



Leadership Board, 23 July 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: 31 July 2019

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 7 August 2019

| Agenda item | Decision | Contact Officer |
|------------------------------------|--|--|
| 3. Minutes of the previous meeting | Approved as a correct record | Karen Connolly Karen.connolly@southtyneside.gov.uk 0191 4247691 |
| 4. Announcements from the Chair | There were no announcements | |
| 5. Chair Thematic Portfolio Update | That: (i) the update be noted and (ii) Economic Development officers start discussions with North of Tyne colleagues on how the two Combined Authorities will work together. | |

| Agenda item | Decision | Contact Officer |
|---|--|--|
| 6. Economic Development & Digital Thematic Portfolio Update | That the update be noted | |
| 7. Finance & Skills & Employability Thematic Portfolio Update | That the update be noted | |
| 8. Transport Thematic Portfolio Update | That the update be noted | |
| 9. Audit Completion Report | That the position of the Audit be noted. | John Hewitt John.hewitt@northeastca.gov.uk 03000261943 |
| 10. Statement of Accounts 2018/19 | <p>That:</p> <ul style="list-style-type: none"> - Approval be given to the Chief Finance Officer to sign the letter of Representation on behalf of the Authority; - Approval be given to the Statement of Accounts for 2018/19 taking into account the views from the Audit and Standards Committee; - Councillor Iain Malcolm, Chair of the Leadership Board and Mr John Hewitt the Chief Finance Officer be authorised to sign the Statement of Accounts 2018/19 on behalf of the North East Combined Authority; - Approval be given to the Annual Governance Statement and - Councillor Iain Malcolm, Chair of the Leadership Board and Mr Martin Swales the Head of Paid Service be authorised to | John Hewitt John.hewitt@northeastca.gov.uk 03000261943 |

| Agenda item | Decision | Contact Officer |
|---|---|---|
| | sign the Annual Governance Statement on behalf of the North East Combined Authority. | |
| 11. Revenue Capital Update 2019/20 | That the updated position on the NECA Revenue and Capital Programme Budgets for 2019/20 be noted. | John Hewitt John.hewitt@northeastca.gov.uk 03000261943 |
| 12. North East Brexit Preparations | That the position of preparing for Brexit be noted | Martin Swales Martin.Swales@southtyneside.gov.uk 0191 4247010 |
| 13. 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. | Stephen Gerrard Stephen.Gerrard@southtyneside.gov.uk 0191 4247009 |
| 14. North East LEP LGF Programme Funding Approvals Update | The Recommendations set out in the report were approved | Martin Swales Martin.Swales@southtyneside.gov.uk 0191 4247010 |
| 16. Date and time of next meeting | 3 September 2019 - Noted | Karen Connolly Karen.connolly@southtyneside.gov.uk 0191 4247691 |