



## Leadership Board, 20 March 2018

### Decisions - Notification

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

**Date of Publication:** 23 March 2018

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on 3 April 2018.

Agenda item	Decision	Contact Officer
1. Apologies for Absence (Members)	n/a	
2. Declarations of Interest	n/a	
3. Minutes of the Previous Meeting	Approved as a correct record.	Victoria Miller <a href="mailto:victoria.miller@northeastca.gov.uk">victoria.miller@northeastca.gov.uk</a> 0191 211 5118
4. Updates from Thematic Leads	Noted.	As set out in the reports.
5. North East Combined Authority Revenue Budget Monitor 2017/18	<b>RESOLVED</b> – That:  a) The report be noted;	Paul Woods <a href="mailto:paul.woods@northeastca.gov.uk">paul.woods@northeastca.gov.uk</a> 0744 693 6840

<p>and Closure of Accounts Process</p>	<ul style="list-style-type: none"> <li>b) The Leadership Board noted that the revenue expenditure for the year was expected to be within the approved NECA budget, with the latest estimate of net expenditure of £81.417m in respect of the Transport budget and £0.690m in respect of the non-transport budget;</li> <li>c) The Revenue Grant to Nexus for 2017/18 be reduced by £3,333,000 to £57,557,000 for 2017/18, with the £3,333,000 saving being earmarked as part of the matching funding requirement for the DfT capital grant for Metro fleet replacement in future years;</li> <li>d) The 2017/18 outturn would be reported to Leadership Board in June 2018; and</li> <li>e) The closure of the 2017/18 accounts process and the implications to the governance and sign-off arrangements, which required the earlier formal approval of the accounts for 2017/18 in July 2018, instead of the previous approval date of September.</li> </ul>	
<p>6. North of Tyne Proposals – Consent to Secretary of State’s Order</p>	<p><b>RESOLVED</b> – That:</p> <ul style="list-style-type: none"> <li>(i) The Leadership Board noted the substantial progress that had been made with the development of a draft Secretary of State Order to: <ul style="list-style-type: none"> <li>a. amend the boundaries of NECA to remove the North of Tyne local authority areas (Newcastle upon Tyne, North Tyneside and Northumberland);</li> <li>b. create and give powers to a North of Tyne Mayoral Combined Authority;</li> </ul> </li> </ul>	<p>Peter Judge  <a href="mailto:peter.judge@northeastca.gov.uk">peter.judge@northeastca.gov.uk</a>  07342 069 371</p>

	<ul style="list-style-type: none"> <li>c. create a Joint Transport Committee;</li> <li>d. transfer transport related assets into the joint ownership of the two Combined Authorities;</li> <li>e. make the Tyne and Wear Passenger Transport Executive (NEXUS) an executive body of each of the Combined Authorities and to amend legislation to extend its duties to both Combined Authorities;</li> <li>f. make consequential amendments including amendments to the NECA Order and relevant legislation to give effect to the above.</li> </ul> <p>(ii) An extraordinary meeting of the Leadership Board be convened for the purposes of deciding on the question of consent to a draft Order as soon as a further draft Order was prepared addressing the points set out in this report, possibly on 17 April 2018.</p> <p>(iii) The Monitoring Officer would work with the Chief Legal Officers of the seven constituent authorities to develop a legally binding agreement reflecting the transport governance policy principles set out in the note at Appendix 1 and to consider the terms of a legally binding agreement at a future meeting.</p>	
7. Date and Time of Next Meeting	17 April 2018 at 2pm (Extraordinary, Provisional) 19 June 2018 at 2pm (Annual Meeting)	Victoria Miller <a href="mailto:victoria.miller@northeastca.gov.uk">victoria.miller@northeastca.gov.uk</a> 0191 211 5118
8. Exclusion of Press and Public	<b>RESOLVED</b> – That by virtue of paragraph 3 of Part 1 of Schedule 12A press and public be excluded from the meeting for the duration of consideration of agenda item 9 (Funding Approvals) because exempt information was likely to be disclosed and the public interest test against the disclosure was satisfied.	Peter Judge <a href="mailto:peter.judge@northeastca.gov.uk">peter.judge@northeastca.gov.uk</a> 07342 069 371

9. Funding Approvals	<b>RESOLVED</b> – That the recommendations set out in the reports be approved.	Paul Woods <a href="mailto:Paul.woods@northeastca.gov.uk">Paul.woods@northeastca.gov.uk</a> 0744 693 6840
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