

**Forward Plan of Decisions**

**Published 17 January 2024**

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 6 (a) Standing item	30 January 2024	Key	Public	<b>NTCA Investment Fund Update and Funding Approvals</b> 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 <a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a>
Cabinet	Cab 6 (b)	30 January 2024	Key	Part public and part private*	<b>North East Local Enterprise Partnership (LEP) Project Funding Decisions</b> 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 <a href="mailto:helen.golightly@nelep.co.uk">helen.golightly@nelep.co.uk</a>
Cabinet	Cab 6 (c)	30 January 2024	Key	Public	<b>North East Mayoral Combined Authority 2025-2029 Draft Corporate Plan, Draft Budget and Medium-Term Financial Plan Proposals</b> Cabinet to consider and agree the draft Budget and Corporate Plan for the North East Mayoral Combined Authority for 2024-25, and the medium-term financial plan. for the period 2024/25 to 2028/29.	North East Devolution Deal, Governance Review and North East Devolution Report 7 November 2023, Initial Draft Budget report 28 November 2023	Janice Gillespie Director of Finance <a href="mailto:Janice.Gillespie@Northoftyne-ca.gov.uk">Janice.Gillespie@Northoftyne-ca.gov.uk</a>
Cabinet	Cab 6 (d)	30 January 2024	Non-key	Public	<b>NTCA Q3 Budget Monitor Report</b> Cabinet to note the forecast budget monitoring position for the Combined Authority as at Q3.	2023-2027 NTCA Budget Proposals (31 January 2023).	Janice Gillespie Director of Finance <a href="mailto:Janice.Gillespie@Northoftyne-ca.gov.uk">Janice.Gillespie@Northoftyne-ca.gov.uk</a>
Cabinet	Cab 6 (e) <b>New</b>  <b>Notice of General</b>	30 January 2024	Key	Private*	<b>North East Local Enterprise Partnership (LEP) Transition</b> Transfer of the functions of the North East LEP into the North of Tyne Combined Authority.  * This report is 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	Report; North East Devolution Deal – 28 December 2022; and Guidance for Local Enterprise Partnerships	Janice Gillespie Director of Finance <a href="mailto:Janice.gillespie@northoftyne-ca.gov.uk">Janice.gillespie@northoftyne-ca.gov.uk</a>

	<b>Exception applies</b>				affairs of any particular person (including the authority holding that information)	(LEPs) and local and combined authorities: integration of LEP functions into local democratic institutions – 4 August 2023.	
Cabinet	Cab 7 (a) Standing item	12 March 2024	Key	Public	<b>NTCA Investment Fund Update and Funding Approvals</b> 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 <a href="mailto:rob.hamilton@northoftyne-ca.gov.uk">rob.hamilton@northoftyne-ca.gov.uk</a>
Cabinet	Cab 7 (b)	12 March 2024	Key	Part public and part private*	<b>North East Local Enterprise Partnership (LEP) Project Funding Decisions</b> 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 <a href="mailto:helen.golightly@nelep.co.uk">helen.golightly@nelep.co.uk</a>

## Section 2

### Delegated Decisions

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
NTCA Chief Executive	DD NTCA LEP 29.03.2023	29 March 2024	Key	Private*	<b>North East Local Enterprise Partnership (LEP) Project Funding Decisions (March 2024)</b> 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	Report	Ray Browning Programme Manager North East LEP <a href="mailto:ray.browning@nelep.co.uk">ray.browning@nelep.co.uk</a>

					<p>to capital infrastructure and revenue projects using its existing programme budgets.</p> <p>* 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>		
--	--	--	--	--	--	--	--

**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](#)