Forward Plan of Decisions

Published 3 March 2022

The Forward Plan for the North of Tyne Combined Authority (NTCA) is published in accordance with the requirements of the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 and the NTCA Constitution and gives 28 clear days' notice* of the key decisions that are planned to be taken by the NTCA, or by a Chief Officer under delegation.

A key decision is defined in the NTCA's Constitution as a decision which is likely to:

a. result in the Authority or the Mayor incurring significant expenditure, or the making of significant savings, having regard to the Authority's budget for the service or function to which the decision relates; or
b. to be significant in terms of its effects on persons living or working in an area comprising two or more electoral wards or divisions in the Authority's area.

In relation to private meetings the reason an item is expected to be considered "in private" will be identified in accordance with the following exempt information categories, which are set out in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended):

1. Information relating to an individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including to authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority
5. Information in respect of which a claim to legal and professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation of prosecution of crime

Contact details

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the Forward Plan please contact the appropriate officer as detailed against each entry at least 7 days before the meeting.

***** The most recent entries are referred to as "**New**". Updated entries are referred to as "**Updated**". Items withdrawn since the last publication are referred to as "**Withdrawn**" and following that will be removed altogether.

Decision-maker	Ref.	Decision is expected to be made on the following date (or within 60 days of the date)	Decision type	Public or Private	Details of the decision to be taken	Documents / additional documents for consideration	Contact officer
Cabinet	Cab 6 (a)	22 March 2022	Non-key	Public	**North East Local Enterprise Partnership – Funding Decisions Update** The cabinet is recommended to note the report which provides information on the work and funding decisions of the North East LEP over the last four months.	• Report • NTCA Cabinet Report 30 November 2021	Helen Golightly Chief Executive Officer North East LEP helen.golightly@nelep.co.uk
Cabinet	Cab 6 (b) (standing item)	22 March 2022	Key	Public	**Investment Fund Update and Funding Approvals** This report will provide an update on progress with the NTCA Investment Fund, including any requests for project funding.	Report	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk
Cabinet	Cab 6 (c)	22 March 2022	Key	Public	**Devolved Adult Education Budget mid-year update** The Cabinet is recommended to: 1. Note the progress which has been made in terms of AEB delivery for the first half of the academic year (AY) 2021-22 and en-dorse the approach to managing AEB de-livery for the remainder of this AY 2. Approve the proposal for a procured Provider Framework, and to authorise the Managing Director, in consultation with the Cabinet Member for Education, Inclusion and Skills to approve subsequent Call-off contracts and associated funding allocations for adult education providers on the Framework.	• Report • AEB Cabinet paper 30th November 2021 • NTCA Strategic Skills Plan	Leigh Mills Head of Inclusive Growth 07855 100179 Leigh.mills@northoftyne-ca.gov.uk
Cabinet	Cab 6 (d)	22 March 2022	Key	Public	**Skills Programmes** This report will update cabinet on potential new skills funding opportunities and a proposed approach for allocations to be approved by cabinet.	• Report • NTCA Strategic Skills Plan “Opportunity for All”	Leigh Mills Head of Inclusive Growth 07855 100179 Leigh.mills@northoftyne-ca.gov.uk

						• NTCA Corporate Plan • HM Government Levelling Up the United Kingdom white paper • Department for Education Skills for Jobs: Lifelong Learning for Opportunity and Growth	
Cabinet	Cab 6 (e)	22 March 2022	Non-key	Public	**NTCA Annual Report** To endorse the NTCA Annual Report. The Annual Report will also include updates on the work of the Housing and Land Board, the Inclusive Economy Board and the VSCE Stakeholder Group.	Report	Ruth Redfern Director of Policy and Performance 07971 919977 ruth.redfern@northoftyne-ca.gov.uk
Cabinet	Cab 7 (b) (standing item)	7 June 2022	Key	Public	**Investment Fund Update and Funding Approvals** This report will provide an update on progress with the NTCA Investment Fund, including any requests for project funding.	Report	Rob Hamilton Chief Economist rob.hamilton@northoftyne-ca.gov.uk
Cabinet	Cab 7 (b)	7 June 2022	Key	Public	**Cabinet Membership and Other Appointments** Cabinet will be asked to agree appointments for the municipal year 2022/2023, including: 1. Cabinet and allocation of Cabinet Portfolios; 2. Overview and Scrutiny Committee and Audit and Standards Committee; 3. NTCA's representatives on the North East Joint Transport Committee (and its Tyne and Wear Sub-Committee) and Transport for the North; and 4. Any other appointments as required.	Report	John Softly Interim Monitoring Officer 0191 277 7047 John.Softly@northoftyne-ca.gov.uk
Cabinet	Cab 7 (b)	7 June 2022	Key	Public	**Programme of Committee Meetings for the Municipal Year 2022/2023** Cabinet will be required to agree the programme of committee meetings for the municipal year 2022/2023.	Report	John Softly Interim Monitoring Officer 0191 277 7047 John.Softly@northoftyne-ca.gov.uk

Delegated Decisions

Managing Director / Head of Paid Service	DD (LEP)	25 March 2022	Key	Private*	**North East LEP Project Funding Decisions (March 2022)** In its capacity as the accountable body for the North East LEP, legal and financial due diligence approval is requested for decisions expected to be taken by the North East LEP Investment Board and by the North East LEP Board in March 2022 to award funding to capital infrastructure and revenue projects using its existing programme budgets. ***** Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Report; and Confidential project funding reports planned to go to the North East LEP Investment Board and North East LEP Board in March 2022.	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
Managing Director/ Head of Paid Service	DD (LEP) **Updated**	25 March 2022	Key	Private***** *****The notice for the proposed decision was previously published with the description of the decision as "Public". Following further consultation and legal advice, the Chair of the Overview and Scrutiny Committee has been notified that the decision would be exempt from publication.	**Appointment of the Fund Management services for the North East Local Enterprise Partnership for the Commercial Property Investment Fund (CPIF)** 1. To approve the appointment of the Fund Management services for the North East LEP's Commercial Property Investment Fund (CPIF) 2. To note the intended profile for the funding of the loan funds that is subject to an updated cash flow 3. To establish a Limited Partnership and become a Limited partner 4. To establish a CPIF advisory group including representatives from North of Tyne Combined Authority (NTCA), North East LEP and the North East Combined Authority (NECA), to receive regular reports from and engage with the appointed Fund Management services	Report	Helen Golightly Chief Executive 0191 561 5420 helen.golightlly@nelep.co.uk

Managing Director/ Head of Paid Service	DD (LEP)	25 March 2022	Key	Public	**North East LEP – Skills Bootcamps: Green Skills** In its capacity as the accountable body for the North East LEP the below decisions are required: 1. Note the North East LEP Board decision to commence the procurement process for the delivery of the Green Skills Bootcamp; and 2. Give delegated authority to Helen Golightly, Chief Executive and Janice Gillespie, Interim Chief Finance Officer (Section 73.Officer) to enter into and approve two delivery contract(s) with the successful bidders who will deliver skills bootcamps up to the value of £5million.	Report	Michelle Rainbow Skills Director 07741 238 309 michelle.rainbow@nelep.co.uk

Decisions of the North East Joint Transport Committees

The North East Joint Committee (JTC) is a joint committee of the North East Combined Authority and the North of Tyne Combined Authority. The North East Combined Authority acts as the accountable body for the Joint Transport Committee and its committees.

View the latest copy of the Forward Plan / Notice of Key Decisions of JTC and its committees here