



North East Combined Authority

DURHAM • GATESHEAD • SOUTH TYNESIDE • SUNDERLAND

Leadership Board, 4 June 2019

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: 7 June 2019

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on Friday 14 June 2019

Agenda item	Decision	Contact Officer
3. Membership of the Leadership Board	RESOLVED – That: (i) The membership of the Leadership Board for the municipal year 2019/20 be confirmed as set out in Appendix A of the report; (ii) Councillor Iain Malcolm be appointed as Chair of the Leadership Board and Councillor Simon Henig be appointed as Vice-Chair for the municipal year 2019/20 and	Nicola Robason Nicola.Robason@southtyneside.gov.uk 0191 4247186

Agenda item	Decision	Contact Officer
	(iii) The Thematic Leads for the Thematic Lead Areas for the municipal year 2019/20 be appointed as follows: (i) Economic Development and Digital – Councillor Graeme Miller, (ii) Finance and Skills and Employability –Councillor Simon Henig and (iii) Transport – Councillor Martin Gannon.	
4. Minutes of the previous meeting	Approved as a correct record	Karen Connolly Karen.connolly@southtyneside.gov.uk 0191 4247691
5. Announcements from the Chair and/or the Head of Paid Service	There were no announcements	Nicola Robason Nicola.Robason@southtyneside.gov.uk 0191 4247186
6. Appointments of Committees, Agreement of Membership, Appointment of Chairs and Vice-Chairs and Appointment of Members to Outside Bodies	<p>RESOLVED: That:</p> <ul style="list-style-type: none"> (i) The appointments to Committees as set out in Appendix A (Parts A to D) be approved; (ii) The nominations for the membership of the committees and sub-committees that had been received from the constituent local authorities, as set out in Appendix A (Parts A to D) of the report be accepted; (iii) The term of office of the Independent Members of the Audit and Standards Committee, and its Chair and Vice-Chair, Mr Mark Scrimshaw and Mr George Clark respectively, be extended for a further term of one year; (iv) The term of office of the Independent Person for the purpose of Standards Regime, Ms Stella Gardener, be extended for a 	Nicola Robason Nicola.Robason@southtyneside.gov.uk 0191 4247186

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	<p>further term of one year;</p> <p>(v) Extend the term of office of the Independent Members of the Overview and Scrutiny Committee, and its Chair and Vice-Chair respectively, Mr David Taylor-Gooby and Mr Simon Hart for a further one year term;</p> <p>(vi) Chairs and Vice-Chairs of the committees for the Municipal Year 2019/20 be appointed as follows:</p> <p>(a) Joint Transport Committee</p> <ul style="list-style-type: none"> • The Thematic Lead for Transport, Councillor Martin Gannon, to be proposed as the Chair of the Joint Transport Committee, the Joint Transport Committee to make this appointment. <p>(b) Economic Development and Regeneration Board</p> <ul style="list-style-type: none"> • The Thematic Lead for Economic Development and Digital, Councillor Graeme Miller, to be appointed Chair of EDRAB. • Previously the Leadership Board delegated the appointment of Vice-Chair of EDRAB to the Board. It had been previously agreed by the Leadership Board that the second Vice-Chair of EDRAB should be appointed from the business representative Members. It was agreed to continue with this arrangement. <p>(c) For any further appointments it be agreed to delegate the appointment to the relevant committees where appropriate;</p> <p>(vii) The appointment of Members and substitute Members to the North East Joint Transport Committee, as set out in</p>	

