

Cabinet, 26 January 2021

Decisions Notification (Public)

Please Note: In accordance with the Constitution of the Combined Authority, decisions will not be implemented pending any call-in.

Date of Publication: 27 January 2021

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 3 February 2021.

Agenda item	Decision	Contact Officer(s)
3. Minutes of the previous meeting	Approved as a correct record.	Victoria Miller Democratic Services Victoria.Miller@northoftyne-ca.gov.uk

Agenda item	Decision	Contact Officer(s)
5. Employability and Inclusion Portfolio update – In their own words	Cabinet noted the progress and the positive impact which the projects in the Employability and Inclusion portfolio were making to the lives of residents of the North of Tyne area.	Leigh Mills Head of Inclusive Growth Leigh.mills@northoftyne-ca.gov.uk 07855 100179
6. 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 development work, particularly in respect of defrayed expenditure and achievements in terms of tangible jobs for residents as a direct result of the NTCA investment. 2. Noted progress in relation to the Digital Ecosystem and Offshore Infrastructure programmes, with a number of projects asked to develop full business cases for the NTCA funding. 3. Noted progress to operationalise the North of Tyne Brownfield Housing Fund, including funding having been awarded to the first two schemes. 4. Agreed an allocation of £150,000 from the Inclusive Economy Innovation Fund for the creation of the North of Tyne Apprenticeship Hub; and delegated authority to the Director of Economic Growth, in consultation with Investment Panel, for subsequent decisions regarding procurement of services. 	Chrisi Page North of Tyne Investment Programme Manager Chrisi.page@northoftyne-ca.gov.uk 07977 51755

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<p>7 (a)</p> <p>2021-2025 NTCA Budget Proposals (Updated Report)</p>	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Agreed the Corporate Budget for 2021/22 as set out in paragraph 1.2 of the report, whilst taking into account comments made by the Overview and Scrutiny Committee. 2. Agreed the Investment Fund as set out in paragraph 1.3 of the report, whilst taking into account comments made by the Overview and Scrutiny Committee. 3. Agreed the Adult Education Budget as set out in paragraph 1.4 of the report, whilst taking into account comments made by the Overview and Scrutiny Committee. 4. Agreed the Brownfield Land Programme Budget as set out in paragraph 1.5 of the report, whilst taking into account consultation with the Overview and Scrutiny Committee 5. Agreed the Tyne and Wear levies that would be issued on the 15th February 2021. 6. Agreed to hold the reserves set out in paragraph 1.6 of the report and noted the Chief Finance Officer continued to keep the level of resources under review as the Combined Authority developed and new information become available about the financial risks facing the Combined Authority arrangements for managing risks. 7. Noted the North East LEP Accountable Body Budget, paragraph 1.7 of the report. 	<p>Janice Gillespie Interim Chief Finance Officer Janice.gillespie@northtyneside.gov.uk 0191 6435701</p>

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	8. Agreed the Treasury Management Strategy as set out in paragraph 1.8 of the report and Appendix B to the report.	
7 (b) The Overview and Scrutiny Committee Report to Cabinet: North of Tyne Combined Authority 2021-2025 Budget Proposals	Cabinet accepted the report as the response from the Overview and Scrutiny Committee to the 2021-2025 Budget proposals for the North of Tyne Combined Authority and took its comments and observations into account when agreeing the Budget.	Elizabeth Kerr Governance and Scrutiny Manager elizabeth.kerr@northoftyne-ca.gov.uk
7 (c) 2021/22 North East Local Enterprise Partnership and 2021/22 Invest North East England	Cabinet noted the contents of the report and, in doing so, noted the update on the 2020/21 North East LEP Revenue Budget and the 2020/21 Invest North East England Revenue Budget; and noted the provisional estimate for the 2021/22 Revenue Budget for both the North East LEP and Invest North East England.	Helen Golightly Chief Executive North East LEP Helen.Golightly@nelep.co.uk
8. NTCA Q.3 Budget Monitoring Report	Cabinet noted the forecast budget monitoring position as set out in paragraphs 1.2 -1.8 of the report.	Janice Gillespie Interim Chief Finance Officer Janice.gillespie@northtyneside.gov.uk 0191 6435701

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9. Appointments (Updated Report)	Cabinet agreed the appointments set out in section 1 of the report.	John Softly Interim Monitoring Officer john.softly@northoftyne-ca.gov.uk
10. North East LEP – Funding Decisions Update	Cabinet noted the report which provided information on the work and decisions of the North East LEP over the last three months.	Helen Golightly Chief Executive North East LEP Helen.Golightly@nelep.co.uk
11. Date and Time of the Next Meeting	Tuesday, 23 March 2021 at 2pm.	Victoria Miller Democratic Services Victoria.Miller@northoftyne-ca.gov.uk
12. Exclusion of Press and Public	Cabinet agreed to exclude press and public for the remainder of the meeting.	
13. North East LEP - Funding Decisions Update – Appendices (Confidential)	Noted.	Helen Golightly Chief Executive North East LEP Helen.Golightly@nelep.co.uk

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6 (b) Supplemental Report: Investment Fund Update – Inward Investment Opportunity (Confidential Item)	Cabinet approved the recommendations set out in the report.	Chrisi Page North of Tyne Investment Programme Manager Chrisi.page@northoftyne-ca.gov.uk 07977 51755