

Leadership Board, 24 January 2023

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: 25 January 2023

Any valid requests for call-in must be received by the Monitoring Officer by 5pm, Friday 3 February 2023.

Agenda item	Decision	Contact Officer
3. Minutes of the Previous Meeting held on 29 November 2022	That the minutes be approved as a correct record.	Toby Ord Strategy and Democratic Services Assistant toby.ord@northeastca.gov.uk
4. Announcements from the Chair and/or the Head of Paid Service	N/A.	Beverley Poulter Lead Policy Officer Beverley.poulter@sunderland.gov.uk

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5. Chair's Thematic Portfolio Update	That the update be noted.	Beverley Poulter Lead Policy Officer Beverley.poulter@sunderland.gov.uk
6. 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
7. 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
8. Transport Thematic Lead Portfolio Update	That the report be noted.	Stuart Corker Transport Planning Team Leader stuartcorker@gateshead.gov.uk
9. Budget 2023/24 and Medium-Term Financial Strategy	That the updated position in terms of forecast of outturn for 2022/23 be noted; a budget for 2023/24 for the corporate costs of NECA of £0.797m, with an equal contribution of £25,000 from each of the constituent authorities in NECA to help meet these costs, as set out in section 2.8, be unanimously agreed; a	Eleanor Goodman Finance Manager – NECA Eleanor.goodman@northeastca.gov.uk 0191 433 3860

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	<p>budget for 2023/24 in respect of the accountable body role for the JTC in 2023/24 of £0.099m, with equal contributions of £10,000 from the seven local authorities in the JTC area to help meet these costs, as set out in section 2.8, be unanimously agreed; the levies as determined by the JTC at its meeting on 17 January 2023 be issued; arrangements be made to administer payment of a transport revenue grant to Durham County Council for the delivery of transport services in the Durham area and to Nexus for the delivery of transport services in Tyne and Wear as determined by the JTC at its meeting on 17 January 2023; the North of Tyne Combined Authority will issue the Transport levies to Newcastle City Council, North Tyneside Council and Northumberland County Council that have been agreed by the JTC and will pass the levy income from Newcastle City Council and North Tyneside Council to NECA in order to meet costs relating to the Tyne and Wear area be noted; the North of Tyne Combined Authority will issue the transport revenue grant to Northumberland County Council as agreed by the JTC and make a £10,000 contribution to NECA in respect of Northumberland County Council's contribution to the costs of Transport North East be noted; the Chief Finance Officer and the Monitoring Officer are authorised to take such other steps as are necessary to give effect to the proposals in this report; the section on the level of reserves set out in section 2.9 to 2.10 be noted; the Pay Policy Statement for NECA at Appendix 3 be agreed; the report be noted.</p>	

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10. Capital Programme 2023/24 and Treasury Management Policy and Strategy	That the forecast outturn position for 2022/23 set out in section 2.2 of the report and Appendix 1 be noted; administration of the capital programme approved by the JTC as set out in section 2.2 of the report and Appendix 1 be agreed; the Treasury Management Strategy and the Treasury Prudential Indicators contained within Appendix 2, including the Authorised Limit be agreed; the Cash Investment Strategy 2022/23 contained in the Treasury Management Strategy within Appendix 2 be agreed; the report be noted.	Eleanor Goodman Finance Manager – NECA Eleanor.goodman@northeastca.gov.uk 0191 433 3860
11. North East Devolution - Update	That the “minded to” devolution deal as endorsed by all seven Local Authorities (see Appendix 1, Annex A) be noted; the findings by the seven Local Authorities of the governance review (see Appendix 1) regarding the proposed creation a new mayoral combined authority for the North East region be noted; the process that the seven Local Authorities must now take to progress the necessary statutory procedures, including public consultation be noted; the report be noted.	Nicola Robason Core Monitoring Officer – NECA Nicola.Robason@southtyneside.gov.uk
12. Audit Completion Report 2021/22	That the report be deferred till the next meeting.	Jim Dafter Senior Manager – Mazars jim.dafter@mazars.co.uk
13. Date and Time of Next Meeting	4 April 2023, 2.00pm – noted.	Toby Ord Strategy and Democratic Services Assistant toby.ord@northeastca.gov.uk