

**Cabinet**

**08 June 2021**

**Decisions Notification**

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

**Date of Publication:** 10 June 2021

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 17 June 2021.

Item	Decision	Notes
<p>5. Appointments to committees and other bodies and agreement of the schedule of meetings</p>	<p>Cabinet:</p> <ol style="list-style-type: none"> <li>1. noted the Cabinet membership set out at Appendix 1(a) of the report; and noted that the Mayor appointed Mayor Norma Redfearn as Deputy Mayor;</li> <li>2. agreed the allocation of Cabinet portfolios set out at Appendix 1(b) of the report; and agreed the schedule of meetings for the municipal year 2021/22 set out at Appendix 2 of the report;</li> <li>3. agreed the membership of the Overview and Scrutiny Committee, Audit and Standards Committee, the Housing and Land Board and the Inclusive Economy Board as set out in Appendix 3 of the report;</li> <li>4. agreed to delegate the appointment of Chair of Overview and Scrutiny Committee to the Overview and Scrutiny Committee;</li> <li>5. agreed the appointment of members and substitute members to the Joint Transport Committee and the Joint</li> </ol>	

	<p>Transport Committee Tyne and Wear Sub-committee as set out in paragraphs 1.5.1 and 1.5.2 of the report;</p> <p>6. agreed the appointment of members and substitute members to the board of Transport for the North (TfN) and TfN's Overview and Scrutiny Committee as set out in paragraphs 1.6.1 and 1.6.2 of the report; and</p> <p>7. agreed the appointment of members to the North East Local Enterprise Partnership Boards and Panels as set out in in paragraph 1.7.1 of the report.</p>	
6. NTCA Corporate Plan	Cabinet acknowledged and endorsed the Corporate Plan, its ambitions and delivery priorities.	
7. Inclusive Economy Policy Statement - Update	<p>Cabinet:</p> <p>1. Noted the work undertaken to update the Inclusive Economy Policy Statement; and</p> <p>2. Agreed the revised statement for publication.</p>	
8. Equalities and Diversity	<p>Cabinet:</p> <p>1. Approved the Equalities and Diversity Policy – Appendix B of the report;</p> <p>2. Approved the Equalities and Diversity Objectives for 2021-25 – Appendix C of the report; and</p> <p>3. Noted the progress made on equalities, diversity and inclusion ambitions for the NTCA.</p>	
9. Child Poverty Prevention Programme	<p>Cabinet:</p> <p>1. Noted the progress in relation to the development of a Child Poverty Prevention programme for the North of Tyne; and</p>	

	<p>2. Authorised the Head of Paid Service, in consultation with the Portfolio Holder, to finalise next steps in taking forward the programme, including securing appropriate funding.</p>	
<p>10. Investment Fund Update and Funding Approvals</p>	<p>Cabinet:</p> <ol style="list-style-type: none"> <li>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 our investment.</li> <li>2. Approved funding of £1.5million to Northumberland Business Services Ltd to deliver the Business Recovery Innovation Grants.</li> <li>3. Authorised the Interim Head of Paid Service to finalise the conditions to be attached to the above funding award and authorise the Interim Monitoring Officer to complete the necessary documentation.</li> <li>4. Resolved to invite Investment Panel to consider a full business case for the proposed Union Learn project; and authorised the Head of Paid Service, in consultation with Investment Panel, the Mayor and the Portfolio Holder for Employability and Inclusion, to authorise funding of up to £430K to support the project.</li> </ol>	
<p>11. 2020-21 NTCA Outturn Report, including North East Local Enterprise Partnership and Invest North East England</p>	<p>Cabinet noted the following:</p> <ol style="list-style-type: none"> <li>1. the NTCA provisional 2020-21 Outturn position for the Corporate Fund (section 1.3), Investment Fund (section 1.4);</li> <li>2. the performance against the Brownfield Housing Capital Budget and Investment Fund Capital Budgets (section 1.5);</li> <li>3. the performance against the Adult</li> </ol>	

	<p>Education Budget (section 1.6);</p> <p>4. the 2020-21 Decisions made in relation to reserves and balances (section 1.7);</p> <p>5. the Accountable Body Budget Outturn position and the funding position (section 1.8);</p> <p>6. the Combined Authority's Treasury Management performance (section 1.9);</p> <p>7. the North East LEP 2020-21 Outturn position and 3-year Outline Budget position (Appendix A);</p> <p>8. the Invest North East England 2020-21 Outturn position (Appendix B).</p>	
12. Scrutiny Annual Report	Cabinet noted the Annual Scrutiny Report.	
13. Urgent decisions taken in 2020/21	Cabinet noted the report.	
14. Designation of Head of Paid Service	The Cabinet designated the Director of Economic Growth as Head of Paid Service for the Combined Authority with immediate effect.	

John Softly  
Interim Monitoring Officer  
[john.softly@northoftyne-ca.gov.uk](mailto:john.softly@northoftyne-ca.gov.uk)