North East Combined Authority

North East Leadership Board (NELB)

Tuesday 15th April, 2014 at 2.30 pm

Meeting to be held in Committee Room 2, County Hall, Durham, DH1 5UL

Contact Officer: Victoria Miller, Tel: 0191 211 5118 victoria.miller@newcastle.gov.uk

AGENDA

Page No

1. **Membership of NELB**

   Confirmation of the membership of NELB and appointment of Chair and Vice-Chairs for the Municipal Year 2014/15.

2. **Declarations of Interest**

   Please remember to declare any personal interest where appropriate both verbally and by recording it on the relevant form (to be handed to the Democratic Services Officer).
   Please also remember to leave the meeting where any personal interest requires this.

3. **Appointment of Statutory Officers**

   Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985.

4. **Delegation of Transport Functions to County Councils**

   Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985.

5. **Date and time of next meeting**

   29 April 2014 at 2.30 pm

To all Members of the NELB

This page is intentionally left blank