

Leadership Board, 7 June 2022

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: 10 June 2022

Any valid requests for call-in must be received by the Monitoring Officer by 5pm, Friday 17 June 2022.

Agenda item	Decision	Contact Officer
3. Membership of the Leadership Board, Appointment of Chair and Vice-Chair and Designation of Thematic Leads	That the membership and appointment of a Chair and Vice-Chair of the board be agreed.	Nicola Robason Monitoring Officer - NECA nicola.robason@southtyneside.gov.uk
4. Minutes of the Previous Meeting held on 1 March 2022	That the minutes be approved as a correct record.	Toby Ord Strategy and Democratic Services Assistant toby.ord@northeastca.gov.uk

Agenda item	Decision	Contact Officer
5. Announcements from the Chair and/or the Head of Paid Service	N/A.	Beverley Poulter Lead Policy Officer Beverley.poulter@sunderland.gov.uk
6. Appointment of Committees, Agreement of Membership, Appointment of Chairs and Vice-Chairs, Appointment of Members to Outside Bodies	That (a) the appointments for NECA, JTC and outside bodies be agreed, that (b) Councillor Gannon will become the Main LEP Board Observer and Councillor Hopgood takes his place on the Main LEP Board, and that (c) the wording for appointees to the LEP should read 'Committee Member' to accommodate for Patrick Melia.	Nicola Robason Monitoring Officer nicola.robason@southtyneside.gov.uk
7. Programme of Committee Meetings Municipal Year 2022/23	That the programme be agreed.	Nicola Robason Monitoring Officer nicola.robason@southtyneside.gov.uk
8. Review of Constitution	That the review be agreed.	Nicola Robason Monitoring Officer nicola.robason@southtyneside.gov.uk
9. Chair's Thematic Portfolio Update	That the update be noted.	Beverley Poulter Lead Policy Officer Beverley.poulter@sunderland.gov.uk

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10. Economic Development and Digital Thematic Portfolio Update	That the report be noted.	Rory Sherwood-Parkin Senior Economic Policy Manager rory.sherwood-parkin@southtyneside.gov.uk
11. Finance, Skills, and Employability Thematic Portfolio Update	That the report be noted.	Graham Wood Economic Development Manager graham.wood@durham.gov.uk John Tindale Employability Manager john.tindale@durham.gov.uk
12. Transport Thematic Portfolio Update	That the report be noted.	Stuart Corker Transport Planning Team Leader stuartcorker@gateshead.gov.uk
13. Date and Time of Next Meeting	26 July 2022, 2.00pm – noted.	Toby Ord Strategy and Democratic Services Assistant toby.ord@northeastca.gov.uk