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	<p>Appendix A (Part E) be approved;</p> <p>(viii) The nominations of Members and substitute Members to the committees and sub-committees of the North East Joint Transport Committee, be agreed for consideration by the Joint Transport Committee as set out in Appendix A (Part F to H);</p> <p>(ix) The nominations to represent NECA on the Transport for the North committees were set out in Appendix A (Part I) be agreed as follows:</p> <p>(a) Councillor Carl Marshall be appointed as the Member to represent NECA on Transport for the North Board and Councillor Graeme Miller be appointed as the Substitute Member and</p> <p>(b) Councillor Michael Mordey be appointed as the Member to represent NECA on the Transport for the North Scrutiny Committee and Councillor J McElroy be appointed as the Substitute Member and</p> <p>(x) The position in relation to the continued appointment of Mazars as the External Auditor for 2019/20 be noted.</p>	
7. Programme of Committee Meetings	<p>RESOLVED: That:</p> <p>(i) The proposed programme of committee meetings, as set out in Appendix A, be agreed and</p> <p>(ii) The proposed programme of Joint Transport Committee</p>	<p>Nicola Robason Nicola.Robason@southtyneside.gov.uk 0191 4247186</p>

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	meetings, as set out in Appendix B of the report be noted, the dates will be considered for approval at the Annual Meeting of the Joint Transport Committee to be held on 18 June 2019.	
8. Review of Constitution	<p>RESOLVED: That:</p> <ul style="list-style-type: none"> (i) That the following changes to the NECA Constitution as set out in Appendix A of the report be agreed: <ul style="list-style-type: none"> (a) To amend the Thematic Lead areas as discussed in 2.1 of the report; (b) To approve the designation of a new principal office for NECA for the service of notices and legal documents as discussed in 2.2 of the report and (c) To amend paragraph 17 of Part 1 of the Constitution as set out in 2.3 of the report. (ii) The changes be presented to the NECA Audit and Standards Committee for endorsement; (iii) The Monitoring Officer be given delegated authority to finalise any wording of amendments to the Constitution giving effect to the agreed changes by the Leadership Board and (iv) The Monitoring Officer publish the Constitution on the NECA website. 	Nicola Robason Nicola.Robason@southtyneside.gov.uk 0191 4247186
9. NECA Finance Update – Summary of 2018/19 Outturn	<p>RESOLVED: That: The update be noted and the Audited Statement of Accounts for 2018/19 be presented to the Leadership Board for approval on 23 July 2019.</p>	John Hewitt John.hewitt@durham.gov.uk 03000261943

Agenda item	Decision	Contact Officer
10. Chair Thematic Portfolio Update	RESOLVED – That the update be noted.	Nicola Robason Nicola.Robason@southtyneside.gov.uk 0191 4247186
11. Economic Development & Digital Thematic Portfolio Update	RESOLVED – That: (i) The update be noted and (ii) Approval be given to the change of name of the Economic Development Regeneration and Advisory Board to “Economic Development and Digital Advisory Board.	Nicola Robason Nicola.Robason@southtyneside.gov.uk 0191 4247186
12. Finance & Skills & Employability Thematic Portfolio Update	RESOLVED – That: (i) The update be noted and (i) NECA consider and provide a nomination to the Skills Advisory Panel which is currently under development by the North East LEP. It was agreed that the Chair of the Finance and Skills & Employability Portfolio, Cllr Henig, provide the said nomination to the Skills Advisory Panel at the appropriate time.	Nicola Robason Nicola.Robason@southtyneside.gov.uk 0191 4247186
13. Transport Thematic Portfolio Update	RESOLVED – That the update be noted.	Nicola Robason Nicola.Robason@southtyneside.gov.uk 0191 4247186

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14. Exclusion of the press and public	Under section 100A and Schedule 12A of the Local Government Act 1972, the press and public were excluded from the remainder of the meeting because exempt information was likely to be disclosed and the public interest test against disclosure was satisfied.	Nicola Robason Nicola.Robason@southtyneside.gov.uk 0191 4247186
15. Confidential Minutes of the Previous Meeting held on 16 April 2019	Approved as a correct record	Karen Connolly Karen.connolly@southtyneside.gov.uk 0191 4247691
16. Date and time of next meeting	23 July 2019 - Noted	Karen Connolly Karen.connolly@southtyneside.gov.uk 0191 4247691