

Cabinet

28 November 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: 29 November 2023

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 6 December 2023.

| Item | Decision |
|--|---|
| 4. Minutes of the Previous Meeting held on 26 September 2023 | Approved as a correct record. |
| 5 Minutes of the Extraordinary Meeting held on 7 November 2023 | Approved as a correct record. |
| 6. Devolved Adult Education Budget annual update | Cabinet: <ul style="list-style-type: none"> i. Noted the performance of the devolved Adult Education Budget in Academic Year 2022-23; and ii. Endorsed the approach to managing the devolved Adult Education Budget in Academic Year 2023-24. |
| 7. Skills Bootcamps | Cabinet: <ul style="list-style-type: none"> i. Noted the performance of NTCA funded Skills Bootcamps to date; and ii. Endorsed the approach to managing Skills Bootcamps for the remainder of FY 2023-24 |
| 8. Investment Fund Update and | Cabinet: |

| | |
|---|--|
| Funding Approvals | <ul style="list-style-type: none"> i. Noted progress to date on the Investment Fund and UKSPF programmes, 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 our investments; and ii. Noted that the NTCA Chief Executive will make final approvals and associated decisions relating to implementation, in accordance with existing delegations, for the £3.5m of project funding described in the report, using Investment Fund and UKSPF resources. |
| 9. NTCA Q2 2023-24 Budget Monitor Report | Cabinet noted the 2023/24 forecast budget monitor position for the Combined Authority as set out in Section 2 through to Section 11 of the report; and noted the Treasury Management Mid-year Review at Appendix A of the report. |
| 10. North East Mayoral Combined Authority 2025-2029 Initial Draft Budget and Medium Term Financial Plan Proposals | <p>Cabinet:</p> <ul style="list-style-type: none"> i. Agreed the draft NEMCA Corporate Budget for 2024/25 as set out in section 3 of the report, which will then be subject to consultation with the Overview and Scrutiny Committee. ii. Agreed the overarching delivery budgets as set out in section 4 of the report, which will then be subject to consultation with the Overview and Scrutiny Committee. iii. Noted the Transport levies will be agreed by the North East Joint Transport Committee on the 16 January 2024 and issued by the Combined Authorities preceding the commencement of the financial year in respect of which they are to be issued, in line with the Transport Levying Bodies Regulations. iv. Noted the reserves position as set out in section 5 of the report, which will be kept under review while consideration of the NEMCA developments and additional information becomes available about the financial risks facing authority and the proposed arrangements for managing those risks. |
| 11. Date and Time of the Next Meeting | Tuesday, 30 January 2024 at 2pm. |

Contact:

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