

## Forward Plan of Decisions

Published 1 November 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 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 4 (c) <b>New</b>	30 November 2021	Non-key	Public	<b>Adult Education Budget – first year update and look ahead to year two</b> This report will provide an update on how the Adult Education Budget has been invested in its first year of devolution and the difference it has made to the lives of North of Tyne residents and businesses. The report will also provide a summary of investment priorities for the next academic year.	Report	Leigh Mills Head of Inclusive Growth 07855 100179 <a href="mailto:Leigh.mills@northoftyne-ca.gov.uk">Leigh.mills@northoftyne-ca.gov.uk</a>  Michelle Stone AEB Policy and Data Officer 07813766998 <a href="mailto:Michelle.stone@northoftyne-ca.gov.uk">Michelle.stone@northoftyne-ca.gov.uk</a>
Cabinet	Cab 4 (d) <b>New</b>	30 November 2021	Non-key	Public	<b>Good Work Pledge - update and next steps</b> November 2021 marks one year since the launch of NTCA's Good Work Pledge, a scheme set up to enable better availability of 'good work' in the region. The scheme aims to ensure that every resident has the possibility to access 'good work' consisting of but not limited to a secure job, with fair pay and opportunities to progress and contribute more widely to society. The more businesses that agree to sign up or work towards our 'pillars of good practice' the more 'good work' we'll see being made available for our residents leading to a more prosperous economic future for all.	Report	Caroline Preston Economy and Policy Advisor (Business Engagement) 07790817720 <a href="mailto:caroline.preston@northoftyne-ca.gov.uk">caroline.preston@northoftyne-ca.gov.uk</a>  Leigh Mills Head of Inclusive Growth 07855 100179 <a href="mailto:Leigh.mills@northoftyne-ca.gov.uk">Leigh.mills@northoftyne-ca.gov.uk</a>

					This report sets out the activities undertaken, the progress made since the launch and plans for the further scaling up in year two.		
Cabinet	Cab 4 (e) <b>New</b>	30 November 2021	Non-key	Public	<b>Inclusive Economy Board Wellbeing Framework</b> This report will present the final report of NTCA's Inclusive Economy Board's Wellbeing Roundtable. This will include presenting a North of Tyne Wellbeing Framework for Cabinet's endorsement. The report will include proposed next steps for Cabinet approval.	Report	Leigh Mills Head of Inclusive Growth 07855 100179 <a href="mailto:Leigh.mills@northoftyne-ca.gov.uk">Leigh.mills@northoftyne-ca.gov.uk</a>  Rhiannon Bearne Inclusive Economy Adviser 07971 756207 <a href="mailto:Rhiannon.bearne@northoftyne-ca.gov.uk">Rhiannon.bearne@northoftyne-ca.gov.uk</a>
Cabinet	Cab 4 (f) <b>New</b>	30 November 2021	Non-key	Public	<b>In-Year Appointments to the Housing and Land Board</b> 1. Agree the in-year replacements to the Housing and Land Board. 2. Delegate authority to the Head of Paid Service, in consultation with the Housing and Land Board Chair (Housing, Land and Development Portfolio Holder) to agree in-year replacements to the membership of the Housing and Land Board.	Report	John Softly Interim Monitoring Officer 07780 718636 <a href="mailto:john.softly@northoftyne-ca.gov.uk">john.softly@northoftyne-ca.gov.uk</a>
Cabinet	Cab 4 (g) <b>New</b>	30 November 2021	Non-key	Public	<b>2021-22 NTCA Q2 Budget Monitoring Report</b> To ask Cabinet to note: 1. 2021-22 NTCA Q2 Budget Monitor for Corporate Fund, Investment Fund, Adult Education Budget and Brownfield Housing Revenue Budget. 2. Performance against the Brownfield Housing Capital Budget and Investment Fund Capital Budgets. 3. NTCA Treasury Management Mid-Year Review	Report; Cabinet Report 26 January 2021; and 2021-2025 NTCA Budget Proposals	Katy Laing Strategic Finance Manager 0191 2116065 <a href="mailto:Katherine.laing@northoftyne-ca.gov.uk">Katherine.laing@northoftyne-ca.gov.uk</a>
Cabinet	Cab 4 (h) <b>New</b>	30 November 2021	Key	Public	<b>2022-2026 NTCA Budget Proposals</b> Cabinet will be invited to consider and agree the draft 2022-2026 NTCA Budget Proposals subject to consultation with Overview and Scrutiny Committee	Report; 2022-2026 Financial Planning and Budget Process (22 September 2021 Cabinet); and	Janice Gillespie Chief Finance Officer 0191 6435071 <a href="mailto:Janice.gillespie@northtyneside.gov.uk">Janice.gillespie@northtyneside.gov.uk</a>

						2021-2025 NTCA Budget Proposals (26 January 2021).	
Cabinet	Cab 4 (i) <b>New</b>	30 November 2021	Key	Public	<b>Future High Streets Challenge</b>  1. Approval is sought for the NTCA to undertake a North of Tyne High Street Challenge focusing on a number of High Streets in the area, drawing together the best thinking about the future of the high street and identify potential solutions, working with citizens and communities.  2. Use the Challenge to develop new models of delivery to repurpose empty properties and unlock future investment to support ambitious proposals to transform high streets and town centres  3. Approval of an allocation of £500k of NTCA Investment Fund to develop the North of Tyne High Street Fund Challenge.	Report	Henry Kippin Managing Director <a href="mailto:Henry.kippin@northoftyne-ca.gov.uk">Henry.kippin@northoftyne-ca.gov.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	<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 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	<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>
Head of Paid Service	DD (LEP)	26 November 2021	Key	Private*	<b>North East LEP Project Funding Decisions (November)</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	Report; and Confidential project funding reports planned to go to the North East LEP Investment Board and North East LEP	Ray Browning Programme Manager North East LEP <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>

					<p>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>	Board in November 2021	
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](#)