

Cabinet

25 July 2023

Decisions Notification

Please Note: In accordance with the Constitution of the Combined Authority, decisions will not be implemented pending any call-in.

Date of Publication: 25 July 2023

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 1 August 2023.

Item	Decision
4. Minutes of the Previous Meeting	Approved as a correct record.
5. Audit and Standards Committee Annual Report 2022/23	Cabinet noted the report.
6. NTCA Annual Pay Policy 2023-24	Cabinet approved the NTCA Pay Policy Statement as attached at Appendix A to the report.
7. Investment Fund Update and Funding Approvals	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted progress to date on the Investment Fund and UKSPF, achievement of key milestones and ongoing project development work, particularly in respect of the creation of new jobs for residents as a direct result of the NTCA investments. 2. Approved £184,304 of funding for the 'Working Well North Tyneside' project, which will be led by North Tyneside Council. 3. Authorised the Chief Executive to make final approvals and associated decisions relating to implementation, in accordance with existing delegations, for the £13.1m of projects described in the report, using Investment Fund and UKSPF resources.

	<p>4. Noted that the NTCA had been asked by Government to bring forward a Local Nature Recovery Strategy for the area and agreed that Northumberland County Council would develop and prepare this Strategy; and</p> <p>5. Accepted the award of £285,000 of financial resources provided to the NTCA by Government for the preparation of the Local Nature Recovery Strategy, which is in addition to the £48,804 of seed funding previously awarded, and delegated approval to the Director of Finance to agree the scope and terms for delivery of this work with Northumberland County Council.</p>
8. NTCA 2022/23 Statement of Accounts	Cabinet noted the updated position on the publication of the 2022/23 NTCA Draft Statement of Accounts.
9. 2023-2024 Quarter 1 Budget Monitoring Report	Cabinet noted the 2023/24 forecast budget monitor position for the Combined Authority as set out in the following sections of the report: Section 2 - Corporate Budget, Section 3 - Investment Fund (including capital spend), Section 4 - UK Social Prosperity Fund (UKSPF), including Rural England Prosperity Fund and Multiply, Section 5 - Brownfield Housing Fund, Section 6 - Adult Education Budget (AEB), Section 7 - Bootcamps and Section 8 - Reserves position.
10. Date and Time of the Next Meeting	Tuesday, 26 September 2023 at 2pm.
11. Exclusion of Press and Public	By virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, press and public were excluded from the remainder of the meeting for the duration of the consideration of agenda item 12 (Investment Fund Update and Funding Approvals – Appendix) because exempt information was likely to be disclosed and the public interest test against the disclosure was satisfied.
12. Investment Fund Update and Funding Approvals - Appendix (Confidential)	Cabinet agreed the recommendations set out in the appendix report.

Contact:

Victoria Miller victoria.miller@northoftyne-ca.gov.uk and
John Softly john.softly@northoftyne-ca.gov.uk