

Forward Plan of Decisions

Published 8 March 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
Cabinet							
23 March 2021							
Cab 16 (a) (standing item)	23 March 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 16 (b)	23 March 2021	Key	Public	Mayoral Ambassador Review Proposed extension of current Mayoral Ambassador for the Voluntary, Community and Social Enterprise sector until the NTCA Annual Meeting in June 2022 and proposed changes to the appointment of a Mayoral Ambassador for Business.	<ul style="list-style-type: none"> • Report; • Mayoral Ambassadors for Business and the Voluntary, Community and Social Enterprise Sector Report to Cabinet 17 December 2019; and • North of Tyne Combined Authority's Constitution 	Cabinet	John Softly Interim Monitoring Officer 0191 277 7047 John.Softly@northoftyne-ca.gov.uk
Cab 16 (c)	23 March 2021	Non-key	Public	Adult Education Budget update and Strategic Skills Plan This report will provide an update on the Adult Education Budget and introduce Cabinet to the updated Strategic Skills Plan.	Report	Cabinet	Leigh Mills Head of Inclusive Growth 07855 100179 Leigh.mills@northoftyne-ca.gov.uk
Cab 16 (d)	23 March 2021	Non-key	Public	Northumberland Line Economic Corridor Strategy This report will seek approval of the draft Economic Corridor Strategy and outline the next steps in mobilising the development of the Action Plan and as-associated workstream project pipelines.	Report	Cabinet	Janice Rose Head of Economy and Regeneration Northumberland County Council 01670 624747 janice.rose@northumberland.gov.uk

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Cab 16 (e) New	23 March 2021	Non-key	Public	Working Together For You – NTCA Annual Report 2020 To seek endorsement for the first NTCA Annual Report - a reflective document which sets out the work and achievements of the NTCA in the last year.	Report	Cabinet	Ruth Redfern Director of Policy and Performance ruth.redfern@northoftyne-ca.gov.uk
8 June 2021 (Annual Meeting)							
Cab 17 (a) (standing item)	8 June 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 17 (b)	8 June 2021	Key	Public	Cabinet Membership and Other Appointments Cabinet will be asked to agree appointments for the municipal year 2019/20, including: 1) Cabinet and allocation of Cabinet Portfolios; 2) Overview and Scrutiny Committee and Audit and Standards Committee; 3) NTCA's representatives on the North East Joint Transport Committee (and its Tyne and Wear Sub-Committee) and Transport for the North; and 4) Any other appointments as required.	Report	Cabinet	John Softly Interim Monitoring Officer 0191 277 7047 John.Softly@northoftyne-ca.gov.uk
Cab 17 (c)	8 June 2021	Non-key	Public	Programme of Committee Meetings for the Municipal Year 2021/2022 Cabinet will be required to agree the programme of committee meetings for the municipal year 2021/2022.	Report	Cabinet	John Softly Interim Monitoring Officer 0191 277 7047 John.Softly@northoftyne-ca.gov.uk
Cab 17 (d) New	8 June 2021	Non-key	Public	Corporate Plan To agree the Corporate Plan for the next 1-3 years.	Report	Cabinet	Ruth Redfern Director of Policy and Performance ruth.redfern@northoftyne-ca.gov.uk

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Key Delegated Decisions by Officers							
DD (LEP) Notice expired	4 December 2020	Key	Private*	<p>EZ Loan Agreement to North Bank of Tyne (Newcastle City Council)</p> <p>To enter an EZ loan agreement with Newcastle City Council, by NTCA in its role as the accountable body to the North East LEP</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 EZ update paper to North East LEP Investment Board.	Head of Paid Service	Ben McLaughlin Programme Manager 07920 247 770 ben.mclaughlin@nelep.co.uk
DD (LEP)	30 March 2021	Key	Private*	<p>North East LEP Project Funding Decisions (March 2021)</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 on 11 March 2021 and North East LEP Board on 25 March 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 on 11 March 2021 and North East LEP Board on 25 March 2021	Head of Paid Service	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk

North East Joint Transport Committees

North East Joint Transport Committee (JTC)			
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			