



North East Combined Authority

DURHAM • GATESHEAD • SOUTH TYNESIDE • SUNDERLAND

Leadership Board, 4 April 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: 4 April 2023

Any valid requests for call-in must be received by the Monitoring Officer by 5pm, Friday 14 April 2023.

Agenda item	Decision	Contact Officer
3. Minutes of the Previous Meeting held on 24 January 2023	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

Agenda item	Decision	Contact Officer
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. Transport Thematic Lead Portfolio Update	That the report be noted.	Stuart Corker Transport Planning Team Leader stuartcorker@gateshead.gov.uk
8. 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
9. Date and Time of Next Meeting	6 June 2023, 2.00pm – noted.	Toby Ord Strategy and Democratic Services Assistant toby.ord@northeastca.gov.uk