

Forward Plan of Decisions

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The North East Combined Authority is committed to open government and encouraging local people to have their say on the decisions that affect them, their families and community as a whole. The Combined Authority recognises that it is therefore important to provide as much information about these decisions bing a Forward Plan for decisions. To further against with approach and transparency, our Cabinet meetings can be attended in person or viewed enline bore.

as possible. One way in which we do this is by publishing a Forward Plan for decisions. To further assist with openness and transparency, our Cabinet meetings can be attended in person or viewed online here. Cabinet papers can also be found here.

Dates for 2025/26 Cabinet meetings are as follows (all commence at 2pm):

Date	Hosts
10/06/25	The Story, Durham
22/07/25	Dunston Activity Centre, Gateshead
23/09/25	Discovery Museum, Newcastle
09/12/25	City Hall, Sunderland City Council
03/02/26	Northumberland County Council
17/03/26	South Tyneside Council
09/06/26	North Tyneside Council

The Forward Plan for the North East Combined Authority is published in accordance with the requirements of the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 (as amended) and the North East CA Constitution and gives 28 clear days' notice* of the decisions that are planned to be taken by the Cabinet or by a Chief Officer under delegation.

Decisions are either key or non-key. A key decision is defined 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 of prosecution of crime.

A non-key decision is a decision that is legally within the power of the Cabinet to make and can be taken by a Cabinet Member, a subcommittee of Cabinet or an Officer.

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.

Decision Maker	Decision is expected to be made on the following date (or within 60 days of the date)	Public or Private	Details of decision to be taken	Documents/ additional documents for consideration	Contact Officer
Chief Executive	20/11/25	Public	Create Talent Programme To approve a three year Create Talent Skills supporting the North East's creative sector – specifically music, arts, writing & publishing, and screen industries.		Charlotte Carpenter Director of Skills, Inclusion & Public Service Reform charlotte.carpenter@northeast-ca.gov.uk
Cabinet	09/12/25	Public	The North East CA's Performance Management Framework and Integrated Settlement outcomes framework. To seek agreement to the proposed outcomes framework for the North East CA's Integrated Settlement and its Performance Management Framework as they stand in December 2025. To seek delegations for both frameworks to be finally agreed by the Chief Executive, in consultation with the Mayor, in early 2026. This is subject to formal agreement of the Integrated Settlement outcomes framework with His Majesty's		Mags Scott, Director of Finance and Investment mags.scott@northeast-ca.gov.uk Alan Reiss, Director of Operations alan.reiss@northeast-ca.gov.uk Mitch Marshall, Programme Manager - Integrated Settlement mitch.marshall@northeast-ca.gov.uk
Cabinet	09/12/25	Public	Government, which is expected in January 2026. Draft Budget 2026-27 and Medium Term Financial Strategy To present the draft 2026-27 budget and Medium Term Financial Strategy for the period 2026-27 to 2028-29 to be subject to consultation.		Mags Scott, Director of Finance and Investment mags.scott@northeast-ca.gov.uk Eleanor Goodman, Head of Finance, Eleanor.goodman@northeast-ca.gov.uk
Cabinet	09/12/25	Public	Budget monitoring update 2025-26 Quarter 2 To update Cabinet on the Quarter 2 position against the Corporate budget and Programme Delivery budgets. The report also includes a mid-year update on the Authority's Treasury Management activity.		Mags Scott, Director of Finance and Investment mags.scott@northeast-ca.gov.uk Eleanor Goodman, Head of Finance, Eleanor.goodman@northeast-ca.gov.uk
Cabinet	09/12/25	Public	The North East Local Growth Plan To seek approval of the Final version of the North East Local Growth Plan, following public consultation on the Interim Plan.		Rob Hamilton, Assistant Director of Innovation and Strategy rob.hamilton@northeast-ca.gov.uk
Cabinet	09/12/25	Public	The Mayors Fares To seek approval of the proposed changes to the Mayor's Fares scheme (ie capped bus fares) from 1 April 2026.		Heather Jones Head of Transport Customer Experience, heather.jones@northeast-ca.gov.uk
Cabinet	09/12/25	Public	North East Rural Growth Programme To seek approval to the delivery of an integrated rural growth programme encompassing support for businesses, land-based industries, and the food and drink sector.		Phil Witcherley, Director of Economic Growth and Innovation phil.witcherley@northeast-ca.gov.uk Ross Lowrie Title: Head of Clean Energy and Environment ross.lowrie@northeast-ca.gov.uk

Decision Maker	Decision is expected to be made on the following date (or within 60 days of the date)	Public or Private	Details of decision to be taken	Documents/ additional documents for consideration	Contact Officer
					Karen Daglish Programme Manager: Environment, Coast and Rural karen.daglish@northeast-ca.gov.uk
Cabinet	9/12/25	Public	North East Local Remediation Acceleration Plan		Heather Orton Head of Housing and Regeneration
			To seek Cabinet's approval for the North East Local Remediation Acceleration Plan, to support national plans to accelerate residential cladding remediation (external walls) of high rise and mid rise buildings in government funded cladding remediation programmes.		heather.orton@northeast-ca.gov.uk
Cabinet	9/12/25	Public	Governance Update		John Softly Assistant Director Legal and
			To consider and agree:		Governance John.softly@northeast-ca.gov.uk
			 proposed changes to the North East CA's Constitution; the procurement of technical support for the appraisal of business cases relating to the Investment Funds; 		John.Sortiy@hortneast-ca.gov.uk
			 the appointment of a non-executive director to the Nexus Executive Board. 		
Cabinet	9/12/25	Public	Riverside Sunderland – Creative Mayoral Development Zone		Mags Scott, Director of Finance and Investment
			To seek Cabinet's approval for the development of the Riverside Sunderland Creative Mayoral Development Zone (MDZ)		mags.scott@northeast-ca.gov.uk
					Phil Witcherley, Director of Economic Growth and Innovation phil.witcherley@northeast-ca.gov.uk
Cabinet	9/12/25	Public	North East Visitor Economy – Update and Next Steps		Phil Witcherley, Director of Economic Growth and Innovation
			To seek Cabinet's approval to a proposed approach to the evolution of a regional destination marketing organisation.		Phil.Witcherley@northeast-ca.gov.uk
					Mark Adamson, Principal Manager, Sectoral Growth & Delivery Mark.Adamson@northeast-ca.gov.uk