



## Forward Plan of Decisions

14 June 2021

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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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) Economic Development and Digital (Standing Item)	20 July 2021	Non-key	Leadership Board	<b>Economic Development and Digital Thematic Update</b> To note and provide any comments on the update report on the Economic Development and Digital Thematic Lead Portfolio.		John Scott <a href="mailto:John.Scott@southtyneside.gov.uk">John.Scott@southtyneside.gov.uk</a>	Public
LB 2 (b) Chairman's Portfolio (Standing Item)	20 July 2021	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.		Beverley Poulter <a href="mailto:Beverley.poulter@sunderland.gov.uk">Beverley.poulter@sunderland.gov.uk</a>	Public
LB 2 (c) Finance and Skills and Employment (Standing Item)	20 July 2021	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.		Graham Wood <a href="mailto:Graham.Wood@durham.gov.uk">Graham.Wood@durham.gov.uk</a>	Public

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LB 2 (d) Transport (Standing Item)	20 July 2021	Non-key	Leadership Board	<b>Transport Thematic Lead Portfolio Update Report</b>  To provide an update on the Transport Thematic Lead Portfolio		Anneliese Hutchinson  <a href="mailto:anneliesehutchinson@gateshead.gov.uk">anneliesehutchinson@gateshead.gov.uk</a>	Public
<b>Audit and Standards Sub-Committee</b>							
There are no meetings currently scheduled.							
<b>Audit and Standards Committee</b>							
AS 1 (a) Corporate Issue	22 June 2021	Non-key	Audit and Standards Committee	<b>North East Combined Authority Strategic Risk Register</b>  To consider and comment on the updated Strategic Risk Register for the North East Combined Authority.	None	Tracy Davis Senior Manager – Assurance, Sunderland City Council 07342704254 <a href="mailto:tracy.davis@sunderland.gov.uk">tracy.davis@sunderland.gov.uk</a>	Public
AS 1 (b) Corporate Issue	22 June 2021	Non-key	Audit and Standards Committee	<b>NECA Annual Governance Statement 2020/21</b>  To consider and comment on the Annual Governance Statement for 2020/21	None	Tracy Davis Senior Manager – Assurance, Sunderland City Council 07342704254 <a href="mailto:tracy.davis@sunderland.gov.uk">tracy.davis@sunderland.gov.uk</a>	Public
AS 1 (c) Corporate Issue	22 June 2021	Non-key	Audit and Standards Committee	<b>Draft Statement of Accounts for the year ended 31 March 2021</b>  This report is provided for information.	<b>NECA Statement of Accounts 2019/20</b> <a href="#">NECA Statement of Accounts 2019-20 - Audited FINAL for signature 201120.xlsx (northeastca.gov.uk)</a> <a href="#">NECA Statement of</a>	Eleanor Goodman NECA Finance Manager <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.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)
					<a href="#">Accounts 2019-20 - Audited FINAL for signature 201120.xlsx (northeastca.gov.uk)</a>		
AS 1 (d) Corporate Issue	22 June 2021	Non-key	Audit and Standards Committee	<b>Consideration of 'Going Concern Status' for the Statement of Accounts for the year ended 31 March 2021</b>  This report is provided for information.	<b>NECA Budget and Medium Term Financial Plan, Leadership Board 2 February 2021</b> <a href="#">Leadership-Board-2-February-2021-Agenda-Pack.pdf (northeastca.gov.uk)</a>	Eleanor Goodman NECA Finance Manager <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>	Public
<b>Overview and Scrutiny Committee</b>							
The next meeting of the Overview and Scrutiny Committee is expected to be held in July 2021.							
<b>Economic Development and Digital Advisory Board (EDDAB)</b>							
The next meeting of EDDAB is expected to be held in July 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)
<b>North East Joint Transport Committee (JTC)</b>							
JTC 1 (a)	15 June 2021	Non-key	JTC	<b>Appointment of JTC Committees</b> This report seeks approval of the membership of the JTC Committees for 2021/22. The report also seeks approval for the reappointment of the Independent Chairs and Vice-Chairs for the JTC Audit and JTC OSC Committees.	None	Mike Barker <a href="mailto:mikebarker@gateshead.gov.uk">mikebarker@gateshead.gov.uk</a>	Public
JTC 1(b)	15 June 2021	Non-key	JTC	<b>Programme of Committee Meetings</b> This report seeks approval of the programme of committee meetings from June 2021 – May 2022.	None	Mike Barker <a href="mailto:mikebarker@gateshead.gov.uk">mikebarker@gateshead.gov.uk</a>	Public
JTC 1(c)	15 June 2021	Non-key	JTC	<b>Transport North East – Transport Plan Progress report</b> The Joint Transport Committee is recommended to note the content of the report.	None	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a>	Public
JTC 1(d)	15 June 2021	Key	JTC	<b>Enhanced Bus Partnerships Project Budget</b> This paper seeks the approval from the Joint Transport Committee for authority to procure professional services and other support for the Enhanced Bus Partnership project up to the budgeted limit.	None	Philip Meikle <a href="mailto:Philip.meikle@transportnortheast.gov.uk">Philip.meikle@transportnortheast.gov.uk</a>	Private by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972
JTC 1 (e)	15 June 2021	Non-key	JTC	<b>Active Travel Fund Update</b> The report is for information and will provide an update on the Active Travel Fund activity in the North East.	None	Rachelle Forsyth-Ward <a href="mailto:Rachelle.forsythward@transportnortheast.gov.uk">Rachelle.forsythward@transportnortheast.gov.uk</a>	Public
JTC 1 (f)	15 June 2021	Key	JTC	<b>Bus Partnerships</b> This paper seeks the approval from the Joint Transport Committee to  a) Confirm to government their commitment to developing an Enhanced Partnership in line with the National Bus Strategy requirements	Bus Back Better - The National Bus Strategy <a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attach">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attach</a>	Philip Meikle <a href="mailto:Philip.meikle@transportnortheast.gov.uk">Philip.meikle@transportnortheast.gov.uk</a>	Public

