



North East Combined Authority, Overview and Scrutiny Committee

Tuesday 14th February, 2017 at 2.00 pm

Meeting to be held at Newcastle Civic Centre

www.northeastca.gov.uk

**SUPPLEMENTAL AGENDA 2 – PAPERS
CIRCULATED AT THE MEETING**

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To All Members

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Ray Browning
Programme Manager

Presentation to NECA Overview and Scrutiny Committee 14th February 2017



North East LEP – Strategic Economic Plan (SEP)

Strategic Economic Plan 2014 – ambitious vision to:

- Create 'More and Better Jobs'
- Strengthen the area's economy
- Provide more opportunities for businesses and communities
- Invest in infrastructure

Key targets

- 100,000 more jobs by 2024
- 60% Better Jobs

SEP currently being refreshed in collaboration with North East Combined Authority to reflect changes in the economic environment.

- Also a key document to position projects for national investment.





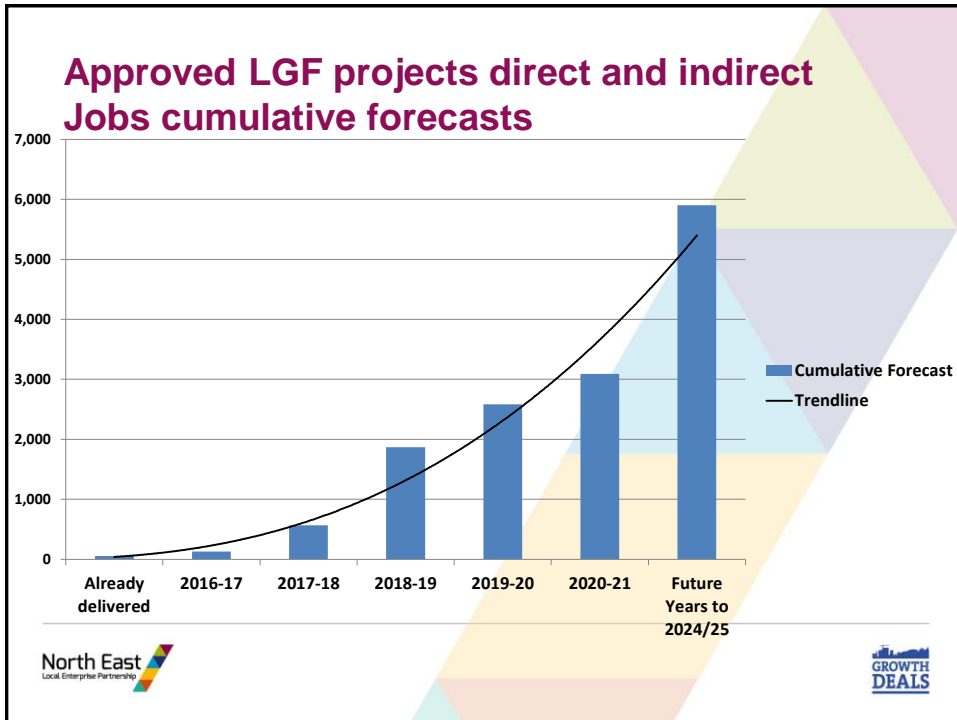
Growth Deals – What are these?

- Deals between Government and LEPs to help deliver their 'Strategic Economic Plans'
- Two Growth Deals signed to date.
- Total of £220m LGF capital resources allocated from Government over 6 years 2015-21.
- Jobs target of 4,500 by 2024/25 – also other targets.
- Local Growth Fund Round confirmed 23rd Jan = £49.7m
- LGF Monitoring regime relatively 'light touch' – all project quarterly monitoring data is entered into a national database.

