



Forward Plan of Decisions

Published 12 July 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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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)
Leadership Board							
LB 2 (a) Corporate	23 July 2019	Non-Key	Leadership Board	Audit Completion Report To receive the Audit Completion Report of the External Auditor for Information.	NECA Statement of Accounts 2018/19	Jim Dafter Senior Manager Mazars LLP 07815876042 Jim.dafter@mazars.co.uk	Public
LB 2 (b) Corporate	23 July 2019	Non-Key	Leadership Board	Statement of Accounts 2018/19 To approve the Statement of Accounts.	NECA Statement of Accounts 2018/19	Eleanor Goodman Principal Accountant 0191277 7518 Eleanor.goodman@northeastca.gov.uk	Public
LB 2 (c) Corporate	23 July 2019	Non-Key	Leadership Board	Revenue Capital Update 2019/20 To provide information on the Revenue Capital.		Eleanor Goodman Principal Accountant 0191277 7518 Eleanor.goodman@northeastca.gov.uk	Public
LB 2 (d) Economic Development	23 July 2019	Non -Key	Leadership Board	Economic Development and Digital Thematic Update To note and provide any comments on		Vince Taylor	Public

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and Digital (Standard Item)				the update report.		Head of Economic Policy 0191 561 1113 Vince.taylor@sunderland.gov.uk	
LB 2 (e) (Standard Item) Chairman's Portfolio	23 July 2019	Non-Key	Leadership Board	Thematic Lead Portfolio Update Report from the Chair To provide an update on the Chair's Thematic Lead Portfolio – For Information and Comment.		George Mansbridge Acting Corporate Director, Economic Regeneration 0191 424 7969 George.mansbridge@southtyneside.gov.uk	Public
LB 2 (f) Corporate	23 July 2019	Non-Key	Leadership Board	Brexit – North East Preparations To provide an update on the Brexit Work Programme Update.		Sarah McMillan Corporate Lead Economic Strategy and Skills 0191 424 7948 Sarah.mcmillan@southtyneside.gov.uk	Public
LB 2 (g) Transport (Standard Item)	23 July 2019	Non-Key	Leadership Board	Transport Thematic Lead Portfolio Update Report To provide an update on the Transport Thematic Lead Portfolio		Andrew Marshall andrewmarshall@gateshead.gov.uk	Public

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LB 2 (h) Finance and Skills and Employment (Standard Item)	23 July 2019	Non-Key	Leadership Board	Finance and Skills and Employment Thematic Lead Portfolio Update Report To provide an update on the Finance and Skills and Employment Thematic Lead Portfolio.		Ian Thompson Corporate Director Durham ian_thompson@durham.gov.uk	Public
LB 2 (i) Economic Development and Digital	23 July 2019	Non-Key	Leadership Board	North East LEP LGF Programme Funding Update To receive an LGF programme funding update.	North East Strategic Economic Plan North East Energy Strategy	Ray Browning Programme Manager, North East LEP Ray.browning@nel.ep.co.uk 0191 561 5427	Private – Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Audit and Standards Sub-Committee							
There are no meetings currently scheduled.							
Audit and Standards Committee							
A&S 1 (a)	22 July	Non-Key	Audit and Standards	Audit Completion Report		Eleanor Goodman	Public

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Corporate	2019		Committee	To provide an update for information on the work of Mazars, the External Auditors to the Combined Authority.		Principal Accountant 0191277 7518 Eleanor.goodman@northeastca.gov.uk	
A&S 1 (b) Corporate	22 July 2019	Non-Key	Audit and Standards Committee	Statement of Accounts 2018/19 To review and comment on the Statement of Accounts for 2018/19 and recommend them to the Leadership Board for approval.		Eleanor Goodman Principal Accountant 0191277 7518 Eleanor.goodman@northeastca.gov.uk	
Overview and Scrutiny Committee							
OS 1 (a)	18 July 2019 (Standing Item)	Non-Key	Overview and Scrutiny Committee	NECA Forward Plan and Scrutiny Work Programme To receive the latest version of the Forward Plan and annual work programme.		Nicola Robason Deputy Monitoring Officer 01914247186 Nicola.robason@sothtyneside.gov.uk	Public
OS1 (b)	18 July 2019	Non-Key	Overview and Scrutiny Committee	Thematic Lead Update Reports This report will update NECA Overview and Scrutiny on the NECA Leadership Board Portfolios – for information and comment		Nicola Robason Deputy Monitoring Officer 01914247186 Nicola.robason@sothtyneside.gov.uk	Public

