



## Forward Plan of Decisions

5 October 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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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 3 (a) Economic Development and Digital (Standing Item)	2 Nov 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 3 (b) Chairman's Portfolio (Standing Item)	2 Nov 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 3 (c) Finance and Skills and Employment (Standing Item)	2 Nov 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 3 (d) Transport (Standing Item)	2 Nov 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
LB 3 (e) Corporate Issue	2 Nov 2021	Non-key	Leadership Board	<b>Appointment of NECA's Committees – Update</b>  To agree the nominations for the NECA Audit and Standards Committee and the NECA Overview and Scrutiny Committee	<b>Appointment of Committees, Agreement of Membership, Appointment of Chairs and Vice-Chairs, Appointment of Members to Outside Bodies</b>  <a href="https://northeastca.gov.uk/wp-content/uploads/2021/06/Leadership-Board-v3-8-June-2021.pdf">https://northeastca.gov.uk/wp-content/uploads/2021/06/Leadership-Board-v3-8-June-2021.pdf</a>	Nicola Robason  <a href="mailto:Nicola.Robason@southtyneside.gov.uk">Nicola.Robason@southtyneside.gov.uk</a>	Public

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LB 3 (f) Skills and Employment	2 Nov 2021	Key	Leadership Board	<b>NECA Pay and Grading Structure</b>  The purpose of this report is to outline proposals for the North East Combined Authority to review the current Pay and Grading structure for NECA employees		Alison Lazazzera <a href="mailto:Alison.Lazazzera@durham.gov.uk">Alison.Lazazzera@durham.gov.uk</a>	Private by virtue of Paragraphs 1 - 4 of Part 1 of Schedule 12A of the Local Government Act 1972
LB 3 (g) Skills and Employment	2 Nov 2021	Key	Leadership Board	<b>NECA Trade Union Recognition Agreement</b>  The purpose of this report is to seek agreement to the adoption of a Trade Union Partnership Agreement for the North East Combined Authority		Alison Lazazzera <a href="mailto:Alison.Lazazzera@durham.gov.uk">Alison.Lazazzera@durham.gov.uk</a>	Private by virtue of Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972
<b>Audit and Standards Sub-Committee</b>							
There are no meetings currently scheduled.							
<b>Audit and Standards Committee</b>							
The next meeting of the Audit and Standards Committee is scheduled to be held 7 December 2021.							

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<b>Overview and Scrutiny Committee</b>							
OS 2 (a) Economic Development and Digital	14 Oct 2021	Non key	Overview and Scrutiny	<b>Economic Recovery</b> To note the report		Gavin Armstrong <a href="mailto:Gavin.armstrong@northeastca.gov.uk">Gavin.armstrong@northeastca.gov.uk</a>	Public
OS 2 (b) Economic Development and Digital	14 Oct 2021	Non key	Overview and Scrutiny	<b>Broadband – access and exclusion</b> To note the report		Gavin Armstrong <a href="mailto:Gavin.armstrong@northeastca.gov.uk">Gavin.armstrong@northeastca.gov.uk</a>	Public
OS 2 (c) Corporate Issue	14 Oct 2021	Non key	Overview and Scrutiny	<b>Forward Plan and Work Programme Update</b> To note and agree the proposed forward plan		Gavin Armstrong <a href="mailto:Gavin.armstrong@northeastca.gov.uk">Gavin.armstrong@northeastca.gov.uk</a>	Public
<b>Economic Development and Digital Advisory Board (EDDAB)</b>							
The next meeting of the Economic Development and Digital Advisory Board is due to take place on 23 November 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 4 (a)	26 October 2021	Non-key	JTC	<b>Discharge of Transport Functions by Durham County Council</b> This report is for information.	None	Andy Leadbeater <a href="mailto:Andrew.leadbeater@durham.gov.uk">Andrew.leadbeater@durham.gov.uk</a>	Public
JTC 4 (b)	26 October 2021	Key	JTC	<b>North East Bus Improvement Plan</b> This report seeks the Committee's approval of the Bus Service Improvement Plan (BSIP) for submission to the Department for Transport	<b>Bus Partnerships and Bus Partnerships Resources</b> <a href="https://northeastc.a.gov.uk/wp-content/uploads/2021/07/2021.06.15-JTC-Public-Agenda-Pack.pdf">https://northeastc.a.gov.uk/wp-content/uploads/2021/07/2021.06.15-JTC-Public-Agenda-Pack.pdf</a>  Vision for Buses <a href="https://northeastc.a.gov.uk/wp-content/uploads/2021/07/2021.07.13-JTC-Public-Agenda-Pack-v2.pdf">https://northeastc.a.gov.uk/wp-content/uploads/2021/07/2021.07.13-JTC-Public-Agenda-Pack-v2.pdf</a>  Bus Back Better - The National Bus Strategy	Philip Meikle <a href="mailto:Philip.meikle@transportnortheast.gov.uk">Philip.meikle@transportnortheast.gov.uk</a>	Public

