



Forward Plan of Decisions

2 June 2020*

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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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 – 9 June 2020 – meeting stood down							
Audit and Standards Sub-Committee							
There are no meetings currently scheduled.							
Audit and Standards Committee – 14 April 2020 – Meeting Stood Down							
Overview and Scrutiny Committee – 19 March 2020 – Meeting Stood Down							
Economic Development and Digital Advisory Board (EDDAB) – 24 March 2020 – Meeting Stood Down							

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)							
JTC 8 (a)	9 June 2020	Non-key	JTC	Boosting Walking and Cycling in the North East The Joint Transport Committee is asked to note that a £250 million emergency active travel fund has been announced and that an indicative allocation of £2.62m is available to the North East Joint Transport Committee in tranche 1. In order to access the funding the JTC must submit a proforma providing details of how the funding will be spent.	None	Rachelle Forsyth-Ward rachelle.forsyth-ward@northeastca.gov.uk	Public
JTC 8 (b)	9 June 2020	Key	JTC	Funding recovery of the bus industry in the North East The paper presents options for continued local authority funding for bus services in order that they are placed on a sounder legal footing and provide defined outcomes that deliver good value for public money. Options for how central Government funding for the bus industry in the North East are also considered.	None	Tobyn Hughes Tobyn.hughes@nexus.org.uk	Public
JTC 8 (c)	9 June 2020	Non-key	JTC	National Infrastructure Commission Rail Needs Assessment The Joint Transport Committee is recommended to note and endorse the North East response to the National Infrastructure Commission's call for evidence for the Rail Needs Assessment for the North and Midlands.	None	Tobyn Hughes Tobyn.hughes@nexus.org.uk	Public
JTC 8 (d)	9 June 2020	Non-key	JTC	North East Transport Plan Update The report will reaffirm the Plan's vision, objectives and principles and give an update on current development.	https://northeastca.gov.uk/wp-content/uploads/2019/11/Agenda-Pack-JTC-19.11.19.pdf item agenda 7- North East Transport Plan. North East Joint Transport Committee, 19 th November 2019	Rachelle Forsyth-Ward rachelle.forsyth-ward@northeastca.gov.uk	Public

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					Item agenda 7- https://northeastca.gov.uk/wp-content/uploads/2020/03/JTC-Public-Agenda-17.3.2020-1.pdf North East Transport Committee, 21 st March 2020		
JTC 8 (e)	9 June 2020	Non-key	JTC	Delegations to the Proper Officer for Transport The Joint Transport Committee is recommended to approve the delegations to the Proper Officer for Transport.	None	Mike Barker mikebarker@gateshead.gov.uk	Public
JTC 8 (f)	9 June 2020	Non-key	JTC	North East Response to the Transport Select Committee Inquiry into Coronavirus: implications for transport The purpose of this report is to inform the committee about the proposed North East written evidence submission response to the House of Commons Transport Select Committee's inquiry into Coronavirus: implications for transport.	None	Tobyn Hughes Tobyn.hughes@nexus.org.uk	Public
JTC 8 (g)	9 June 2020	Non-key	JTC	TT2 Supplier Relief The report seeks approval of Members for a package of measures designed to support TT2 during the Covid-19 pandemic to ensure that it continues to operate the Tyne Tunnels.	None	Tobyn Hughes Tobyn.hughes@nexus.org.uk	Private by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972
JTC 8 (h)	9 June 2020	Non-key	JTC	Programme of Committee Meetings for 2020-21 Municipal Year The JTC is requested to agree a programme of committee meetings for the 2020-21 Municipal Year	None	Mike Barker mikebarker@gateshead.gov.uk	Public

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North East Joint Transport Committee Tyne and Wear Sub-Committee (TWSC) – no meetings scheduled							
North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee) – no meetings scheduled							
North East Joint Transport Committee Audit Committee (JTC Audit Committee) – no meetings scheduled							

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)
DD114 Economic Development and Regeneration NEW	9 September 2019	Non- Key	Monitoring Officer	Innovation Project Development Fund Centre for UK/Chinese Digital Business Development feasibility project To agree to the financial and legal matters associated with any North East LEP decision to award a grant from the Innovation Project Development Fund application relating to the Centre for UK/Chinese Digital Business Development feasibility 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)

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Economic Development and Regeneration NEW	20 August 2019	Non- Key		<p>EZ Development Fund: Newcastle Airport Business Park Site A feasibility (Phase 1)</p> <p>To agree to the financial and legal matters associated with any North East LEP decision to award a grant from the EZ Development Fund (LGF) relating to the Newcastle Airport Business Park Site A feasibility (Phase 1) project.</p>	<p>Confidential project business case and supporting documents</p> <p>Confidential project appraisal report</p>	<p>Ben McLaughlin Programme Support Officer 0191 5615446 ben.mclaughlin@nelc.lep.co.uk</p>	<p>Private – the report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972)</p>