

1. Subject of decision

Consent to the Newcastle upon Tyne, North Tyneside and Northumberland Combined Authority (Establishment and Functions) Order 2018

Thematic Lead Area

Corporate issue

Delegation Reference (Refer to Meeting Minute Number or Delegation Scheme in the Constitution)

Minute number 86 of the North East Leadership Board meeting held on 26th April 2018

This decision has been delegated to one or more officer(s) under:

- (a) A specific express authorisation was given to the Head of Paid Service on the advice of the Monitoring Officer and with the agreement of the two Vice Chairs of the NECA Leadership Board authority to formally consent to the Secretary of State's final Order.
- (b) a general authorisation to take such decisions **and**, the effect of the decision is to:
- (i) grant a permission or licence;
 - (ii) affect the rights of an individual; or
 - (iii) award a contract or incur expenditure which, in either case, materially affects the Authority's financial position.

2. Name and Title of Decision Maker

Helen Golightly

3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

4. Executive Summary

The purpose of this report is to formally request that the Head of Paid Service on the advice of the Monitoring Officer and with the agreement of the two Vice Chairs of NECA formally consent to final Secretary of State's Order, that is reflecting of all of the principles agreed upon between the Ministry of Housing, Communities and Local Government and all constituent authorities.

5. Decision(s)

5a) The Head of Paid Service on the advice of the Monitoring Officer and with the agreement of the two Vice Chairs of NECA formally consents to final Secretary of State's Order.

5(b) If Exempt or Confidential, please provide a reason:

N/A

6. Alternative options considered

There are two options available that have been considered.

- Option 1: authorise the Delegated Decision giving NECA's formal consent to the Secretary of State's Order
- Option 2: Not to authorise the Delegated Decision

Option 1 is the preferred option.

7. Reasons for the Decision(s)

The decision will allow the Secretary of State to lay the Final Order.

8. Contact Officer

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9. Date of Publication

20 July 2018

10. Date of Call-In Deadline

The exceptional process demanded by MHCLG truncate aspects of the usual call-in process for the Committee.

11. Implementation Date

20 July 2018