



Forward Plan of Decisions

12 November 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 Items withdrawn since the last publication are referred to as “Withdrawn” and following that will be removed altogether.**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)
Leadership Board							
LB 4 (a) Economic Development and Digital (Standing Item)	14 Dec 2021	Non-key	Leadership Board	Economic Development and Digital Thematic Update To note and provide any comments on the update report on the Economic Development and Digital Thematic Lead Portfolio.		George Mansbridge George.Mansbridge@southtyneside.gov.uk	Public
LB 4 (b) Chairman's Portfolio (Standing Item)	14 Dec 2021	Non-key	Leadership Board	Thematic Lead Portfolio Update Report from the Chair To provide an update on the Chair's Thematic Lead Portfolio – for information and comment.		Beverley Poulter Beverley.poulter@sunderland.gov.uk	Public
LB 4 (c) Finance and Skills and Employment (Standing Item)	14 Dec 2021	Non-key	Leadership Board	Finance and Skills and Employment Thematic Lead Portfolio Update Report To provide an update on the Finance and Skills and Employment Thematic Lead Portfolio.		Graham Wood Graham.Wood@durham.gov.uk	Public

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LB 4 (d) Transport (Standing Item)	14 Dec 2021	Non-key	Leadership Board	Transport Thematic Lead Portfolio Update Report To provide an update on the Transport Thematic Lead Portfolio		Anneliese Hutchinson anneliesehutchinson@gateshead.gov.uk	Public
LB 4 (e) Corporate Issue	14 Dec 2021	Non-key	Leadership Board	Treasury Management Mid-Year Update 2021/22 For information only	Treasury Management Policy and Strategy 2021/22 – NECA Leadership Board 2 February 2021 Leadership-Board-2-February-2021-Agenda-Pack.pdf (northeastca.gov.uk)	Eleanor Goodman Eleanor.goodman@northeastca.gov.uk	Public
LB 4 (f) Corporate Issue	14 Dec 2021	Non-key	Leadership Board	Appointment of Deputy Head of Paid Service To approve the appointment of South Tyneside Council's Chief Executive, Jonathan Tew, to the position of deputy Head of Paid Service, North East Combined Authority		Nicola Robason Nicola.robason@southtyneside.gov.uk	Public

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Audit and Standards Sub-Committee							
There are no meetings currently scheduled.							
Audit and Standards Committee							
The next meeting of the Audit and Standards Committee is scheduled to take place on 18 January 2021.							
Overview and Scrutiny Committee							
OS 3 (a) Corporate Issue	16 Dec 2021	Non-key	Overview and Scrutiny Committee	NECA Budget Proposals 2022/23 For information only	NECA Budget Proposals 2022/23, Leadership Board report 2 November 2021 NECA-Leadership-Board-2-November-2021-Public-Agenda-Pack.pdf (northeastca.gov.uk)	Eleanor Goodman Eleanor.goodman@northeastca.gov.uk	Public
Economic Development and Digital Advisory Board (EDDAB)							
ED 2 (a) Economic Development and Digital	23 Nov 2021	Non-key	Advisory Board	Economic Growth and Recovery Update For information only		George Mansbridge George.Mansbridge@southtyneside.gov.uk	Public

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ED 2 (b) Economic Development and Digital	23 Nov 2021	Non-key	Advisory Board	North Shoring and Investment North East England Update For information only		George Mansbridge George.Mansbridge@southtyneside.gov.uk	Public
ED 3 (c) Economic Development and Digital	23 Nov 2021	Non-key	Advisory Board	Digital Durham For information only		George Mansbridge George.Mansbridge@southtyneside.gov.uk	Public

