



Cabinet, 25 February 2020

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 February 2020

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 3 March 2020.

| Agenda item | Decision | Contact Officer(s) |
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| 1. Apologies for Absence | n/a | Victoria Miller Democratic Services Officer Victoria.Miller@northoftyne- |

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| Agenda item | Decision | Contact Officer(s) |
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| | | ca.gov.uk 0191 211 5118 |
| 2. Declarations of Interest | n/a | Victoria Miller Democratic Services Officer Victoria.Miller@northoftyne-ca.gov.uk 0191 211 5118 |
| 3. Minutes of the previous meeting | Approved as a correct record. | Victoria Miller Democratic Services Officer Victoria.Miller@northoftyne-ca.gov.uk 0191 211 5118 |
| 4. Employability and Inclusion – Portfolio Update | Cabinet: 1) noted the progress in relation to the following: <ul style="list-style-type: none"> • Inclusive Economy Board • NTCA DWP Employment Framework • Good Work Pledge • Devolved Adult Education Budget • Working Homes test and learn project • Carers into Work pilot • Employability and Skills Programme Phase 1 | Leigh Mills Head of Inclusive Growth leigh.mills@northoftyne-ca.gov.uk 07855 100179 |

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| | 2) Delegated authority to the Head of Paid Service, in consultation with the Cabinet portfolio holder, to finalise the terms of reference for, and appointments to, the Inclusive Economy Board. | |
| 5. Climate Change – a suggested North of Tyne approach on Engagement with Citizens – Citizens’ Assembly | <p>Cabinet:</p> <ol style="list-style-type: none"> 1) Approved the creation of a Citizens’ Assembly to look at a specific set of issues relating to climate change that would produce actionable recommendations for the North of Tyne Combined Authority to consider. 2) Noted that the creation of a Citizens’ Assembly would involve: <ul style="list-style-type: none"> • Recruitment of a ‘deliberative democracy provider’ – an external organisation to design and facilitate the Citizens’ Assembly; • Establishment of an Oversight Panel to determine the topic and questions to be put to the Citizens’ Assembly to consider; • Ensuring the inclusion of citizens from diverse backgrounds and cohorts. 3) Delegated the authority to finalise arrangements to the Head of Paid Service in consultation with the Investment Panel and Portfolio Holder, working within the budget envelope outlined in section 7.1 of the report. | <p>Tom Sharman Engagement Officer tom.sharman@northoftyne-ca.gov.uk 07866 174 746</p> <p>Ruth Redfern Director of Policy and Performance ruth.redfern@northoftyne-ca.gov.uk 0191 277 4709</p> |

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| 6. Update to the 2020-21 Budget reflecting the implications of the North East LEP transfer | The Cabinet noted the contents of the report and, in doing so, noted the update on the 2019-20 North East LEP Revenue Budget and Provisional Estimate for the Revenue Budget for 2020-21, including the Invest North East England Budget and Enterprise Zone Account. | Janice Gillespie Chief Finance Officer Janice.gillespie@northoftyne-ca.gov.uk 0191 643 5701 |
| 7. Community Hubs Investment Fund | Item deferred to a future meeting. | Henry Kippin Director of Economic Growth |
| 8. Date and time of next meeting | Tuesday, 24 March 2020 at 2pm. | Victoria Miller Democratic Services Officer Victoria.Miller@northoftyne-ca.gov.uk 0191 211 5118 |