



North East Combined Authority

DURHAM • GATESHEAD • SOUTH TYNESIDE • SUNDERLAND

Leadership Board, 23 January 2024

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: 23 January 2024

Any valid requests for call-in must be received by the Monitoring Officer by 5pm, Friday 2 February 2024.

Agenda item	Decision	Contact Officer
3. Minutes of the Previous Meeting held on 28 November 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
5. Chair's Thematic Portfolio Update	N/A	Beverley Poulter Lead Policy Officer

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		Beverley.poulter@sunderland.gov.uk
6. 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
7. Transport Thematic Lead Portfolio Update	That the report be noted.	Stuart Corker Transport Planning Team Leader stuartcorker@gateshead.gov.uk
8. Budget 2023/24 and Medium-Term Financial Strategy	i. Agree the draft NEMCA Corporate Budget for 2024/25 as set out in section 2.8; ii. Agree the overarching delivery budgets as set out in section 2.13-2.26; iii. Note the Transport Levies were agreed by the North East Joint Transport Committee on the 16 January 2024 and will be issued by the Combined Authorities preceding the commencement of the financial year in respect of which they are to be issued, in line with the Transport Levying Bodies Regulations; and iv. Note the reserves position as set out in section 2.29 which will be kept under review while consideration of NEMCA developments and new information becomes	Paul Darby Chief Finance Officer – NECA Paul.Darby@durham.gov.uk

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	<p>available about the financial risks facing the authority and the proposed arrangements for managing those risks;</p> <p>v. Note that no comments or recommendations have been made by the Overview and Scrutiny Committees set out in section 12.2;</p> <p>vi. the report be noted.</p>	
9. Date and Time of Next Meeting	N/A	<p>Toby Ord</p> <p>Strategy and Democratic Services Assistant</p> <p>toby.ord@northeastca.gov.uk</p>