



## Forward Plan of Decisions

**Published 18 June 2019 \***

The Forward Plan for the North East Combined Authority (NECA) is prepared and published by the Monitoring Officer for the purpose of;

- A. Giving 28 days' notice of key decisions that are planned to be taken by the NECA, its Boards, Committees or Chief Officers
- B. Complete transparency about decisions – the Plan also includes an overview of non-key decisions to be taken by the Combined Authority or its Chief Officers

Included within the Forward Plan are decisions that are to be made by:

- [NECA Committees](#)
- [North East Joint Transport Committees](#)
- [Officers under delegation \(Delegated Decisions\)](#)

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the Forward Plan please contact the appropriate officer as detailed against each entry at least 7 days before the meeting.

**\*The most recent entries are referred to as “NEW”. Updated entries are referred to as “Updated”. Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**

Further information about the Forward Plan and NECA Decision Making can be found in 'The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017' and the NECA Overview and Scrutiny Committee's Decision Making Protocol which can be found at <http://northeastca.gov.uk/wp-content/uploads/2018/08/NECA-Decision-Making-Protocol.pdf>

### NECA Committees

| Reference Number and Thematic Area                                       | Decision expected to be made on or within 60 days of | Decision Type: Key or Non-Key | Decision Maker                  | Details of Decision to be taken  | Additional Documents for consideration | Contact Officer   | Decision to be made in Public or Private (and relevant category of exemption) |
|--|--|-------------------------------|---------------------------------|--|--|---|---|
| <b>Leadership Board</b>  |  |                               |                                 |  |  |   |   |
| There are no items currently scheduled. The next meeting is 23 July 2019 |  |                               |                                 |  |  |   |   |
| <b>Audit and Standards Sub-Committee</b>                                 |  |                               |                                 |  |  |   |   |
| There are no meetings currently scheduled.                               |  |                               |                                 |  |  |   |   |
| <b>Audit and Standards Committee</b>                                     |  |                               |                                 |  |  |   |   |
| There are no items currently scheduled. The next meeting is 22 July 2019 |  |                               |                                 |  |  |   |   |
| <b>Overview and Scrutiny Committee</b>                                   |  |                               |                                 |  |  |   |   |
| OS 1 (a)   | 18 July 2019<br>(Standing Item)                      | Non-Key                       | Overview and Scrutiny Committee | <b>NECA Forward Plan and Scrutiny Work Programme</b><br>To receive the latest version of the Forward Plan and annual work programme. | Held by the Contact Officer            | Lizzie Lunn<br>Policy and Scrutiny Officer<br>07342069369<br><a href="mailto:elizabeth.lunn@north-eastca.gov.uk">elizabeth.lunn@north-eastca.gov.uk</a> | Public  |
| <b>Economic Development and Regeneration Advisory Board (EDRAB)</b>      |  |                               |                                 |  |  |   |   |
| There are no items currently scheduled – next meeting 30 July 2019       |  |                               |                                 |  |  |   |   |

### North East Joint Transport Committees

| Reference Number   | Decision expected to be made on or within 60 days of | Decision Type: Key or Non-Key | Decision Maker  | Details of Decision to be taken   | Additional Documents for consideration  | Contact Officer  | Decision to be made in Public or Private (and relevant category of exemption) |
|--|--|-------------------------------|---|---|---|--|---|
| <b>North East Joint Transport Committee (JTC)</b>                              |  |                               |   |   |   |  |   |
| There are no items currently scheduled. The next meeting is 16 July 2019       |  |                               |   |   |   |  |   |
| <b>North East Joint Transport Committee Tyne and Wear Sub-Committee (TWSC)</b> |  |                               |   |   |   |  |   |
| JTC TW<br>1 (a)  | 4 July 2019<br>Standing item                         | Non-key                       | Joint Transport Committee Tyne and Wear Sub-Committee | <b>Nexus' Corporate Risks 2019/20</b><br>To present members with Nexus' Corporate Risk Register for 2019/20. The report identifies the corporate risks for 2019/20 including any mitigating actions put in place. |   | Tobyn Hughes<br>Managing Director<br>Transport North East<br>(0191) 203 3246<br><a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> | Public  |
| JTC TW<br>1 (b)  | 4 July 2019<br>Standing Item                         | Non-key                       | Joint Transport Committee Tyne and Wear Sub-Committee | <b>Monitoring Nexus' Performance</b><br>To provide members with an update on Nexus' corporate performance for 2019/20 including Metro performance.  | Nexus Corporate Plan 2019/20<br><a href="https://northeastca.gov.uk/wp-content/uploads/2019/01/JTC-Tyne-and-Wear-Sub-Committee-31-January-2019-Agenda-Pack.pdf">https://northeastca.gov.uk/wp-content/uploads/2019/01/JTC-Tyne-and-Wear-Sub-Committee-31-January-2019-Agenda-Pack.pdf</a> | Tobyn Hughes<br>Managing Director<br>Transport North East<br>(0191) 203 3246<br><a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> | Public  |
| JTC TW<br>1 (c)  | 4 July 2019  | Non-key                       | Joint Transport Committee Tyne and Wear               | <b>Tyne Tunnels Update</b><br>To provide Members with an update on  | Tyne Tunnels Update Reports to TWSC – available from the contact  | Tobyn Hughes<br>Managing Director<br>Transport North   | Public  |

