



## Forward Plan of Decisions

### Published 2 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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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)
<b>Leadership Board</b>							
LB 2 (a) Corporate	23 July 2019	Non-Key	Leadership Board	<b>Audit Completion Report</b> 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 <a href="mailto:Jim.dafter@mazars.co.uk">Jim.dafter@mazars.co.uk</a>	Public
LB 2 (b) Corporate	23 July 2019	Non-Key	Leadership Board	<b>Statement of Accounts 2018/19</b> To approve the Statement of Accounts.	NECA Statement of Accounts 2018/19	Eleanor Goodman Principal Accountant 0191277 7518 <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>	Public
LB 2 (c) Corporate	23 July 2019	Non-Key	Leadership Board	<b>Revenue Capital Update 2019/20</b> To provide information on the Revenue Capital.		Eleanor Goodman Principal Accountant 0191277 7518 <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>	Public
LB 2 (d) Economic Development	23 July 2019	Non -Key	Leadership Board	<b>Economic Development and Digital Thematic Update</b> 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 <a href="mailto:Vince.taylor@sunderland.gov.uk">Vince.taylor@sunderland.gov.uk</a>	
LB 2 (e) (Standard Item) Chairman's Portfolio	23 July 2019	Non-Key	Leadership Board	<b>Thematic Lead Portfolio Update Report from the Chair</b> 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 <a href="mailto:George.mansbridge@southtyneside.gov.uk">George.mansbridge@southtyneside.gov.uk</a>	Public
LB 2 (f) Corporate	23 July 2019	Non-Key	Leadership Board	<b>Brexit – North East Preparations</b> To provide an update on the Brexit Work Programme Update.		Sarah McMillan Corporate Lead Economic Strategy and Skills 0191 424 7948 <a href="mailto:Sarah.mcmillan@southtyneside.gov.uk">Sarah.mcmillan@southtyneside.gov.uk</a>	Public
LB 2 (g) Transport (Standard Item)	23 July 2019	Non-Key	Leadership Board	<b>Transport Thematic Lead Portfolio Update Report</b> To provide an update on the Transport Thematic Lead Portfolio		Andrew Marshall <a href="mailto:andrewmarshall@gateshead.gov.uk">andrewmarshall@gateshead.gov.uk</a>	Public

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LB 2 (h) Finance and Skills and Employment (Standard Item)	23 July 2019	Non-Key	Leadership Board	<b>Finance and Skills and Employment Thematic Lead Portfolio Update Report</b>  To provide an update on the Finance and Skills and Employment Thematic Lead Portfolio.		Ian Thompson Corporate Director Durham  <a href="mailto:ian_thompson@durham.gov.uk">ian_thompson@durham.gov.uk</a>	Public
LB 2 (i) Economic Development and Digital	23 July 2019	Non-Key	Leadership Board	<b>North East LEP LGF Programme Funding Update</b>  To receive an LGF programme funding update.	North East Strategic Economic Plan North East Energy Strategy	Ray Browning Programme Manager, North East LEP  <a href="mailto:Ray.browning@nel.ep.co.uk">Ray.browning@nel.ep.co.uk</a>  0191 561 5427	Private – Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Audit and Standards Sub-Committee</b>							
There are no meetings currently scheduled.							
<b>Audit and Standards Committee</b>							
A&S 1 (a)	22 July	Non-Key	Audit and Standards	<b>Audit Completion Report</b>		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 <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>	
A&S 1 (b) Corporate	22 July 2019	Non-Key	Audit and Standards Committee	<b>Statement of Accounts 2018/19</b> 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 <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>	
<b>Overview and Scrutiny Committee</b>							
OS 1 (a)	18 July 2019 (Standing Item)	Non-Key	Overview and Scrutiny Committee	<b>NECA Forward Plan and Scrutiny Work Programme</b> To receive the latest version of the Forward Plan and annual work programme.		Nicola Robason Deputy Monitoring Officer 01914247186 <a href="mailto:Nicola.robason@sothtyneside.gov.uk">Nicola.robason@sothtyneside.gov.uk</a>	Public
OS1 (b)	18 July 2019	Non-Key	Overview and Scrutiny Committee	<b>Thematic Lead Update Reports</b> This report will update NECA Overview and Scrutiny on the NECA Leadership Board Portfolios – for information and comment		Nicola Robason Deputy Monitoring Officer 01914247186 <a href="mailto:Nicola.robason@sothtyneside.gov.uk">Nicola.robason@sothtyneside.gov.uk</a>	Public