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				<p>b) Agree to issue formal notice of the intention to form an Enhanced Partnership, and to begin consultation with local bus operators in order to pursue it</p> <p>c) Note the requirement for Local Authorities as statutory highway authorities for the area to commit to be part of the partnership program</p>	<p><a href="#">ment_data/file/980227/DfT-Bus-Back-Better-national-bus-strategy-for-England.pdf</a></p> <p>The Bus Services Act 2017 – Enhanced Partnership Guidance  <a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/959501/bus-services-act-2017-enhanced-partnerships-guidance.pdf">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/959501/bus-services-act-2017-enhanced-partnerships-guidance.pdf</a></p>		
JTC 1 (g)	15 June 2021	Key	JTC	<p><b>Bus Partnerships Project Resources</b>  This paper seeks the approval from the Joint Transport Committee to commit additional financial resources to the Transport Strategy Unit budget for the purposes of developing an Enhanced Bus Partnership</p>	None	Philip Meikle <a href="mailto:Philip.meikle@transportnortheast.gov.uk">Philip.meikle@transportnortheast.gov.uk</a>	Public
JTC 2 (a)	13 July 2021	Non-key	JTC	<p><b>2020/21 Revenue Budget and Capital Outturn Programme</b>  This report is for information</p>	<p><b>JTC Budget and capital programme 2020/21, JTC 21 January 2020 (Public Pack) Agenda Document for North East Joint Transport Committee, 21/01/2020 14:00 (northeastca.gov.uk)</b></p>	Eleanor Goodman <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>	Public

