



Leadership Board, 14 Dec 2021

Decisions - Notification

Please Note: In accordance with the Constitution of the Combined Authority, key decisions will not be implemented pending any call-in.

Date of Publication: 16 December 2021

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on Thursday 23 December 2021

Agenda item	Decision	Contact Officer
3. Minutes of the previous meeting	Approved as a correct record.	Toby Ord Strategy and Democratic Services Assistant, NECA toby.ord@northeastca.gov.uk
4. Announcements from the Chair and/or Head of Paid Service	None.	Beverley Poulter Lead Policy Officer, Sunderland Council Beverley.poulter@sunderland.gov.uk

Agenda item	Decision	Contact Officer
5. Economic Development and Digital Thematic Portfolio Update	That the update be noted.	John Scott Head of Economic Growth John.scott@southtyneside.gov.uk
6. Finance and Skills and Employability Thematic Portfolio Update	That the update be noted.	Amy Harhoff Corporate Director Regeneration Economy & Growth Amy.harhoff@durham.gov.uk
7. Transport Thematic Portfolio Update	That the update be noted.	Sheena Ramsey Chief Executive, Gateshead Council sheenaramsey@gateshead.gov.uk
8. Treasure Management Mid-Year Update 2021/22	That the update be noted.	Eleanor Goodman Finance Manager, NECA Eleanor.goodman@northeastca.gov.uk
9. Appointment of Deputy Head of Paid Service	That (a) the update be noted and (b) it be agreed that Jonathan Tew is appointed as Deputy Head of Paid Service.	Nicola Robason Monitoring Officer, NECA Nicola.robason@southtyneside.gov.uk

Agenda item	Decision	Contact Officer
10. Date and Time of Next Meeting	1 February 2022, 2.00pm – noted.	Toby Ord Strategy and Democratic Services Assistant, NECA toby.ord@northeastca.gov.uk