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>Economic Development and Digital Advisory Board (EDDAB)</b>							
ED1 (a)  Economic Development and Digital	30 July 2019	Non-Key	Economic Development and Digital Advisory Board	<b>Economic Development and Digital Progress Updates</b>  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 <a href="mailto:Vince.taylor@sunderland.gov.uk">Vince.taylor@sunderland.gov.uk</a>	Public
ED1 (b)  Economic Development and Digital	30 Jul 2019	Non-Key	Economic Development and Digital Advisory Board	<b>NECA Skills Agenda</b>  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 <a href="mailto:Vince.taylor@sunderland.gov.uk">Vince.taylor@sunderland.gov.uk</a>	Public
ED1 (c)  Economic Development and Digital	30 July 2019	Non-Key	Economic Development and Digital Advisory Board	<b>Economic Development and Digital Advisory Board Review – Progress Update</b>  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 <a href="mailto:Vince.taylor@sunderland.gov.uk">Vince.taylor@sunderland.gov.uk</a>	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)
<b>North East Joint Transport Committee (JTC)</b>							
Meeting on 16 July 2019 - Cancelled.							
<b>North East Joint Transport Committee Tyne and Wear Sub-Committee (TWSC)</b>							
JTC TW 1 (a)	4 July 2019 Standing item	Non-key	Joint Transport Committee Tyne and Wear Sub-Committee	<b>Nexus' Corporate Risks 2019/20</b> 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 Managing Director Transport North East (0191) 203 3246 <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>	Public
JTC TW 1 (b)	4 July 2019 Standing Item	Non-key	Joint Transport Committee Tyne and Wear Sub-Committee	<b>Monitoring Nexus' Performance 2018/19</b> To provide members with an update on Nexus' corporate performance for 2018/19 including Metro performance.	Nexus Corporate Plan 2019/20 <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 Managing Director Transport North East (0191) 203 3246 <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>	Public
JTC TW 1 (c)	4 July 2019	Non-key	Joint Transport Committee Tyne and Wear	<b>Tyne Tunnels Update</b> To provide Members with an update on	Tyne Tunnels Update Reports to TWSC – available from the contact	Tobyn Hughes Managing Director Transport North	Public

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			Sub-Committee	issues relating to the Tyne Tunnels	officer	East (0191) 203 3246 <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> To provide an update on anti-social behaviour and crime management on the Tyne and Wear Metro network.	None	Tobyn Hughes Managing Director Transport North East (0191) 203 3246 <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>	Public
JTC TW 1 (e) <b>Updated</b>	4 July 2019	Non-key	Joint Transport Committee Tyne and Wear Sub-Committee	<b>Brexit Risk Management</b> To provide an overview of Brexit risk management in relation to Nexus activities.	None	Tobyn Hughes Managing Director Transport North East (0191) 203 3246 <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>	Private <b>Paragraph 3:</b> 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> Presentation to provide members with an update following the recent disruption to Metro services caused by failure of overhead line equipment.	None	Tobyn Hughes Managing Director Transport North East (0191) 203 3246 <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>	Public



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JTC TW 1 (g)	4 July 2019	Non-key	Joint Transport Committee Tyne and Wear Sub-Committee	<b>Spending Review 2019 Metro Submission</b> To provide an overview of the submission for the continuation of revenue and capital grant funding for the operation of the Tyne and Wear Metro and investment in the network infrastructure.	None	Tobyn Hughes Managing Director Transport North East (0191) 203 3246 <a href="mailto:tobyn.hughes@next.org.uk">tobyn.hughes@next.org.uk</a>	Public
<b>North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee)</b>							
JTC OS 1 (a)	18 July 2019 (Standing Item)	Non-key	JTC Overview and Scrutiny Committee	<b>North East Joint Transport Committee Forward Plan and Scrutiny Work Programme</b> To receive the latest version of the Forward Plan and annual work programme.	Held by the Contact Officer	Lizzie Lunn Policy and Scrutiny Officer 07342069369 <a href="mailto:elizabeth.lunn@north-eastca.gov.uk">elizabeth.lunn@north-eastca.gov.uk</a>	Public
JTC OS 1 (b)	18 July 2019	Non-key	JTC Overview and Scrutiny Committee	<b>Williams Rail Review</b> 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. <a href="https://www.gov.uk/government/groups/rail-review">https://www.gov.uk/government/groups/rail-review</a> Joint Transport Committee Report <a href="https://northeastca.gov.uk/wp-content/uploads/2019/01/North-East-Joint-Transport-Committee-22-">https://northeastca.gov.uk/wp-content/uploads/2019/01/North-East-Joint-Transport-Committee-22-</a>	Tobyn Hughes Managing Director Transport North East (0191) 203 3246 tobyn.hughes@next.org.uk	Public

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					<a href="#">January-2019-Agenda-Pack.pdf</a>		
JTC OS 1 (c )	18 July 2019	Non-Key	JTC Overview and Scrutiny Committee	<b>Tyne Pedestrian Tunnel Update</b> To provide an update on the Tyne and Pedestrian Tunnel		Alastair Swan Principal Engineer 0191 211 5931 Alastair.swan@newcastle.gov.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.							

**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 <b>UPDATED</b>	30 June 2019	Non-Key	Monitoring Officer	<b>Incubator Support Fund: Woods II Incubator</b>  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 <a href="mailto:ben.mclaughlin@nelop.co.uk">ben.mclaughlin@nelop.co.uk</a>	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 <b>UPDATED</b>	30 June 2019	Non- Key	Monitoring Officer	<b>Incubator Support Fund: Fenwick Incubator</b>  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 <a href="mailto:ben.mclaughlin@nelop.co.uk">ben.mclaughlin@nelop.co.uk</a>	Private – the report will contain “exempt” information which falls within

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							paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972)