

Forward Plan of Decisions

Published 26 June 2023

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 2 (a) New / Standing item	25 July 2023	Key	Part public and part private*	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. * Some appendices may be confidential 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	Rob Hamilton Head of Strategy and Innovation rob.hamilton@northoftyne-ca.gov.uk
Cabinet	Cab 2 (b) New	25 July 2023	Non-key	Public	NTCA Pay Policy Agree NTCA Pay Policy 2023/24	Report; Localism Act 2011; Local Government Act 1985; Local Government and Housing Act 1989; The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017.	Lindsey James HR Senior Business Partner 0191 277 4711
Cabinet	Cab 2 (c) New	25 July 2023	Non-key	Public	Audit and Standards Committee Annual Report 2022/23 Cabinet will receive an annual report from Audit and Standards Committee. The report will update Cabinet on the work undertaken by Audit and Standards Committee and include findings from a review of the Committee's effectiveness which undertaken in conjunction with the independent Chair.	<ul style="list-style-type: none"> • Report • Report to Audit & Standards Committee, April 2023 "Review of Audit and Standards Committee Arrangements" • Cities and Local Government Devolution Act 2016 • The Combined Authorities 	Richard Dunlop Interim Chief Internal Auditor 0191 6435738 Richard.Dunlop@northtyneside.gov.uk

						<p>(Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017</p> <ul style="list-style-type: none"> • Accounts and Audit Regulations 2015 • Audit Committees, Practical Guidance for Local Authorities and Police, CIPFA, 2022 • North of Tyne Combined Authority Constitution, November 2018 • Reports to Audit & Standards Committee Relating to the 2022/23 Financial Year 	
Cabinet	Cab 2 (d) New	25 July 2023	Non-key	Public	<p>NTCA 2022-23 Draft Statement of Accounts</p> <p>To ask Cabinet to note the Draft Statement of Accounts 2022-23, including the Narrative Report and the draft Annual Governance Statement.</p>	Report; and 2022-23 Draft Statement of Accounts and 2022-23 Draft Annual Governance Statement	Katy Laing Strategic Finance Manager 0191 2116065 Katherine.laing@northoftyne-ca.gov.uk
Cabinet	Cab 2 (e) New	25 July 2023	Non-key	Public	<p>2023-24 Q1 Budget Monitoring Report</p> <p>To ask Cabinet to note:</p> <ul style="list-style-type: none"> (i) 2023-24 Q1 Budget Monitoring for Corporate Fund, Investment Fund, Adult Education Budget, Bootcamp Funding; and (ii) Performance against the Brownfield Housing Capital Budget, Investment Fund Capital 	Report; Cabinet Report 31 January 2023; and 2023-2027 NTCA Budget Proposals	Katy Laing Strategic Finance Manager 0191 2116065 Katherine.laing@northoftyne-ca.gov.uk

					Budgets, UK Social Prosperity Fund including Multiply and Capital Funding received under the UK Internal Markets Act.		
Cabinet	Cab 3 (a) Standing item	26 September 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 Head of Strategy and Innovation rob.hamilton@northoftyne-ca.gov.uk
Cabinet	Cab 3 (b) New	26 September 2023	Key	Part public and part private*	North East LEP Project Funding Decisions 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. * Some appendices may be confidential 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; Localism Act 2011; Local Government Act 1985; Local Government and Housing Act 1989; and The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017.	Helen Golightly Chief Executive North East LEP helen.golightly@nelep.co.uk
Cabinet	Cab 5 (a) Standing item	30 January 2024	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 Head of Strategy and Innovation rob.hamilton@northoftyne-ca.gov.uk
Cabinet	Cab 5 (b) New	30 January 2024	Key	Part public and part private*	North East LEP Project Funding Decisions 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. * Some appendices may be confidential 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; Localism Act 2011; Local Government Act 1985; Local Government and Housing Act 1989; and The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017.	Helen Golightly Chief Executive North East LEP helen.golightly@nelep.co.uk
Cabinet	Cab 6 (a)	12 March 2024	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	Report	Rob Hamilton Head of Strategy and Innovation rob.hamilton@northoftyne-ca.gov.uk

	Standing item				project funding.		
Cabinet	Cab 6 (b) New	12 March 2024	Key	Part public and part private*	<p>North East LEP Project Funding Decisions</p> <p>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.</p> <p>* Some appendices may be confidential 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)</p>	Report; Localism Act 2011; Local Government Act 1985; Local Government and Housing Act 1989; and The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017.	Helen Golightly Chief Executive North East LEP helen.golightly@nelep.co.uk

Section 2

Delegated Decisions

NTCA Chief Executive	DD NTCA LEP 28.07.2023 New	28 July 2023	Key	Private*	<p>North East LEP Project Funding Decisions (July 2023)</p> <p>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 July to award funding to capital infrastructure and revenue projects using its existing programme budgets.</p>	Report	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
NTCA Chief Executive	DD NTCA LEP 5.10.2023 New	5 October 2023	Key	Private*	<p>North East LEP Project Funding Decisions (September 2023)</p> <p>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 Board in September 2023 to award funding to capital infrastructure and revenue projects using its existing programme budgets.</p> <p>*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</p>	Report	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk

					any particular person (including the authority holding that information).		
NTCA Chief Executive	DD NTCA LEP 8.12.2023 New	8 December 2023	Key	Private*	North East LEP Project Funding Decisions (November 2023) 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 Board in November 2023 to award funding to capital infrastructure and revenue projects using its existing programme budgets.	Report	Ray Browning Programme Manager North East LEP ray.browning@nelep.co.uk
NTCA Chief Executive	DD NTCA LEP 29.03.2023 New	29 March 2024	Key	Private*	North East LEP Project Funding Decisions (March 2024) 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 Board in March 2024 to award funding to capital infrastructure and revenue projects using its existing programme budgets.		

Section 3

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](#)