North East Joint Transport Committees

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North East Joint Transport Committee (JTC)							
JTC 5 (a)	16 November 2021	Non-key	JTC	<p>Discharge of Transport Functions by Northumberland County Council 2021/21</p> <p>The purpose of this report is to advise the Committee of how Northumberland County Council has discharged the transport functions delegated to it for 2021/21.</p>	None	Stuart McNaughton Stuart.mcnaughton@northumberland.gov.uk	Public
JTC 5 (b)	16 November 2021	Key	JTC	<p>Revenue Budget Proposals 2022/23 and Updated Forecast of Outturn 2021/22</p> <p>The North East Joint Transport Committee is recommended to:</p> <ol style="list-style-type: none"> i. Receive the report for information and comment; ii. Note the updated forecast of outturn for the 2021/22 Transport budget as set out in the report; iii. Agree to the budget assumptions/proposals set out in the report forming the basis of consultation on the 2022/23 Transport budget; iv. Note that the budget proposals for transport will be subject to a consultation process including reports to the JTC Overview and Scrutiny Committee, relevant officer groups and the Leadership Board of NECA and the NTCA Cabinet; 	<p>Transport Revenue Budget 2021/22 - (Public Pack)Agenda Document for North East Joint Transport Committee, 19/01/2021 14:30 (northeastca.gov.uk)</p>	Eleanor Goodman Eleanor.goodman@northeastca.gov.uk	Public

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				v. Note the intention to approve the budget and agree the Transport levies at the meeting of the JTC on 18 January 2022, after considering any comments received on the proposals and decisions reached by the Tyne and Wear Sub Committee in January 2022.			
JTC 5 (c)	16 November 2021	Non-key	JTC	Forecast of Capital Outturn 2021/22 – Period to 30 September 2021 The North East Joint Transport Committee is recommended to note the updated forecast of capital outturn for 2021/22.	Transport Capital Programme 2021/22 - (Public Pack)Agenda Document for North East Joint Transport Committee, 19/01/2021 14:30 (northeastca.gov.uk)	Eleanor Goodman Eleanor.goodman@northeastca.gov.uk	Public
JTC 5 (d)	16 November 2021	Non-key	JTC	Transport North East – Transport Plan Progress Report The Joint Transport Committee is recommended to note the contents of this report.	None	Tobyn Hughes Tobyn.hughes@nexus.org.uk	Public
JTC 5 (e)	16 November 2021	Key	JTC	Transforming Cities Fund Tranche 2 – Grant Funding Agreements This report will seek JTC approval to allocate funding from the Transforming Cities Fund (TCF) Devolved Pot to the	None	Jonathan Bailes Jonathan.bailes@transportnortheast.gov.uk	Public

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				regional Intelligent Transport Systems (ITS) scheme.			
JTC 5 (f)	16 November 2021	Key	JTC	Transforming Cities Fund Tranche 2 – Programme Update This report provides members with an update on the delivery of the Transforming Cities Fund (TCF) programme and seeks Joint Transport Committee approval to adjust the funding allocations of some schemes in the programme.	None	Jonathan Bailes Jonathan.bailes@transporthortheast.gov.uk	Public
JTC 5 (g)	16 November 2021	Non-key	JTC	Transport for the North Update The report sets out the North East's opportunities from working with Transport for North.	None	Tobyn Hughes Tobyn.hughes@nexus.org.uk	Public
JTC 5 (h)	16 November 2021	Non-key	JTC	Tyne Tunnels Support Staffing The purpose of the report is to outline the staffing position in relation to Tyne Tunnels Support staff.	None	Fiona Bootle Fiona.bootle@transportnortheast.gov.uk	Private By virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act
Joint Transport Committee Tyne and Wear Sub-Committee (TWSC)							
The next meeting of the Joint Transport Committee Tyne and Wear Sub-Committee is scheduled to take place on 13 January 2022.							
North East Joint Transport Committee Audit Committee (JTC Audit Committee)							
JTC Audit (2)	24 November 2021	Non-key	JTC Audit	Joint Transport Committee Internal Audit Progress Report 2021/22	None	Tracy Davis tracy.davis@sunderland.gov.uk	Public

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				To consider and comment on the Internal Audit Progress Report for the Joint Transport Committee			
JTC Audit (2)	24 November 2021	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
North East Joint Transport Committee Overview and Scrutiny Committee (JTC Overview and Scrutiny Committee)							
JTC OSC (3)	16 December 2021	Non-key	JTC OSC	JTC Budget Proposals 2022/23 The Committee is recommended to note the report for information.	JTC Budget Proposals 2022/23 – JTC Report 16 November 2021	Eleanor Goodman Eleanor.goodman@north-eastca.gov.uk	Public