

Forward Plan of Decisions

Published 21 December 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 or 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 5 (a) Standing item	31 January 2023	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 5 (b)	31 January 2023	Non-key	Public	North East Local Enterprise Partnership – Funding Decisions Update To note the report which provides information on the work and decisions of the North East LEP over the last couple of months.	Report	Helen Golightly Chief Executive Officer North East LEP helen.golightly@nelep.co.uk
Cabinet	Cab 5 (c) Deferred	31 January 2023	Key	Public	Education Improvement and Child Poverty Prevention programmes Cabinet will be invited to review progress on the Education Improvement and Child Poverty Prevention pilots and agree next steps.	Report; NTCA Joint School Improvement Strategy; NTCA Education Improvement Programme; and NTCA Child Poverty Prevention Programme	Adrian Dougherty Head of Public Service Innovation adrian.dougherty@northoftyne-ca.gov.uk
Cabinet	Cab 5 (d) Updated	31 January 2023	Non-key	Public	NTCA 2021-22 Audited Statement of Accounts and 2021-22 Annual Governance Statement To ask Cabinet to approve: <ol style="list-style-type: none">1) Approve the Audited Statement of Accounts 2021-22 including the Narrative Report in line with the Accounts and Audit Regulations 2015, taking account of the views of the Audit and Standards Committee.2) Approve the Annual Governance Statement for signature by the Mayor and Head of Paid Service.	Report	Janice Gillespie Director of Finance Janice.gillespie@northoftyne-ca.gov.uk 0191 (0191) 211 6604
Cabinet	Cab 5 (e) New	31 January 2023	Key	Public	NTCA 2023-2027 Budget Proposals To consider outcomes of consultation and recommendations from Overview and Scrutiny and agree final proposals for the North of Tyne Combined Authority's 2023-2024 Budget. To agree the 2023-2024 Treasury Management Strategy, Minimum Revenue Policy and Annual	Report; 2023-2027 Financial Planning and Budget Process (20 September 2022 Cabinet); and 2022-2026 NTCA Budget Proposals (25	Janice Gillespie Director of Finance Janice.gillespie@northoftyne-ca.gov.uk 0191 (0191) 211 6604

					Investment Strategy. To note the draft 2023-2024 Budget for the North East LEP and Inward Investment North East.	January 2022).	
Cabinet	Cab 5 (f) New	31 January 2023	Non-Key	Public	2022-23 NTCA Q3 Budget Monitoring Report To ask Cabinet to note: 1) 2022-2023 NTCA Q3 Budget Monitor for Corporate Fund, Investment Fund, Adult Education Budget and Brownfield Housing Revenue Budget. 2) Performance against the Brownfield Housing Capital Budget and Investment Fund Capital Budgets.	Report; and 2023-2027 NTCA Budget Proposals (25 January 2022).	Janice Gillespie Director of Finance Janice.gillespie@northoftyne-ca.gov.uk 0191 (0191) 211 6604
Cabinet	Cab 6 (a) Standing item	28 March 2023	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 (b) New	28 March 2023	Key	Public	Education Improvement and Child Poverty Prevention programmes Cabinet will be invited to review progress on the Education Improvement and Child Poverty Prevention pilots and agree next steps.	Report; NTCA Joint School Improvement Strategy; NTCA Education Improvement Programme; and NTCA Child Poverty Prevention Programme	Adrian Dougherty Head of Public Service Innovation adrian.dougherty@northoftyne-ca.gov.uk
Cabinet	Cab 7 (a) Standing item	6 June 2023	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)	6 June 2023	Non-key	Public	North East Local Enterprise Partnership – Funding Decisions Update Cabinet is recommended to note the report which provides information on the work and decisions of the North East LEP over the last couple of months.	Report	Helen Golightly Chief Executive Officer North East LEP helen.golightly@nelep.co.uk
Cabinet	Cab 7 (c) New	7 June 2022	Key	Public	Cabinet Membership and Other Appointments Cabinet will be asked to agree appointments for the municipal year 2023/2024, including: 1. Cabinet and allocation or confirmation of Cabinet Portfolios;	Report	John Softly Monitoring Officer 0191 277 7047 John.Softly@northoftyne-ca.gov.uk

					<p>2. The Overview and Scrutiny Committee and the Audit and Standards Committee;</p> <p>3. NTCA's representatives on the North East Joint Transport Committee (and its Tyne and Wear Sub-Committee) and Transport for the North; and</p> <p>4. Any other appointments as required.</p>		
Cabinet	Cab 7 (d) New	7 June 2022	Key	Public	<p>Programme of Committee Meetings for the Municipal Year 2023/2024</p> <p>Cabinet will be required to agree the programme of committee meetings for the municipal year 2023/2024.</p>	Report	<p>John Softly Interim Monitoring Officer 0191 277 7047 John.Softly@northoptyne-ca.gov.uk</p>
Cabinet	Cab 7 (e) New	7 June 2022	No-key	Public	<p>Overview and Scrutiny Committee Annual Report</p> <p>To note and make any comments on the Annual Scrutiny Report.</p>	<p>Report</p> <p>NTCA Overview and Scrutiny Committee work programme 2022/23</p> <p>Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities</p> <p>Centre for Public Scrutiny (now the Centre for Governance and Scrutiny) Good Scrutiny Guide</p> <p>The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017</p>	<p>Elizabeth Kerr Principal Governance and Scrutiny Manager Elizabeth.Kerr@northoptyne-ca.gov.uk</p>

Delegated Decisions

N/A							
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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](#)