



Leadership Board

20 June 2017

Decision Notification

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

Date of publication: 21 June 2017

Deadline for the receipt of a request for a call-in: A request for a call-in must be received by the Monitoring Officer by 5pm on 28 June 2017 (the fifth working day following the date of the publication of the decision).

Agenda Item	Decision	Contact Officer
2. Membership of the Leadership Board	RESOLVED – That: i. The membership of the Leadership Board for the municipal year 2017/18 be confirmed as set out in Appendix A of the report;	Vivienne Geary and Victoria Miller

	<ul style="list-style-type: none"> ii. Councillor Paul Watson be appointed as Chair of the Leadership Board for the municipal year 2017/18, and Councillor Simon Henig and Elected Mayor Norma Redfearn be appointed as Vice-Chairs of the Leadership Board for the municipal year 2017/18; iii. Mr Andrew Hodgson be re-appointed as the non-voting Member of the Leadership Board representing the North East Local Enterprise Partnership during the municipal year 2017/18; iv. Ms Gillian Hall be re-appointed as the Substitute Member for the Member of the Leadership Board who represents the North East Local Enterprise Partnership during the municipal year 2017/18; and v. The Thematic Leads for the Thematic Lead Areas for the municipal year 2017/18 be appointed as follows: (i) Economic Development and Regeneration – Councillor Iain Malcolm, (ii) Employability and Inclusion – Councillor Peter Jackson and (iii) Transport and Digital Connectivity – Councillor Nick Forbes. 	
<p>4. Minutes of the Previous Meeting</p>	<p>The minutes of the previous meeting held on 21 March 2017 subject to a minor amendment to replace the reference to “advisable options” with “available options” in paragraph three of Minute 103 Combined Authority (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2016 were approved as a correct record.</p>	<p>Victoria Miller</p>
<p>5. Announcements from the Chair</p>	<p>Noted.</p>	

and/or the Head of Paid Service		
7. Programme of Committee Meetings, Municipal Year 2017/18	RESOLVED – That the proposed programme of meetings, as set out in Appendix A, be agreed.	Victoria Miller
8. Review of the Constitution of the North East Combined Authority	RESOLVED – That the changes to the Constitution as set out in the Appendix to the report be agreed.	Vivienne Geary
9 (a) Economic Development and Regeneration	Noted.	
9 (b) Employability and Inclusion	Noted.	
9 (d) Transport (and Digital Connectivity)	Noted.	
10. Project Approvals - Local Growth Fund	<p>RESOLVED – That:</p> <ol style="list-style-type: none"> 1. The 2016/17 Outturn position for the Local Growth Fund be noted and the funding changes set out in the report be agreed; 2. Agreement be given to the inclusion of the following new projects into the Local Growth Fund Programme, as set out in more detail in section 2.2 and Appendix A: <ul style="list-style-type: none"> • International Advanced Manufacturing Park (IAMP) – £41.15m; 	Paul Woods

	<ul style="list-style-type: none"> • Incubator Support Fund (programme) – £2.035m; • Innovation Project Development Fund (programme) – £0.95m; • 5G Test Bed development project – £0.25m; • Scale-up North East (programme) – £1.5m; • Institute of Technology bid – £1.25m; • East Pilgrim Street, Southern Access, Newcastle – £4.35m; • Integra 61, Bowburn, County Durham – £1.5m; and • Gateshead Quays project – £5.0m. <p>3. Agreement be given to the following changes to the Local Growth Fund (LGF) programme, as set out in more detail in section 2.2 and Table 1:</p> <ul style="list-style-type: none"> • Scotswood Bridgehead, Newcastle – £3.2m removed from programme to part fund East Pilgrim Street; • A1–A690 junction improvement, County Durham - £1.5m removed from programme to fund Integra 61, Bowburn; • Park and Ride Corridor, Gateshead - £5m removed from programme to fund Gateshead Quays; and • Central Station to Stephenson Quarter - Project revised and reduced to £4m, with a saving of £1.15m used to fund the East Pilgrim Street project. <p>4. The revised Local Growth Funding Programme for 2017/18 and future years as set out in section 2.5 of the report and attached as Appendix B be approved;</p> <p>5. The Monitoring Officer be authorised to finalise and enter into any legal and Grant Funding documentation required to enable the approved Local Growth Funding programme to proceed;</p> <p>6. Subject to formal approval by the Local Enterprise Partnership (LEP) Board, agreement be given to a revenue grant of £212,375 to the Centre for Process Industry to undertake a study into the development of Medicines Smart</p>	
--	---	--

	<p>Packaging and drug-delivery innovation project in the North East with the conditions set out in section 2.13 of the report; and</p> <p>7. Delegated authority be given to the Chair and the Head of Paid Service, in consultation with the Chief Finance Officer and Monitoring Officer, to sign off the grant for the 5G Test Bed development project.</p>	
--	--	--