LGF projects by SEP theme

SEP Theme	Number of projects				Total
	Skills	Innovation	Economic Assets	Transport	
Number of projects	7	8	11	23	49
Number approved	7	6 (+1 staged)	9	9 (+5 staged)	31 (+6 staged)
Budget allocation (%)	£17.6m (7.9)	£39.9m (17.9)	£57.4m (25.8)	£101.8m (45.8)	£216.7m (97.5)

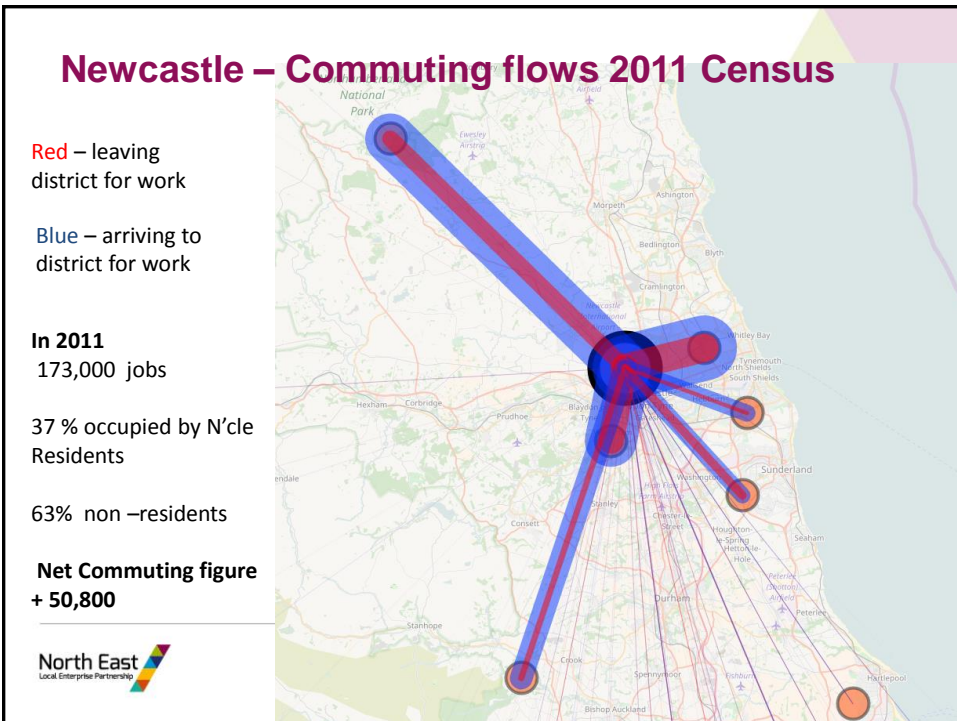
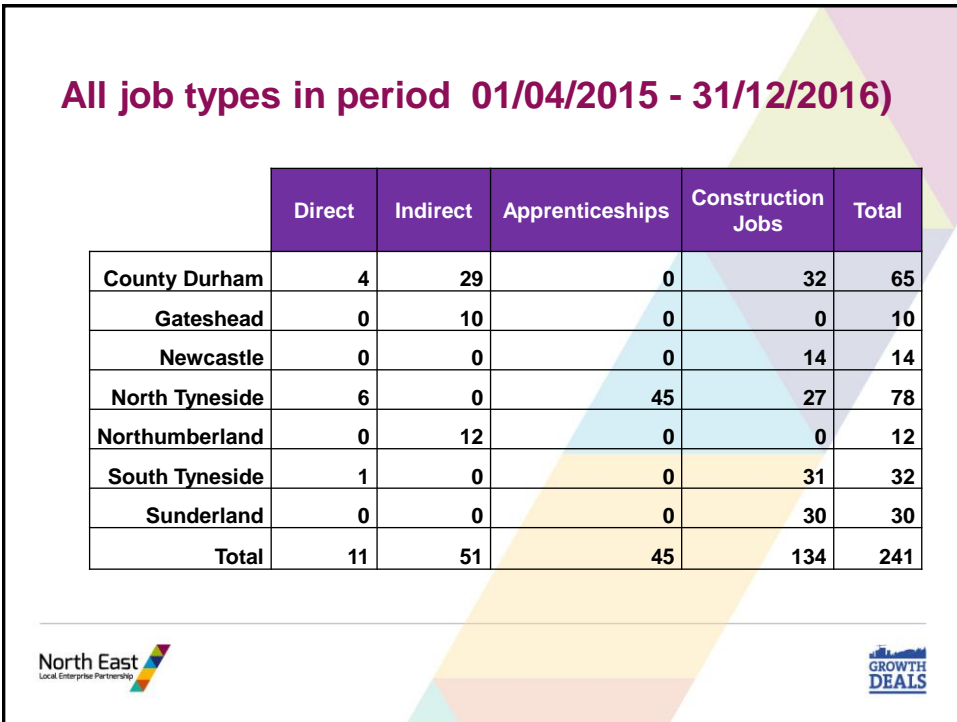
- Some projects support more than one SEP theme