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					<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>  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>		
JTC 4 (c)	26 October 2021	Non-key	JTC	<b>Transport North East – Transport Plan Progress Report</b> The Joint Transport Committee is recommended to note the contents of this report.	None	<a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a>	Public

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JTC 4 (d)	26 October 2021	Non-key	JTC	<p><b>City Regions Sustainable Transport Settlement Update</b></p> <p>The purpose of this report is to provide committee members with an update on a City Region Sustainable Transport Settlement for the North East.</p>	None	Jonathan Bailes <a href="mailto:Jonathan.bailes@transportnortheast.gov.uk">Jonathan.bailes@transportnortheast.gov.uk</a>	Public
JTC 4 (e)	26 October 2021	Non-key	JTC	<p><b>Leamside Line Update</b></p> <p>This report seeks the Committee's agreement of the next steps regarding progressing the case for investment</p>	None	Derek Gittins <a href="mailto:Derek.gittins@transportnortheast.gov.uk">Derek.gittins@transportnortheast.gov.uk</a>	Private by virtue of Paragraph 3 of Schedule 12A of the Local Government Act
JTC 5 (a)	16 November 2021	Non-key	JTC	<p><b>City Region Sustainable Transport Fund</b></p> <p>The purpose of this report is to seek approval from the Committee to begin the necessary preparations for the development of a bid to the City Region Sustainable Transport Fund (CRSTF).</p>	None	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a>	Private by virtue of Paragraph 3 of Schedule 12A of the Local Government Act

#### Joint Transport Committee Tyne and Wear Sub-Committee (TWSC)

The next meeting will take place on 4 November 2021.

#### North East Joint Transport Committee Audit Committee (JTC Audit Committee)

The meeting next meeting is scheduled to take place on 24 November 2021.



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<b>North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee)</b>							
JTC OSC 2 (a)	14 October 2021	Non-key	JTC OSC	<b>Transport Budget 2022/23 and Medium Term Financial Strategy</b> The Committee is recommended to note the report	<b>JTC Budget 2021/22, (Public Pack)Agenda Document for North East Joint Transport Committee, 19/01/2021 14:30 (northeastca.gov.uk)</b>	Eleanor Goodman <a href="mailto:Eleanor.goodman@north-eastca.gov.uk">Eleanor.goodman@north-eastca.gov.uk</a>	Public
JTC OSC 2 (b)	14 October 2021	Non key	JTC OSC	<b>Zero Emission Vehicle Policy Update</b> The Joint Transport Committee Overview and Scrutiny 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 OSC 2 (c)	14 October 20221	Non-key	JTC OSC	<b>Go Smarter, Go Active Update</b> Report is for information.  The report will provide members with a summary of the campaign activities that were delivered over the summer period	Active Travel Fund Proposal, JTC report, 16 March 2021	Rachelle Forsyth-Ward <a href="mailto:Rachelle.forsythward@transportnortheast.gov.uk">Rachelle.forsythward@transportnortheast.gov.uk</a>	Public
JTC OSC 2 (d)	14 October 2021	Non-key	JTC OSC	<b>Transport North East – Transport Plan Progress Update</b> The Overview and Scrutiny 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

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JTC OSC 2 (e)	14 October 2021	Non-key	JTC OSC	<b>Joint Transport Committee Forward Plan and Scrutiny Work Programme</b> The Committee is asked to review and comment on the proposed work programme	None	Gavin Armstrong <a href="mailto:Gavin.armstrong@northeastca.gov.uk">Gavin.armstrong@northeastca.gov.uk</a>	Public