

NORTH EAST COMBINED AUTHORITY

Record of Delegated Decision by Officer



1. Subject of decision

Exercise of delegated authority to approve and publish the amended NECA Constitution

Thematic Lead Area

- Corporate issue

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

Minute number 10 of the North East Leadership Board meeting held on 19 June 2018.

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

(a) A specific express authorisation was given to the Monitoring Officer by the Leadership Board on 19 June 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

Peter Judge, Monitoring Officer 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 Monitoring Officer to exercise the delegation given to him to approve and publish the amended North East Combined Authority (NECA)

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Constitution (in the form annexed to this report) reflecting the changes agreed by the Leadership Board on 19 June 2018, considered by the Audit and Standards Committee (formerly the Governance Committee) at its meeting on 2 April 2018 and determined by the Monitoring Officer.

5. Decision(s)

5(a) The Monitoring Officer is recommended to approve the attached document as the new version of the Constitution (version 6) with immediate effect and authorise its publication as soon as the call-in period expires.

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

N/A

6. Alternative options considered

Not to exercise the delegation

7. Reasons for the Decision(s)

The decision will allow the Monitoring Officer to publish a new version (version 6) of the NECA Constitution with immediate effect and authorise its publication as soon as the call-in period expires.

8. Contact Officer

Peter Judge
Monitoring Officer
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9. Date of Publication

6 August 2018

10. Date of Call-In Deadline

13 August 2018

11. Implementation Date

14 August 2018 (subject to there being no request for call-in received)