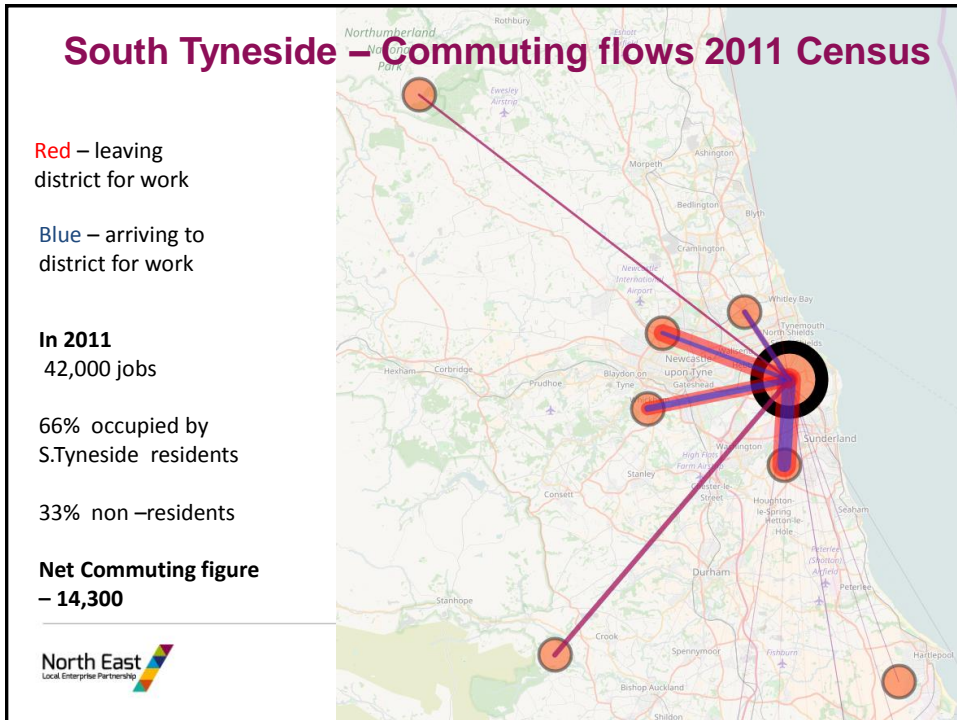


Direct and indirect Jobs achieved (01/04/2015 – 31/12/2016)

	Jobs created	%	SOC better	%	Level 3+	%
County Durham	33	53.2%	18	54.5%	19	57.6%
Gateshead	10	16.1%	3	30.0%	7	70.0%
Newcastle	0	0.0%	0	0.0%	0	0.0%
North Tyneside	6	9.7%	6	100.0%	6	100.0%
Northumberland	12	19.4%	8	66.7%	9	75.0%
South Tyneside	1	1.6%	1	100.0%	1	100.0%
Sunderland	0	0	0	0.0%	0	0.0%
Total	62		36	58.1%	42	67.7%

Logos: North East Local Enterprise Partnership, GROWTH DEALS





KPI Performance Table

	2015-16 (Actual)	2016/17					2016/17 Actual to end qtr 3
		Qtr 1 Actual	Qtr 2 Actual	Qtr 3 Actual	Qtr 4	Annual Contracted Target	
Gross Jobs	14	26	18	4	120	168	48
Commercial Floorspace Construction (m2)	15	1158	503	0	979	2640	1661
Commercial Floorspace refurbished (m2)	20	400	320	0	1793	5005	720
Follow-on Investment at Site (£m)	0		3.2	0.26	2.3	100k	3.46
New/ refurbished learning space (m2)	1893	3867	7674	0	6322	11,895	11,541
Number of Level 3 Qualifications	37	0	14	0	374	374	14
Number of apprentices	28	0	17	0	120	170	17
No. of higher Education opportunities	82	0	55	0	80	80	55
Newly Built Roads (m)	0	0	0	190	1837	2226	190

Centre for Innovation and Enterprise



Location	SEP theme	LGF budget	Main KPIs and Forecasts by 2024/25: - <ul style="list-style-type: none"> Almost 400 jobs 4,000 sqm new / refurbished commercial space 150 new businesses accommodated
Sunderland	Innovation	£4.9m	
Project Description	Creation of business incubation and innovation centre with bespoke graduate programmes and also open research facilities including the regions first 'fab lab'.		Current Status: - Project should be substantially complete by end of March. Formal opening planned for June 2017.