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JTC 2 (b)	13 July 2021	Non-key	JTC	<b>2021/22 Revenue Budget and Capital Programme Update</b> This report is for information	<b>JTC Budget and capital programme 2021/22, JTC 19 January 2021</b> <a href="#">(Public Pack)Agenda Document for North East Joint Transport Committee, 19/01/2021 14:30 (northeastca.gov.uk)</a>	Eleanor Goodman <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>	Public
JTC 2 (c)	13 July 2021	Non-key	JTC	<b>Transport Plan Progress Report</b> The Joint Transport Committee is recommended to note the contents of this report.	None	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a>	Public
JTC 2 (d)	13 July 2021	Non-key	JTC	<b>Tyne Pedestrian and Cycle Tunnels Update</b> Members will be requested to approve the financial arrangements in relation to a contractor issue.	None	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a>	Private By virtue of paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972
JTC 2 (e)	13 July 2021	Non-key	JTC	<b>Amendment to the Terms of Reference for calculation of TT2 Pension Cash Collateral Account</b> Members will be requested to approve a revision to the methodology used to calculate the amount held in the Cash Collateral Account and to delegate authority for future revisions of the methodology.	None	Eleanor Goodman <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a> Fiona Bootle <a href="mailto:Fiona.bootle@transportnortheast.gov.uk">Fiona.bootle@transportnortheast.gov.uk</a>	Private By virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972

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JTC 3 (f)	13 July 2021	Non-key	JTC	<b>North East Rail and Metro Strategy Progress Update</b> This report updates Members on the upcoming North East Rail and Metro Strategy which is currently in development.	None	Derek Gittins <a href="mailto:Derek.gittins@transportnortheast.gov.uk">Derek.gittins@transportnortheast.gov.uk</a>	Public
JTC 3 (g)	13 July 2021	Key	JTC	<b>Transforming Cities Fund Tranche 2 – Grant Funding Agreements</b> The report will seek JTC approval to allocate funding from the Transforming Cities Fund (TCF) Devolved Pot to the Sunderland Central Station Redevelopment.	None	Jonathan Bailes <a href="mailto:jonathan.bailes@transportnortheast.gov.uk">jonathan.bailes@transportnortheast.gov.uk</a>	Public
<b>Joint Transport Committee Tyne and Wear Sub-Committee (TWSC)</b>							
TWSC 1 (a)	8 July 2021	Key	TWSC	<b>Legislation changes for the Tyne Pass Scheme at the Tyne Tunnels</b> The report seeks approval for the legislation changes which are necessary for the implementation of the Tyne Pass barrierless tolling scheme at the Tyne Tunnels including changes to disabled persons' toll exemptions.	None	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a>	Public
TWSC 1 (b)	8 July 2021	Non-key	TWSC	<b>Metro Fleet Replacement Programme</b> To provide Members with an update on the Metro Fleet Replacement Programme	None	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a>	Public
TWSC 1 (c)	8 July 2021	Non-key	TWSC	<b>Nexus Corporate Performance Update 2020/21</b> To provide Members with the latest update in relation to the Corporate Business Plan for 2020/21	Nexus Corporate Plan 2020/21 <a href="https://northeastca.gov.uk/wp-content/uploads/2020/01/TWSC-Public-Agenda-16.1.20.pdf">https://northeastca.gov.uk/wp-content/uploads/2020/01/TWSC-Public-Agenda-16.1.20.pdf</a>	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a>	Public



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TWSC 1 (d)	8 July 2021	Non-key	TWSC	<b>Nexus Corporate Performance Update 2021/22</b> To provide Members with the latest update in relation to the Corporate Business Plan for 2021/22	Nexus Corporate Plan 2021/22 <a href="#">(Public Pack)Agenda Document for Joint Transport Committee Tyne and Wear Sub-Committee, 14/01/2021 14:00 (northeastca.gov.uk)</a>	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a>	Public
TWSC 1 (e)	8 July 2021	Non-key	TWSC	<b>Nexus Corporate Risk Register</b> To provide Members with an update on Nexus' Corporate Risk Register for 2021/22	None	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a>	Public
TWSC 1 (f)	8 July 2021	Non-key	TWSC	<b>Tyne Tunnels Update</b> To provide Members with the latest update in relation to the Tyne Tunnels	None	Fiona Bottle <a href="mailto:Fiona.bootle@transportnortheast.gov.uk">Fiona.bootle@transportnortheast.gov.uk</a>	Public
<b>North East Joint Transport Committee Audit Committee (JTC Audit Committee)</b>							
JTC Audit 1 (a)	16 June 2021	Non-key	JTC Audit	<b>Joint Transport Committee Internal Audit Report 2020/21</b> To consider and comment on the Internal Audit Annual Report for 2020/21	None	Tracy Davis <a href="mailto:Tracy.davis@sunderland.gov.uk">Tracy.davis@sunderland.gov.uk</a>	Public
JTC Audit 1 (b)	16 June 2021	Non-key	JTC Audit	<b>Joint Transport Committee Strategic Risk Register</b> To consider and comment on the updated Strategic Risk Register for the Joint Transport Committee	None	Tracy Davis <a href="mailto:Tracy.davis@sunderland.gov.uk">Tracy.davis@sunderland.gov.uk</a>	Public

