

Leadership Board

18 September 2018

(2.00 - 2.20 pm)

Meeting held: Committee Room, Civic Centre, Burdon Road, Sunderland, SR2 7DN

APPROVED MINUTES

Present:

Councillor : Mayor N Redfearn (Chair)

Councillors: W Daley, M Gannon, S Henig, J McCarty and G Miller

31 **APPOINTMENT OF CHAIR FOR THE MEETING**

RESOLVED – That Mayor N Redfearn be appointed as Chair for the meeting.

32 **APOLOGIES FOR ABSENCE (MEMBERS)**

Apologies for absence were received from Councillor N Forbes, Councillor P Jackson and Mr A Hodgson.

33 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

34 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting held on 31 July 2018 were approved as a correct record and signed by the Chair.

35 **UPDATES FROM THEMATIC LEADS**

(a) **Economic Development and Regeneration**

Submitted: An update report of the Thematic Lead for Economic Development and Regeneration (previously circulated and copy attached to Official Minutes).

Members considered the report which provided an update on activity and progress under the Economic Development and Regeneration theme of the Combined Authority.

RESOLVED – That the report be noted.

(b) **Employability and Inclusion**

Submitted: An update report of the Thematic Lead for Employability and Inclusion (previously circulated and copy attached to Official Minutes).

Members considered the report which provided information on progress in delivering the Employability and Inclusion and Skills themes of the Strategic Economic Plan.

RESOLVED – That the report be noted.

(c) **Transport and Digital Connectivity**

Submitted: An update report of the Thematic Lead for Transport (previously circulated and copy attached to Official Minutes).

Members considered the report which provided an update on progress of activities under the Transport and Digital Connectivity theme of the Combined Authority.

RESOLVED – That the report be noted.

36 **DATE AND TIME OF NEXT MEETING**

November 2018; date and time to be confirmed.

37 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED – That, by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, press and public be excluded from the remainder of the meeting for the duration of consideration of agenda items 8 (Confidential Minutes of the Previous Meeting) and 9 (Project Approvals) because exempt information was likely to be disclosed and the public interest test against the disclosure was satisfied.