Forrest Park Strategic Employment Site



Location	SEP theme	LGF budget	Project Description
County Durham	Economic Assets	£13m	
			Main KPIs and Forecasts by 2024/25: - <ul style="list-style-type: none"> Over 3,200 jobs 163,000 sqm of new commercial floors pace Over £130m in follow on investment 10 Businesses attracted.




Newcastle Laboratory and Life Sciences Incubation Hub



Location	SEP theme	LGF budget
Newcastle	Innovation	£8.9m
Project Description	Creation of Newcastle's first life science lab with enterprise facilities. Part of Science Central in Gallowgate.	

Main KPIs and Forecasts by 2024/25: -

- 270 jobs
- 7510sqm new commercial floorspace.
- 29 new business starts
- 15 existing businesses accommodated.

Current Status: - Scale of project recently increased, now a £25m investment with ERDF input. Start on site in Feb 2017 and completion Autumn 2018 .

South Tyneside College South Shields Marine School



Location	SEP theme	LGF budget
South Tyneside	Skills	£1.1m
Project Description	Major refurbishment of four engineering and electrical engineering workshops -improving condition from Category 'D' to Category 'A.'	

Main KPIs and Targets by 2024 : -

- Refurbished learning space - sqm
- Additional NVQ Level 3
- Number of jobs - 1 (achieved)

Current Status: - Physically and financially complete.

North East Rural Growth Network

Kibblesworth Hub



Kibblesworth Enterprise Hub - £41,000
LGF - completed in 2016 creating
24sqm2 of new business space,
accommodates 3 business and 11 jobs

Location	SEP theme	LGF budget
Rural Gateshead, N'land and Durham	Economic Infrastructure	£6.0m
Project Description	Mini programme providing funds for business growth and infrastructure support in rural communities e.g. local enterprise hubs and strategic tourism projects	

Main KPIs and Forecasts by 2024/25: -

- 321 job
- 9,750 sqm of new commercial floorspace
- 2,920 sqm of floorspace refurbished
- 28 businesses receiving financial assistance

Current Status: - Programme well under away
and delivery against targets - x jobs to 31/9/16



Offshore and Wind Energy Training Facility



Location	SEP theme	LGF budget
Blyth	Skills	£400,000

Project Description	Partnership project with Port Training Services, N'land College and Newcastle Uni, creating a mix of offshore wind training and marine research facilities
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Main KPIs and Forecasts by 2024/25: -

- 11 jobs
- 2 jobs safeguarded
- 2715sqm of new learning floorspace
- 170 NVQ Level 3 learners

Current Status: - Project formally launched in
November 2016 .



National Centre for Innovative Formulation




Location	SEP theme	LGF budget
Sedgefield	Innovation	£8.9m

Project Description

New open research facility focussed on the technological development and commercialisation of formulated products


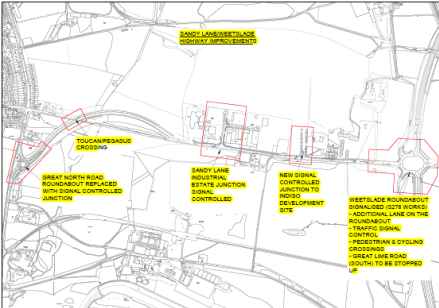
Main KPIs and Forecasts by 2024/25:

- 37 jobs
- 2700sqm commercial floorspace
- 10 business supported with new products
- £5.4m leverage
- Range of further KPIs agreed reflecting specialist activities.

Current Status: - Work commenced on site in Dec. 2016, scheduled to complete in Feb. 2018. Advance support being provided to pipeline users from CPIs other buildings.




