

Officer Delegated Decision Record

Decision Title:

Portfolio Advisory Boards

Is this decision Key or Non-key?

Non Key

If the decision is Key, has the decision been published on the Forward Plan?

N/A

Is this decision subject to Call-in?

No

Decision:

To approve the proposed Terms of Reference and membership of the North East CA Portfolio Advisory Boards.

Delegation:

Cabinet 10 June 2025

Minute C05/06/25 Appointments to Cabinet, Committees, and other bodies

Cabinet agreed that authority be delegated to the Chief Executive, in consultation with the relevant Portfolio Holder and Mayor, to finalise the terms of reference and membership of each Portfolio Advisory Board.

Consultation:

Cabinet Member:

Yes

Monitoring Officer:

Yes

Director of Finance and Investment:

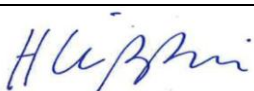
Yes

Name and Title of the Decision-Maker:

Dr Henry Kippin, Chief Executive, North East Combined Authority

Contact Officer:

Elizabeth Kerr, Head of Governance elizabeth.kerr@northeast-ca.gov.uk

Signature (Decision-Maker) 

Date of signing 18/09/2025.....