

## Leadership Board, 3 March 2020

### 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:** 4 March 2020

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on Wednesday 11 March 2020.

| Agenda item                        | Decision  | Contact Officer  |
|------------------------------------|---|--|
| 3. Minutes of the previous meeting | Approved as a correct record  | Jonathan Lunness<br><a href="mailto:jonathan.lunness@northeastca.gov.uk">jonathan.lunness@northeastca.gov.uk</a><br>0191 4247536 |
| 4. Announcements from the Chair    | That Members note the update regarding the composition of the NELEP Board | Nicola Robason<br><a href="mailto:Nicola.robason@southtyneside.gov.uk">Nicola.robason@southtyneside.gov.uk</a><br>0191 424 7186  |
| 5. Chair Thematic Portfolio Update | i. that the update be noted   | George Mansbridge<br><a href="mailto:George.mansbridge@southtyneside.gov.uk">George.mansbridge@southtyneside.gov.uk</a>          |

| Agenda item  | Decision   | Contact Officer   |
|--|--|---|
|  | ii. that a letter of support be sent to the appropriate Ministers and Department Officials to confirm NECA's support for the recommendations in the National Infrastructure Assessment |   |
| 6. Economic Development and Digital Thematic Portfolio Update                            | That the update be noted   | Vince Taylor<br>Vince.taylor@sunderland.gov.uk  |
| 7. Transport Thematic Portfolio Update   | That the update be noted   | Sheena Ramsey<br>sheenaramsey@gateshead.gov.uk  |
| 8. Finance, Skills and Employment Thematic Portfolio Update                              | That the update be noted   | Geoff Paul<br>Geoff.paul@durham.gov.uk  |
| 9. Amendment to the Economic Development and Digital Advisory Board's Terms of Reference | That the amendment to EDDAB's Terms of Reference in Part 3.2 of the NECA Constitution be approved to allow business representatives to nominate a substitute                           | Nicola Robason<br><a href="mailto:Nicola.robason@southtyneside.gov.uk">Nicola.robason@southtyneside.gov.uk</a><br>0191 424 7186 |
| 10. Motion Received Under Rules of Procedure 1.1:  | The Motion was carried   | Nicola Robason<br><a href="mailto:Nicola.robason@southtyneside.gov.uk">Nicola.robason@southtyneside.gov.uk</a><br>0191 424 7186 |

| Agenda item   | Decision   | Contact Officer  |
|---|--|--|
| Motion on Adopting IHRA Anti-Semitism Definition                          |  |  |
| 11. Exclusion of 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<br><a href="mailto:Nicola.robason@southtyneside.gov.uk">Nicola.robason@southtyneside.gov.uk</a><br>0191 424 7186  |
| 12. Confidential Minutes of the Previous Meeting held on 04 February 2020 | Approved as a correct record   | Jonathan Lunness<br><a href="mailto:jonathan.lunness@northeastca.gov.uk">jonathan.lunness@northeastca.gov.uk</a><br>0191 4247536 |
| 13. Date and Time of next meeting   | 09 June 2020, 2.00pm – noted   | Jonathan Lunness<br><a href="mailto:jonathan.lunness@northeastca.gov.uk">jonathan.lunness@northeastca.gov.uk</a><br>0191 4247536 |