A1056-A189 Weetslade –Transport Corridor

Location	SEP theme	LGF budget
North Tyneside	Transport	£4.33m



Project Description

Junction improvements at either end of Sandy Lane to alleviate congestion plus new and improved access from Sandy Lane to Indigo Park - a strategic employment site

Main KPIs and Forecasts by 2024/25 :

- 1090m Length of newly built roads
- 2525 Length of improved footway
- Two improved junctions
- Average am /pm journey time on key routes
- Number of road traffic accidents
- Jobs / investment on Indigo Business Park

Current Status: - Work well underway and expected to be completed in 2017.

Any Questions ?

For further information of the Local Growth Fund Programme visit

<http://www.nelep.co.uk/funding/local-growth-fund/>

Thank you



Forward Plan of Decisions

Published 13 February 2017 *

The Forward Plan for the North East Combined Authority (NECA) is prepared and published by the Monitoring Officer for the purpose of giving the 28 days' notice of decisions that are planned to be taken by the NECA, its committees or a Chief Officer, which impact on the key areas of the NECA, namely Transport, Economic Development, Regeneration, Skills and Inclusion.

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".**

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
A. North East Leadership Board (Leadership Board)							
LB 4 (a) Standing Item	21 March 2017	Leadership Board	Update reports on the following thematic lead areas: a) Economic Development and Regeneration; b) Employability and Inclusion; and c) Transport (and Digital Connectivity)	All	a) EDR: NECA Elected Members and officers; NELEP Members and officers b) To be confirmed c) To be confirmed	a) EDR: North East Strategic Economic Plan – More and Better Jobs b) Held by the Contact Officer c) Held by the Contact Officer	a) Sara Dunlop, Business, Employment and Skills Manager 0191 424 6257 sara.dunlop@southtyneside.gov.uk b) Janice Rose, Economic and Inclusion Policy Manager, Northumberland County Council 01670 624747, janice.rose@northumberland.gov.uk c) Mark Wilson, Head of Transport Policy 0191 211 5679, mark.wilson@newcastle.gov.uk

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
LB 4 (b) Standing Item	21 March 2017 and any future meeting	Leadership Board	<p>Project Approvals</p> <p>This is a standing item, which will include the approval of any funding or contractual arrangement that may be necessary from NECA for projects to proceed. This includes projects where funding is allocated directly to NECA or projects where funding is approved by the NELEP Board, where the approval may also be necessary from NECA in its role as accountable body.</p> <p>The report may include information about projects approved under delegated arrangements in between formal meetings, to enable projects to proceed in a timely fashion to</p>	All/any	Any, where necessary.	Held by the Contact Officer	<p>Paul Woods Chief Finance Officer North East Combined Authority 07446936840 paul.woods@north-eastca.gov.uk</p>

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			achieve the outcomes of the Strategic Economic Plan.				
LB 4 (c)	21 March 2017	Leadership Board	<p>Health and Wealth – Closing the Gap in the North East.</p> <p>Report of the North East Commission for Health and Social Care Integration.</p> <p>The Leadership Board is asked to receive and agree the recommendations within the report</p>	Corporate matter	Members of the NECA Leadership Board have received a range of both formal and informal updates in relation to the work of the Commission. In developing this report, the Commission has worked closely with local health and care stakeholders, seeking views from across the region, in addition an event was organised for	<p>Terms of Reference for the Joint NECA/NHS Commission Health and Social Care</p> <p>Health and Wealth – Closing the Gap in the North East.</p> <p>Report of the North East Commission for Health and Social Care Integration.</p>	<p>Helen Golightly Interim Head of Paid Service, North East Combined Authority</p> <p>0191 338 7420 07900 226078</p> <p>helen.golightly@nel.ep.co.uk</p>

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
					the voluntary, community and social enterprise sector (VCSE). The feedback received from these conversations, and common themes that emerged from this work have influenced the conclusions of the Commission. All statutory bodies have been consulted on the contents of the Commission's Report		
B. Transport North East Committee (TNEC)							
TN 2 (a)	20 April 2017 (annually)	TNEC	Discharge of Transport Functions by Durham County Council.	Transport	The report refers to the discharge of delegated	The North East Combined Authority Constitution	Adrian J White Head of Transport and Contract

