

Forward Plan of Decisions

Published 10 May 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							
8 June 2021 (Annual Meeting)							
Cab 1 (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 1 (b)	8 June 2021	Key	Public	Cabinet Membership and Other Appointments Cabinet will be asked to agree appointments for the municipal year 2021/2022, including: <ol style="list-style-type: none"> 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 1 (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 1 (d)	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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Cab 1 (e) New	8 June 2021	Key	Public	Inclusive Economy Policy Statement – Update This report will provide an update on progress with an update of NTCA’s Inclusive Economy Policy Statement. This will include recommending that Cabinet authorise the Head of Paid Service, in consultation with the Cabinet Portfolio Holder, to agree the final revised statement for publication.	Report; and NTCA Inclusive Economy Policy Statement, December 2018	Cabinet	Leigh Mills Head of Skills and Economic Inclusion 0191 277 7567 leigh.mills@northoftyne-ca.gov.uk
Cab 1 (f) New	8 June 2021	Key	Public	Child Poverty Prevention Programme This report will provide an update on progress with the development of a Child Poverty Prevention Programme for the North of Tyne. This will include recommending that Cabinet authorise the Head of Paid Service, in consultation with the Cabinet Portfolio Holder, to finalise next steps in taking forward a Child Poverty Prevention Programme, including securing appropriate funding.	Report; and NTCA Inclusive Economy Board, Child Poverty Report, February 2021	Cabinet	Leigh Mills Head of Skills and Economic Inclusion 0191 277 7567 leigh.mills@northoftyne-ca.gov.uk
Cab 1 (g) New	8 June 2021	Key	Public	Equalities and Diversity This report will provide an overview of NTCA’s equalities work in the last year and present a number of equalities objectives for NTCA. This will include recommending that Cabinet: <ul style="list-style-type: none"> - Approve the revised Equalities & Diversity Policy; - Approve the proposed Equalities Objectives; and - Note the progress made on equalities and diversity ambitions by NTCA. 	Report	Cabinet	Ruth Redfern Director – Policy and Performance ruth.redfern@northoftyne-ca.gov.uk 0191 211 6604 (Julie Slesser)
Cab 1 (h) New	8 June 2021	Non-key	Public	2020-21 NTCA Financial Outturn Report including North East LEP and Invest North East England. To ask Cabinet to note: 1) 2020-21 NTCA Outturn position for Corporate Fund, Investment Fund, Adult Education Budget and Brownfield Housing Revenue Budget.	Report; and 28 January 2020 Cabinet Report NTCA 2020-21 Final Budget Proposals	Cabinet	Katy Laing Strategic Finance Manager 0191 211 6065 Katherine.laing@northoftyne-ca.gov.uk

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				2) Performance against the Brownfield Housing Capital Budget and Investment Fund Capital Budgets. 3) 2020-21 Decisions made in relation to reserves and balances. 4) The Combined Authority's Treasury Management performance. 5) The Accountable Body Budget Outturn position and the funding position. 6) Note the North East LEP 2020-21 Outturn position. 7) Note the Invest North East England 2020-21 Outturn position.	28 May 2020 LEP Board Report 2019-20 Out-turn and 2020-21 Budget and 3-year indicative budget position.		
Key Delegated Decisions by Officers							
DD (LEP)	21 May 2021	Key	Private*	North East LEP Project Funding Decisions (May) 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 May 2021 to award funding to capital infrastructure and revenue projects using its existing programme budgets. * 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).	Report; and Confidential project funding reports planned to go to the North East LEP Investment Board and North East LEP Board in May 2021	Head of Paid Service	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
DD (LEP)	7 June 2021	Key	Public	North East LEP – Made Smarter Project In its capacity as the accountable body for the North East LEP the below decisions are required: 1. Acceptance of £600,000 of Section 31 funding from the Department for Business, Energy and Industrial Strategy (BEIS) to support the Made Smarter Project; and	Report	Head of Paid Service	Karl McCracken Growth Hub Connector North East LEP karl.mccracken@nelep.co.uk

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				2. Approve entry into a partnership agreement with the Tees Valley Combined Authority to undertake the project.			
DD (LEP)	18 June 2021	Key	Private*	<p>North East LEP Project Funding Decisions (June)</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 in June 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>	Confidential project funding reports planned to go to the North East LEP Investment Board in June 2021.	Head of Paid Service	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
DD (LEP)	16 July 2021	Key	Private*	<p>North East LEP Project Funding Decisions (July)</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 July 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 July 2021	Head of Paid Service	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
DD (LEP)	24 September 2021	Key	Private*	<p>North East LEP Project Funding Decisions (September)</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</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	Head of Paid Service	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk

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				<p>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>			
DD (LEP)	26 November 2021	Key	Private*	<p>North East LEP Project Funding Decisions (November)</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	Head of Paid Service	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
DD (LEP)	25 January 2022	Key	Private*	<p>North East LEP Project Funding Decisions (January 2022)</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</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	Head of Paid Service	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk

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DD (LEP)	25 March 2022	Key	Private*	<p>North East LEP Project Funding Decisions (March 2022)</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.	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)							
<p>The North East Joint Committee (JTC) is a joint committee of the North East Combined Authority and the North of Tyne Combined Authority.</p> <p>The North East Combined Authority acts as the accountable body for the Joint Transport Committee and its committees.</p> <p>View the latest copy of the Forward Plan / Notice of Key Decisions of JTC and its committees here</p>							

