



Forward Plan of Decisions

5 November 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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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							
The next meeting is scheduled to be held 15 December 2020.							
Audit and Standards Sub-Committee							
There are no meetings currently scheduled.							
Audit and Standards Committee							
AS 4 (a) Corporate Issue	8 December 2020	Non-key	Audit and Standards Committee	North East Combined Authority Internal Audit Progress Report 2020/21 To consider and comment on the Internal Audit Progress Report for the North East Combined Authority.		Tracy Davis Senior Manager – Assurance, Sunderland City Council tracy.davis@sunderland.gov.uk	Public
AS 4 (b) Corporate Issue	8 December 2020	Non-key	Audit and Standards Committee	North East Combined Authority Strategic Risk Register To consider and comment on the updated Strategic Risk Register for the North East Combined Authority.		Tracy Davis Senior Manager – Assurance, Sunderland City Council tracy.davis@sunderland.gov.uk	Public
AS 4 (c) Corporate Issue	8 December 2020	Non-key	Audit and Standards Committee	NECA Budget Proposals 2021/22 To consider and comment on the NECA Budget Proposals for 2021/22.	03/11/2020 Leadership Board Report - Leadership-Board-3-November-2020-Public-Agenda-Pack.pdf	Paul Darby Deputy Chief Finance Officer paul.darby@durham.gov.uk	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)
					27/11/2020 JTC Capital Report – to follow 27/11/2020 JTC Revenue Report – to follow	Patsy O'Reagan NECA Principal Accountant patsy.oreagan@northeastca.gov.uk	
Overview and Scrutiny Committee							
The next meeting is scheduled to be held 17 December 2020.							
Economic Development and Digital Advisory Board (EDDAB)							
The meeting scheduled to be held 24 November 2020 has been cancelled. The next meeting is now scheduled to be held 23 February 2021.							

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 5 (a)	17 November 2020	Non-key	Joint Transport Committee	<p>North East Transport Plan – Approval to consult</p> <p>The report will seek endorsement of the consultation draft of the NETP and for Members to agree to enter an eight week consultation period.</p>	None	Rachelle Forsyth-Ward Rachelle.forsythward@transportnorth-east.gov.uk	Public
JTC 5 (b)	17 November 2020	Non-key	Joint Transport Committee	<p>Transport North East – Regional Transport Update</p> <p>The Joint Transport Committee is recommended to note the contents of this report.</p>	None	Tobyn Hughes Tobyn.hughes@nexus.org.uk	Public
JTC 5 (c)	17 November 2020	Non-key	Joint Transport Committee	<p>Capital Budget Monitoring 2020-21</p> <p>This report is for information</p>	None	Paul Darby NECA.PaulDarby@durham.gov.uk Patsy O'Reagan Patsy.oreagan@northeastca.gov.uk	Public
JTC 5 (d)	17 November 2020	Non-key	Joint Transport Committee	<p>Revenue Budget Proposals 2021-22 and Updated Forecast Outturn 2020-21</p> <p>This report is for information.</p>	None	Paul Darby NECA.PaulDarby@durham.gov.uk Patsy O'Reagan	Public

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						Patsy.oreagan@northeastca.gov.uk	
Tyne and Wear Sub-Committee (TWSC)							
Next meeting scheduled to take place on 14 January 2021							
North East Joint Transport Committee Audit Committee (JTC Audit Committee)							
JTC Audit 3 (a)	9 December 2020	Non-key	JTC Audit	Joint Transport Committee Internal Audit Progress Report 2020/21 To consider and comments on the Internal Audit Progress Report for the Joint Transport Committee.	None	Tracy Davis Tracy.davis@sunderland.gov.uk	Public
JTC Audit 3 (b)	9 December 2020	Non-key	JTC Audit	Joint Transport Committee Strategic Risk Register To consider and comment on the updated Strategic Risk Register for the Joint Transport Committee	None	Tracy Davis Tracy.davis@sunderland.gov.uk	Public
JTC Audit 3 (c)	9 December 2020	Non-key	JTC Audit	Tyne Pedestrian and Cycle Tunnels Update This report is for information	None	Tobyn Hughes Tobyn.hughes@nexus.org.uk	Public
JTC Audit 3 (d)	9 December 2020	Non-key	JTC Audit	Tyne Pedestrian and Cycle Tunnels Confidential Update This report is for information	None	Tobyn Hughes Tobyn.hughes@nexus.org.uk	Private by virtue of paragraph 5 of Part 1 of the Local Government Act 1972

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North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee)							
JTC OSC 4 (a) STANDING ITEM	17 December 2020	Non-key	JTC OSC	Joint Transport Committee Overview and Scrutiny Work Programme To receive the latest version of the annual work programme	None	Gavin Armstrong Gavin.armstrong@northeastca.gov.uk	Public
JTC OSC 4 (b)	17 December 2020	Non-key	JTC OSC	Metro Performance To provide members with an update on Metro performance	None	Martin Kearney Martin.kearney@nebus.org.uk	Public

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@nellep.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@nellep.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)

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)
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>