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			The report provides an update on the discharge of delegated functions at Durham County Council.		functions by officers in Durham County Council in consultation with the relevant cabinet portfolio holder.	The North East Combined Authority Deed of Operation dated the 29 th April 2014.	Services, Durham County Council 03000 267455 adrian.white@durham.gov.uk
TN 2 (b)	20 April 2017 (annually)	TNEC	Discharge of Transport Functions by Northumberland County Council. The report provides an update on the discharge of delegated functions at Northumberland County Council.	Transport	To be confirmed	Held by the Contact Officer	Stuart McNaughton Principal Transport Policy Officer, Northumberland County Council 01670 624 104 stuart.mcnaughton@northumberland.gov.uk
TN 2 (c) Standing Item	20 April 2017	TNEC	Transport for the North This standing item is intended to provide a regular update on the programme to improve the transport network	Transport	As required	The Northern Transport Strategy Spring 2016 report published at:	Mark Wilson Head of Transport Policy Mark.Wilson@newcastle.gov.uk

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			in Northern England and thereby promote economic growth			http://www.transportforthenorth.com/pdfs/The-Northern-Transport-Strategy-Spring-2016-Report.PDF	(0191) 2115679
TN 2 (d) Standing Item	20 April 2017	TNEC	Transport Plan for the North East This standing item provides a regular update on progress in developing the NECA's Transport Plan	Transport	Wide public consultation will take place on the Transport Plan, in line with statutory guidance.	"Our Journey" – the NECA Transport Manifesto published at http://www.northeastca.gov.uk/sites/default/files/file_attachments/NECA%20Transport%20Manifesto_1.pdf	Mark Wilson Head of Transport Policy Mark.Wilson@newcastle.gov.uk (0191) 2115679
TN 2 (e) Standing Item	20 April 2017	TNEC	Capital Programme Monitoring Report This standing item provides the Transport North East Committee with a progress update	Corporate issue	Consultation on the capital programme with Treasurers and Chief Executives, and capital	NECA Budget and Capital Programme	Eleanor Goodman Principal Accountant 0191 277 7518 eleanor.goodman@

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			in relation to delivery of the transport related capital programme. This is a requirement of the NECA constitution and is a function delegated to TNEC.		programme agreed in April 2016.		newcastle.gov.uk
TN 2 (f) Standing Item	20 April 2017	TNEC	Revenue Budget Monitoring Report This standing item provides the Transport North East Committee with a progress update in relation to how the transport related budgets for the delivery agencies are being managed. This is a requirement of the NECA constitution and is a function delegated to TNEC.	Corporate issue	Consultation on the budget with Treasurers and Chief Executives, and budget agreed by Leadership Board.	NECA Budget and Capital Programme	Eleanor Goodman Principal Accountant 0191 277 7518 eleanor.goodman@newcastle.gov.uk
TN 2 (g)	20 April 2017	TNEC	Future of the Go Smarter programme in the NECA area.	Transport	Stakeholders in the Go Smarter programme have been	None	George Mansbridge

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			Following the government's decision on the NECA's Access Fund bid, this report will outline the anticipated consequences for future delivery of the Go Smarter programme		informed of the decision and consultation is taking place about the consequences for future delivery of Go Smarter activities.		Chair of Go Smarter Programme Board George.Mansbridge@southtyneside.gov.uk 0191 4247566
C. Transport North East (Tyne and Wear) Sub-Committee (TW)							
TW 3 (a)	27 February 2017 Extraordinary Meeting	TWSC	Metro Key Performance Indicators and Targets from 1st April 2017 The purpose of this report is to seek approval for Metro Key Performance Indicators and Targets from 1st April 2017.	Transport	The report has been prepared through Nexus' internal reporting arrangements.	None	Tobyn Hughes Managing Director (Transport Operations) Tobyn.hughes@nexus.org.uk (0191) 2033246
TW 3 (b)	27 February 2017	TWSC	Transport North East (Tyne and Wear) Sub-Committee process for review of Metro	Transport	The report has been prepared through Nexus' internal	None	Tobyn Hughes Managing Director (Transport