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Economic Development and Digital Advisory Board (EDDAB)							
ED1 (a) Economic Development and Digital	30 July 2019	Non-Key	Economic Development and Digital Advisory Board	Economic Development and Digital Progress Updates The members will be requested to note and provide any comments on the report	North East Strategic economic Plan – More and Better Jobs	Vince Taylor Head of Economic Policy 01915611113 Vince.taylor@sunderland.gov.uk	Public
ED1 (b) Economic Development and Digital	30 Jul 2019	Non-Key	Economic Development and Digital Advisory Board	NECA Skills Agenda A presentation to be given on the skills agenda and the associate issues in relation to economic growth.	North East Strategic economic Plan – More and Better Jobs	Vince Taylor Head of Economic Policy 01915611113 Vince.taylor@sunderland.gov.uk	Public
ED1 (c) Economic Development and Digital	30 July 2019	Non-Key	Economic Development and Digital Advisory Board	Economic Development and Digital Advisory Board Review – Progress Update Members are requested to note the progress made on the review of the Board and provide any comments.	North East Strategic economic Plan – More and Better Jobs	Vince Taylor Head of Economic Policy 01915611113 Vince.taylor@sunderland.gov.uk	Public

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)
North East Joint Transport Committee (JTC)							
The meeting due to take place on 16 July 2019 has been cancelled.							
JTC 3 (a)	17 Sept 2019 Standing Item	Non-key	Joint Transport Committee	Regional Transport Update To provide an update on the latest transport issues in the region	None	Tobyn Hughes Managing Director Transport North East (0191) 203 3246 tobyn.hughes@nexus.org.uk	Public
North East Joint Transport Committee Tyne and Wear Sub-Committee (TWSC)							
JTC TW 2 (a)	19 Sept 2019 Standing item	Non-key	Joint Transport Committee Tyne and Wear Sub-Committee	Nexus' Corporate Risks 2019/20 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.	None	Tobyn Hughes Managing Director Transport North East (0191) 203 3246 tobyn.hughes@nexus.org.uk	Public
JTC TW 2 (b)	19 Sept 2019 Standing Item	Non-key	Joint Transport Committee Tyne and Wear Sub-Committee	Monitoring Nexus' Performance 2018/19 To provide members with an update on Nexus' corporate performance for 2018/19 including Metro performance.	Nexus Corporate Plan 2019/20 https://northeastca.gov.uk/wp-content/uploads/2019/01/JTC-Tyne-and-Wear-	Tobyn Hughes Managing Director Transport North East (0191) 203 3246 tobyn.hughes@nexus.org.uk	Public

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					Sub-Committee-31-January-2019-Agenda-Pack.pdf	us.org.uk	
North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee)							
JTC OS 1 (a)	18 July 2019 (Standing Item)	Non-key	JTC Overview and Scrutiny Committee	Joint Transport Committee Overview and Scrutiny Work Programme To receive the latest version of the annual work programme.	Held by the Contact Officer	Mike Barker 0191 433 2100 mikebarker@gateshead.gov.uk	Public
JTC OS 1 (b)	18 July 2019	Non-key	JTC Overview and Scrutiny Committee	Williams Rail Review 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. https://www.gov.uk/government/groups/rail-review Joint Transport Committee Report https://northeastca.gov.uk/wp-content/uploads/2019/01/North-East-Joint-Transport-Committee-22-January-2019-Agenda-Pack.pdf	Tobyn Hughes Managing Director Transport North East (0191) 203 3246 tobyn.hughes@nex.us.org.uk	Public
JTC OS 1 (c)	18 July 2019	Non-Key	JTC Overview and Scrutiny Committee	Tyne Pedestrian Tunnel Update To provide an update on the Tyne and Pedestrian Tunnel	Reports available from the Contact Officer.	Alastair Swan Principal Engineer 0191 211 5931 Alastair.swan@newcastle.gov.uk	Private (By virtue of paragraph(s) 3,5 of Part 1 Schedule 12 A of the Local Government Act 1972.

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North East Joint Transport Committee Audit Committee (JTC Audit Committee)							
<p>The meeting due to be held on 11 July 2019 has been cancelled.</p> <p>The next meeting will take place on 12 September 2019. There are currently no items scheduled.</p>							

Officer Delegated Decisions

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)
DD 111 Economic Development and Regeneration UPDATED	30 June 2019	Non-Key	Monitoring Officer	Incubator Support Fund: Woods II Incubator To agree to the financial and legal matters associated with any North East LEP decision to award a grant from the Incubator Support Fund application relating to the Woods II Incubator project.	Confidential LEP Technical Officer Group report Confidential LEP Investment Board report Confidential project business case and supporting documents Confidential project appraisal report	Ben McLaughlin Programme Support Officer 0191 3387446 ben.mclaughlin@nelep.co.uk	Private – the report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972)
DD113 Economic Development and Regeneration UPDATED	30 June 2019	Non- Key	Monitoring Officer	Incubator Support Fund: Fenwick Incubator To agree to the financial and legal matters associated with any North East LEP decision to award a grant from the Incubator Support Fund application relating to the Fenwick Incubator project.	Confidential project business case and supporting documents Confidential project appraisal report	Ben McLaughlin Programme Support Officer 0191 3387446 ben.mclaughlin@nelep.co.uk	Private – the report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972)