

**This Delegated Decision is Non-Key and therefore not subject to call-in.**

**1. Subject of decision**

North of Tyne Proposals - Consent to Secretary of State's Order  
Authority to execute Deed of Co-operation

**Thematic Lead Area**

Corporate issue

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

Minute 86 (ii) – Leadership Board 26 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* by the *Leadership Board* on *26 April 2018* to make and enter into appropriate contracts in relation to each project after specified consultation.

(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, Head of Paid Service for the North East Combined Authority

**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 invite the Head of Paid Service to authorise the execution of the Deed of Co-operation in the form of Version 12 circulated by South Tyneside Council on Friday 29 June 2018.

A report has been provided to the Head of Paid Service by the Monitoring Officer giving advice about the execution of the Deed.

**5. Decision(s)**

**5(a).**

Having noted the advice of the Monitoring Officer, the Head of Paid Service is recommended to authorise the execution of the Deed of Co-operation.

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

Not applicable

**6. Alternative options considered**

None

**7. Reasons for the Decision(s)**

This Deed reflects the political will of the Leadership Board and the arrangements negotiated by the seven Constituent Authorities for future co-operation in relation to the functions and powers delivered by Combined Authorities in the North East in future.

**8. Contact Officer**

Helen Golightly

Head of Paid Service

[helen.golightly@nelep.co.uk](mailto:helen.golightly@nelep.co.uk)

0191 338 7420

**9. Date of Publication**

5 July 2018