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
	Extraordinary Meeting		Performance from 1st April 2017 The purpose of this report is to seek approval for the TWSC process for review of Metro performance from 1st April 2017.		reporting arrangements		Operations) Tobyn.hughes@nexus.org.uk (0191) 2033246
TW 3 (c) Standing Item	27 February 2017 Extraordinary Meeting	TWSC	Tyne Tunnel Update (confidential report) The report will provide an update for Members on the operation and management of the Tyne Tunnel The report will be exempt from the publication by virtue of paragraphs 3 and 5 of Part 1 of Schedule 12A of The Local Government Act 1972	Transport	To be confirmed	Held by the Contact Officer	Alastair Swan Principal Engineer 0191 211 5931 alastair.swan@newcastle.gov.uk
TW 4 (a)	20 April 2017	TWSC	Tyne Tunnel Update (confidential report)	Transport	To be confirmed	Held by the Contact Officer	Alastair Swan Principal Engineer

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
Standing Item			<p>The report will provide an update for Members on the operation and management of the Tyne Tunnel</p> <p>The report will be exempt from the publication by virtue of paragraphs 3 and 5 of Part 1 of Schedule 12A of The Local Government Act 1972</p>				0191 211 5931 alastair.swan@newcastle.gov.uk
TW 4 (b) Standing Item	20 April 2016	TWSC	<p>Monitoring Nexus' Performance and Metro Performance Update</p> <p>The purpose of these reports is to advise TWSC of Nexus corporate performance in respect of service and project delivery such that the Sub-Committee exercises the monitoring and oversight functions in</p>	Transport	To be confirmed	Held by the Contact Officer	Tobyn Hughes, Managing Director (Transport Operations), 0191 203 3246, tobyn.hughes@nexus.org.uk

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			respect of Nexus activities delegated to it from the NECA Leadership Board. The report also reports on the measures in place to improve Metro performance.				
TW 4 (c) Standing Item	20 April 2017	TWSC	Update on NEXUS Corporate Risks 2017/18 The purpose of this report is to provide an update to TWSC of the strategic risks identified by Nexus for the year.	Transport	The report has been prepared through Nexus internal reporting arrangements.	Held by the Contact Officer	Tobyn Hughes Managing Director (Transport Operations), 0191 203 3246, tobyn.hughes@nexus.org.uk
D. Governance Committee							
G 2 (a)	4 April 2017	Governance Committee	Accounting Policies Members will be asked to review the Accounting Policies and approve their use in the preparation of	Corporate issue	As required	Held by the Contact Officer	Eleanor Goodman Principal Accountant 0191 277 7518

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			the Statement of Accounts.				eleanor.goodman@northeastca.gov.uk
G 2 (b)	4 April 2017	Governance Committee	<p>Internal Audit Progress Report</p> <p>The purpose of this report is to provide</p> <ul style="list-style-type: none"> • A summary of outcomes from the delivery of the 2016/17 internal audit plan • Information on the implementation of audit recommendations • A draft 2017/18 internal audit plan. 	Corporate issue	Head of Paid Service, Monitoring Officer and Chief Finance Officer	Final Internal Audit Reports & Internal Audit Plan	<p>Philip Slater</p> <p>Audit, Risk and Insurance Service Manager, Newcastle City Council</p> <p>0191 2116511</p> <p>Philip.slater@newcastle.gov.uk</p>
G 2 (c)	4 April 2017	Governance Committee	<p>Strategic Risks and Opportunities Register</p> <p>The purpose of this report is to provide an update on the strategic risks and opportunities</p>	Corporate issue	Head of Paid Service, Monitoring Officer and Chief Finance Officer	Risk Management Strategy	<p>Philip Slater</p> <p>Audit, Risk and Insurance Service Manager, Newcastle City Council</p>

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			for the Combined Authority.				0191 2116511 Philip.slater@newcastle.gov.uk
E. Governance Sub-Committee							
There are no meetings currently scheduled.							
F. Overview and Scrutiny Committee (O and S)							
OS 2 (a) Standing Item	14 February 2017, 28 March 2017	O and S	Forward Plan and Work Programme To receive the latest version of the Forward Plan and annual work programme	Corporate matter	The Chair of the Committee	Held by the Contact Officers	Karen Brown, Scrutiny Officer, 0191 561 1004, karen.brown@sunderland.gov.uk
OS 2 (b)	14 February 2017	O and S	Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2016 (Rules and Procedure for the Overview and Scrutiny Committee)	Corporate matter	To be confirmed	Held by the Contact Officers	Karen Brown, Scrutiny Officer, 0191 561 1004, karen.brown@sunderland.gov.uk

