Leadership Board, 31 July 2018

Decisions - Notification

Please Note: In accordance with the Constitution of the Combined Authority, key decisions will not be implemented pending any call-in.

Date of Publication: 1 August 2018

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 8 August 2018.

<table>
<thead>
<tr>
<th>Agenda item</th>
<th>Decision</th>
<th>Contact Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Apologies for Absence (Members)</td>
<td>n/a</td>
<td></td>
</tr>
</tbody>
</table>
| 2. Declarations of Interest        | Noted. (Councillor M Mordey declared an interest in respect of his interest as a Member of the Port of Sunderland Board (agenda item 11 refers)). | Peter Judge  
   peter.judge@northeastca.gov.uk  
   07342 069 371 |
| 3. Minutes of the Previous Meeting | Approved as a correct record.                 | Victoria Miller  
   victoria.miller@northeastca.gov.uk  
   0191 211 5118 |
| **4. Combined Authority – Governance Changes – Update** | Noted. | Peter Judge  
* peter.judge@northeastca.gov.uk  
* 07342 069 371 |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>5. Updates from Thematic Leads</strong></td>
<td>Noted.</td>
<td>As set out in the reports.</td>
</tr>
</tbody>
</table>
| **6. Statement of Accounts** | **RESOLVED – That:**  
  i. The Annual Accounts 2017/2018 be approved;  
  ii. The Annual Government Statement 2017/18 be approved;  
  iii. Approval be given to the issuing of the Management Representation Letter; and  
  iv. Mayor Norma Redfearn be authorised to sign the Annual Accounts and Annual Governance Statement on behalf of the North East Combined Authority. | Paul Woods  
* paul.woods@northeastca.gov.uk  
* 0744 693 6840 |
| **7. Finance Update – 2017/18 Outturn and 2018/19 Update** | **RESOLVED – That:**  
  i. The outturn position on the revenue budget and the capital programme for 2017/18 as set out in the report be noted;  
  ii. The update about the revenue budget position and capital programme for 2018/19 be noted; and  
  iii. The proposed budget timetable for the preparation of the 2019/20 Budget set out in section 2.6 of the report be noted. | Paul Woods  
* paul.woods@northeastca.gov.uk  
* 0744 693 6840 |
| **8. Date and Time of Next Meeting** | Noted. | |
| **9. Exclusion of Press and Public** | **RESOLVED – That** by virtue of paragraph 3 of Part 1 of Schedule 12A press and public be excluded from the meeting for the duration of consideration of agenda items 10 (Confidential Minutes of the Previous Meeting), 11 (Project Approvals) and 12 (Proposed Purchase of Land at Howdon) because exempt information was likely | Peter Judge  
* peter.judge@northeastca.gov.uk  
* 07342 069 371 |
to be disclosed and the public interest test against the disclosure was satisfied.

| 10. Confidential Minutes of the Previous Meeting | Approved as a correct record. | Victoria Miller  
victoria.miller@northeastca.gov.uk  
0191 211 5118 |
|-----------------------------------------------|------------------------------|---------------------------------------------------|
| 11. Project Approvals                          | RESOLVED – That the recommendations set out in the reports be approved. | Paul Woods  
paul.woods@northeastca.gov.uk  
0744 693 6840 |
| 12. Proposed Purchase of Land at Howdon        | RESOLVED – That the recommendations set out in the reports be approved. | Tobyn Hughes, Managing Director (Transport Operations)  
tobyn.hughes@nexus.org.uk  
0191 203 3236 |