

# NORTH OF TYNE

# COMBINED AUTHORITY

## North of Tyne Combined Authority

Cabinet, 8 November 2018

### Decisions Notification

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

**Date of Publication:** 13 November 2018

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 20 November 2018.

| Agenda item   | Decision  | Contact Officer  |
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| 1. Membership of the North of Tyne Combined Authority (including allocation of Cabinet Portfolios, and the appointment of the Chair and Statutory Officers) | <ul style="list-style-type: none"> <li>i. The appointment of the Cabinet members and substitute members as set out in Appendix 1 of the report was confirmed;</li> <li>ii. The allocation of the Cabinet portfolios as set out in Appendix 2 of the report was agreed;</li> <li>iii. Mayor N Redfearn was appointed as Chair; and</li> <li>iv. The statutory officers as set out in section 4 of the report were appointed; and it was agreed that the office of the Interim Monitoring Officer would be the principal office of the Authority for the service of documents.</li> </ul> | John Softly,<br>Interim Monitoring Officer,<br><a href="mailto:john.softly@newcastle.gov.uk">john.softly@newcastle.gov.uk</a><br>0191 277 7047 |
| 2. Apologies for Absence (Members)  | None  |  |
| 3. Declarations of Interest   | None  |  |

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| <p>4. North of Tyne Combined Authority Vision and Emerging Priorities for Early Investment</p> | <p>i. The Cabinet approved the Vision for the North of Tyne Combined Authority.</p> <p>ii. The Cabinet noted the progress on the introduction of the Investment Fund.</p> <p>iii. The Cabinet agreed to the further development of the following projects, and to receive future reports setting out the results of their appraisal:</p> <ul style="list-style-type: none"> <li>• Inspiring the development of STEM and Digital skills in young people;</li> <li>• Helping residents into work;</li> <li>• Attracting new businesses to the North of Tyne;</li> <li>• Enhancing Rural Business Growth.</li> </ul> <p>iv. The Cabinet agreed to invite the following projects to apply for business case development funding:</p> <ul style="list-style-type: none"> <li>• Local full fibre Network proposal;</li> <li>• North Shields Town Centre Redevelopment / Fish Quay;</li> <li>• Energy Central Learning Hub in Blyth;</li> <li>• Targeted employment support for areas of the Newcastle with highest unemployment levels;</li> <li>• Economic opportunities associated with Northumberland, North Tyneside and Newcastle Rail Line.</li> </ul> | <p>Tom Warburton<br/> <a href="mailto:Tom.warburton@newcastle.gov.uk">Tom.warburton@newcastle.gov.uk</a><br/> 0191 278 7878</p>          |
| <p>5. Process to appoint an Interim Mayor</p>  | <p>The Cabinet agreed the process and timetable set out in the report, including the setting up of an ad-hoc panel, consisting of Councillors J McCarty, W Daley and B Pickard, to consider the applications and make a recommendation to the Cabinet.</p>   | <p>John Softly,<br/> Interim Monitoring Officer,<br/> <a href="mailto:john.softly@newcastle.gov.uk">john.softly@newcastle.gov.uk</a></p> |

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| 6. Appointments to Committees and Other Bodies, and Programme of Committee Meetings | <p>The Cabinet:</p> <ul style="list-style-type: none"> <li>i. agreed the appointments to the Overview and Scrutiny Committee set out in Appendix 1 of the report;</li> <li>ii. agreed the appointments to the Audit and Standards Committee set out in Appendix 1 of the report; and authorised the Interim Monitoring Officer, in consultation with the Chair of the Cabinet, to undertake a process to appoint an independent co-opted member to chair that Committee and a process to appoint two independent persons for the purposes of the standards regime (as set out in paragraphs 3.2 to 3.4 of the report);</li> <li>iii. agreed the appointments to the Housing and Land Board set out in Appendix 2 of the report;</li> <li>iv. appointed Mayor N Redfearn and Councillors N Forbes and P Jackson to the Joint Transport Committee, and Councillors C Johnson, J McCarty and W Daley to act as substitute members;</li> <li>v. appointed Councillors J McCarty and C Johnson to the Tyne and Wear Sub-Committee of the Joint Transport Committee, and Councillors A Ainsley and B Pickard to act as substitute members;</li> <li>vi. agreed the appointments to the Joint Overview and Scrutiny Committee (which relates to the work of the Joint Transport Committee) as set out in Appendix 3 of the report;</li> <li>vii. agreed the appointments to the Joint Audit Committee (which relates to the work of the Joint Transport Committee) as set out in Appendix 3 of the report;</li> </ul> | <p>John Softly,<br/>Interim Monitoring Officer,<br/><a href="mailto:john.softly@newcastle.gov.uk">john.softly@newcastle.gov.uk</a><br/>0191 277 7047</p> |

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|   | <ul style="list-style-type: none"> <li>viii. appointed Councillor N Forbes to Transport for the North (“TfN”) and Councillor P Jackson to act as a substitute member of TfN;</li> <li>ix. appointed Councillor C Johnson to be a member of the TfN Scrutiny Committee and Councillor B Pickard to act as a substitute member of TfN’s Scrutiny Committee; and</li> <li>x. agreed the schedule of the Cabinet and committee meetings at Appendix 4 of the report.</li> </ul>                               |  |
| 7. Governance Arrangements (including the adoption of the Constitution, Seal and Assurance Framework) | <p>The Cabinet:</p> <ul style="list-style-type: none"> <li>i. adopted the Constitution annexed at Appendix 1;</li> <li>i. adopted the Common Seal of the Authority, a facsimile of which was appended to the report at Appendix 2;</li> <li>ii. authorised the Interim Head of Paid Service, in consultation with the Chair of the Cabinet, to finalise the terms of the Assurance Framework; and</li> <li>iii. authorised the Interim Monitoring Officer to complete the Assurance Framework.</li> </ul> | <p>John Softly,<br/>Interim Monitoring Officer,<br/><a href="mailto:john.softly@newcastle.gov.uk">john.softly@newcastle.gov.uk</a><br/>0191 277 7047</p> |
| 8. Date and Time of Next Meeting  | 4 December 2018 at 2pm  |  |