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			To endorse proposed arrangements for the operation of the Overview and Scrutiny Committee in compliance with the 2016 Order				
OS 2 (c)	14 February 2017	O and S	Economic Development and Regeneration Thematic Lead Update To receive a progress report on activity under the Economic Development and Regeneration Theme	Economic Development and Regeneration	To be confirmed	Held by the Contact Officers	Karen Brown, Scrutiny Officer, 0191 561 1004, karen.brown@sunderland.gov.uk
OS 2 (d)	14 February 2017	O and S	Local Economic Growth and Job Creation (NELEP Local Growth Fund Programme) To receive a progress report on job creation through delivery of the	Employability and Inclusion	To be confirmed	Held by the Contact Officers	Karen Brown, Scrutiny Officer, 0191 561 1004, karen.brown@sunderland.gov.uk

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			Strategic Economic Plan				
OS 2 (e)	14 February 2017	O and S	<p>Policy Review: Transport Related Barriers to Education, Employment and Training</p> <p>To provide feedback from the Transport North East Committee on the policy review</p>	Transport	To be confirmed	Held by the Contact Officers	<p>Karen Brown, Scrutiny Officer, 0191 561 1004, karen.brown@sunderland.gov.uk</p>
G. Economic Development and Regeneration Advisory Board (EDRAB)							
ED 2 (a)	15 February 2017	EDRAB	<p>Economic Development and Regeneration – Progress Update</p> <p>Members are requested to receive an update on, and provide views in relation to, progress within the key areas of the Economic</p>	Economic Development and Regeneration	<p>NECA Elected Members and officers; and</p> <p>NELEP Members and officers</p>	North East Strategic Economic Plan - More and Better Jobs	<p>Sara Dunlop Business, Employment and Skills Manager</p> <p>0191 424 6257</p> <p>sara.dunlop@southtyneside.gov.uk</p>

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			Development and Regeneration theme. The update will include progress on the development of the regional Inward Investment function and Regional Investment Plan.				
ED 2 (b)	15 February 2017	EDRAB	Impact of Brexit on North East Businesses Members are requested to receive an update on and discuss the latest findings of the survey work carried out by private sector representative organisations regarding the impact of Brexit on north east businesses.	Economic Development and Regeneration	NECA Elected Members and officers; NELEP Members and officers	North East Strategic Economic Plan – More and Better Jobs	Sara Dunlop Business, Employment and Skills Manager (0191) 424 6257 sara.dunlop@southtyneside.gov.uk
ED 2 (c)	15 February 2017	EDRAB	Export Services for North East Businesses	Economic Development and Regeneration	NECA Elected Members and officers; NELEP Members and	North East Strategic Economic Plan – More and	Sara Dunlop Business, Employment and

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			Members are requested to receive an update on, and provide views in relation to, export services available to North East businesses.		officers	Better Jobs	Skills Manager (0191) 424 6257 sara.dunlop@southtyneside.gov.uk
ED 2 (d)	15 February 2017	EDRAB	Industrial Strategy Members are requested to receive a briefing on the Government's 'Building our Industrial Strategy' green paper published on 23 January 2017, in order to consider and provide views on the implications for the North East.	Economic Development and Regeneration	NECA Elected Members and officers; NELEP Members and officers	North East Strategic Economic Plan – More and Better Jobs	Sara Dunlop Business, Employment and Skills Manager (0191) 424 6257 sara.dunlop@southtyneside.gov.uk
ED 3 (a)	4 April 2017	EDRAB	Economic Development and Regeneration – Progress Update Members are requested to receive an update on, and	Economic Development and Regeneration	NECA Elected Members and officers; and NELEP Members and officers	North East Strategic Economic Plan - More and Better Jobs	Sara Dunlop Business, Employment and Skills Manager 0191 424 6257 sara.dunlop@southtyneside.gov.uk

Reference Number	Date of Decision	Decision Maker	Topic	Thematic area	Consultees /Consultation Process	Background Documents	Contact Officer
			provide views in relation to, progress within the key areas of the Economic Development and Regeneration theme. The update will include progress on the development of the regional Inward Investment function and Regional Investment Plan.				

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