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<b>North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee)</b>							
JTC OSC 1 (a)	1 July 2021	Non-key	JTC OSC	<p><b>Transport North East – Transport Plan Progress Report</b></p> <p>The Overview and Scrutiny Committee is recommended to note the contents of this report.</p>	<a href="#">AST004-Transport-Plan-A4-v53clean-Ben-v2.pdf</a> (transportnortheast.gov.uk)	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a>	Public
JTC OSC 1 (b)	1 July 2021	Non-key	JTC OSC	<p><b>North East Rail and Metro Strategy</b></p> <p>This report updates Overview and Scrutiny Committee on the upcoming North East Rail and Metro Strategy which is currently in development.</p>	None	Derek Gittins <a href="mailto:Derek.gittins@transportnortheast.gov.uk">Derek.gittins@transportnortheast.gov.uk</a>	Public
JTC OSC 1 (c)	1 July 2021	Non-key	JTC OSC	<p><b>Bus Partnerships</b></p> <p>This paper seeks to inform the Overview and Scrutiny Committee on:</p> <ol style="list-style-type: none"> <li>Confirmation to government of the region's commitment to developing an Enhanced Partnership in line with the National Bus Strategy requirements</li> <li>The intention to form an Enhanced Partnership, and to begin consultation with local bus operators in order to pursue it</li> <li>Note the requirement for Local Authorities as statutory highway authorities for the area to commit to be part of the partnership program</li> </ol>	<p>Bus Back Better - The National Bus Strategy  <a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/980227/DfT-Bus-Back-Better-national-bus-strategy-for-England.pdf">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/980227/DfT-Bus-Back-Better-national-bus-strategy-for-England.pdf</a></p> <p>The Bus Services Act 2017 – Enhanced Partnership Guidance  <a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/959501/bus-services-act-2017-enhanced-">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/959501/bus-services-act-2017-enhanced-</a> </p>	Philip Meikle <a href="mailto:Philip.meikle@transportnortheast.gov.uk">Philip.meikle@transportnortheast.gov.uk</a>	Public

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					<a href="#">partnerships-guidance.pdf</a>		
JTC OSC 1 (d)	1 July 2021	Non-key	JTC OSC	<b>Work Programme Update</b> To provide the Committee with an update on the JTC OSC Work Programme	None	Gavin Armstrong <a href="mailto:Gavin.armstrong@northeastca.gov.uk">Gavin.armstrong@northeastca.gov.uk</a>	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 <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@nelep.co.uk">ben.mclaughlin@nelep.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)
DD114 Economic Development and Regeneration <b>NEW</b>	9 September 2019	Non- Key	Monitoring Officer	<b>Innovation Project Development Fund Centre for UK/Chinese Digital Business Development feasibility project</b>  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 <a href="mailto:ben.mclaughlin@nelep.co.uk">ben.mclaughlin@nelep.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)

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Economic Development and Regeneration <b>NEW</b>	20 August 2019	Non- Key		<p><b>EZ Development Fund: Newcastle Airport Business Park Site A feasibility (Phase 1)</b></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 <a href="mailto:ben.mclaughlin@nelop.co.uk">ben.mclaughlin@nelop.co.uk</a></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>