| Reference Number               | Decision expected to be made on or within 60 days of | Decision Type: Key or Non-Key | Decision Maker  | Details of Decision to be taken   | Additional Documents for consideration | Contact Officer  | Decision to be made in Public or Private (and relevant category of exemption)  |
|--------------------------------|--|-------------------------------|---|---|--|--|--|
|                                |  |                               | Sub-Committee   | issues relating to the Tyne Tunnels   | officer                                | East<br>(0191) 203 3246<br><a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>  |  |
| JTC TW 1 (d)                   | 4 July 2019  | Non-key                       | Joint Transport Committee Tyne and Wear Sub-Committee | <b>Anti-Social Behaviour and Crime Management</b><br>To provide an update on anti-social behaviour and crime management on the Tyne and Wear Metro network.   | None                                   | Tobyn Hughes<br>Managing Director<br>Transport North East<br>(0191) 203 3246<br><a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> | Public   |
| JTC TW 1 (e)<br><b>Updated</b> | 4 July 2019  | Non-key                       | Joint Transport Committee Tyne and Wear Sub-Committee | <b>Brexit Risk Management</b><br>To provide an overview of Brexit risk management in relation to Nexus activities.  | None                                   | Tobyn Hughes<br>Managing Director<br>Transport North East<br>(0191) 203 3246<br><a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> | Private<br><b>Paragraph 3:</b><br>Information relating to the financial or business affairs of any particular person (including the authority holding that information). |
| JTC TW 1 (f)                   | 4 July 2019  | Non-key                       | Joint Transport Committee Tyne and Wear Sub-Committee | <b>Metro Disruption – Overhead Line Equipment</b><br>Presentation to provide members with an update following the recent disruption to Metro services caused by failure of overhead line equipment. | None                                   | Tobyn Hughes<br>Managing Director<br>Transport North East<br>(0191) 203 3246<br><a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> | Public   |

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|---|--|-------------------------------|-------------------------------------|--|---|---|---|
| <b>North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee)</b> |  |                               |                                     |  |   |   |   |
| JTC OS 1 (a)  | 18 July 2019<br>(Standing Item)                      | Non-key                       | JTC Overview and Scrutiny Committee | <b>North East Joint Transport Committee Forward Plan and Scrutiny Work Programme</b><br>To receive the latest version of the Forward Plan and annual work programme.   | Held by the Contact Officer   | Lizzie Lunn<br>Policy and Scrutiny Officer<br>07342069369<br><a href="mailto:elizabeth.lunn@northeastca.gov.uk">elizabeth.lunn@northeastca.gov.uk</a> | Public  |
| JTC OS 1 (b)  | 18 July 2019   | Non-key                       | JTC Overview and Scrutiny Committee | <b>Williams Rail Review</b><br>The Williams Rail Review team has issued calls for evidence to assist it with their comprehensive 'root and branch' rail review. The North East, through the Joint Transport Committee has put forward views, to press for the benefits of a more accountable local rail services through further local devolution. | Williams Rail Review.<br><a href="https://www.gov.uk/government/groups/rail-review">https://www.gov.uk/government/groups/rail-review</a><br>Joint Transport Committee Report<br><a href="https://northeastca.gov.uk/wp-content/uploads/2019/01/North-East-Joint-Transport-Committee-22-January-2019-Agenda-Pack.pdf">https://northeastca.gov.uk/wp-content/uploads/2019/01/North-East-Joint-Transport-Committee-22-January-2019-Agenda-Pack.pdf</a> | Tobyn Hughes<br>Managing Director<br>Transport North East<br>(0191) 203 3246<br>tobyn.hughes@nexus.org.uk   | Public  |
| <b>North East Joint Transport Committee Audit Committee (JTC Audit Committee)</b>                                 |  |                               |                                     |  |   |   |   |
| No items currently scheduled. The next meeting is 11 July 2019.   |  |                               |                                     |  |   |   |   |