@northoftyne-ca.org.uk">adrian.dougherty@northoftyne-ca.org.uk</a>
Cabinet	Cab 3 (d)	22 September 2021	Key	Public	<b>Low Carbon and Green Jobs: An Update</b> This report will provide an update on the progress of the Energy, Green Growth and Climate Change programme, including Citizens' Assembly, Community Energy, Green New Deal and Offshore Wind Programme. It will also request an increase in the budget for this programming period for the Offshore Wind Infrastructure and Innovation Programme.	Report <a href="#">Citizens' Assembly Report and update on progress in delivering the North of Tyne Energy, Green Growth and Climate Change Blueprint</a> <a href="#">NTCA Cabinet 23<sup>rd</sup> March 2021: Supplement Agenda 1: Investment Fund</a>	Rob Hamilton Chief Economist <a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a>

						<a href="#">Update and Funding Approvals</a> and <a href="#">Delegated Decision Report: Part B: Energy, Green Growth and Climate Change – a North of Tyne Blueprint</a>	
Cabinet	Cab 3 (e)	22 September 2021	Key	Public	<b>A Strategic Approach to Access to Finance for Innovation, SMEs and Social Enterprise</b> Allocation of Funding to support priorities as set out in the report to be agreed by Cabinet.	Report	Rob Hamilton Chief Economist <a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a>
Cabinet	Cab 3 (f)	22 September 2021	Non-key	Public	<b>2022-2026 Financial Planning and Budget Process</b> Approve the proposed outline 2022-2026 Financial Planning and Budget Process and key decision milestones.	Report; 26 January 2021 Financial Plan and Budget; and 5 February North East Combined Authority Leadership Capital and Revenue Outturn Report.	Katy Laing Strategic Finance Manager 0191 211 6065 / 0774 817 5071 <a href="mailto:Katherine.laing@northoftyne-ca.gov.uk">Katherine.laing@northoftyne-ca.gov.uk</a>
Cabinet	Cab 4 (a) (standing item)	30 November 2021	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 4 (b)	30 November 2021	Non-key	Public	<b>North East Local Enterprise Partnership – Funding Decisions Update</b> 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	Helen Golightly Chief Executive Officer North East LEP <a href="mailto:helen.golightly@nelep.co.uk">helen.golightly@nelep.co.uk</a>
Cabinet	Cab 5 (a) (standing item)	25 January 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 6 (a)	22 March 2022	Non-key	Public	<p><b>North East Local Enterprise Partnership – Funding Decisions Update</b></p> <p>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.</p>	Report; and NTCA Cabinet Report 30 November 2021	Helen Golightly Chief Executive Officer North East LEP <a href="mailto:helen.golightly@nelep.co.uk">helen.golightly@nelep.co.uk</a>
Cabinet	Cab 6 (b) (standing item)	25 January 2022	Key	Public	<p><b>Investment Fund Update and Funding Approvals</b></p> <p>This report will provide an update on progress with the NTCA Investment Fund, including any requests for project funding.</p>	Report	Rob Hamilton Chief Economist <a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a>
Head of Paid Service	DD (LEP)	24 September 2021	Key	Private*	<p><b>North East LEP Project Funding Decisions (September)</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 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	Ray Browning Programme Manager North East LEP <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>
Head of Paid Service	DD (LEP)	26 November 2021	Key	Private*	<p><b>North East LEP Project Funding Decisions (November)</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 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	Ray Browning Programme Manager North East LEP <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>

Head of Paid Service	DD (LEP)	25 January 2022	Key	Private*	<p><b>North East LEP Project Funding Decisions (January 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 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>	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 <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>
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>	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 <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>

### 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](#)