

The North East Combined Authority is committed to open government and encouraging local people to have their say on the decisions that affect them, their families and community as a whole. The Combined Authority recognises that it is therefore important to provide as much information about these decisions as possible. One way in which we do this is by publishing a Forward Plan for decisions. To further assist with openness and transparency, our Cabinet meetings can be attended in person or viewed online [here](#). Cabinet papers can also be found [here](#).

Dates for 2024/25 Cabinet meetings are as follows (all commence at 2pm):

Date	Venue
07/05/24	Durham County Council (County Hall)
11/06/24	Gateshead Council (Civic Centre)
30/07/24	Newcastle City Council (Civic Centre)
17/09/24	North Tyneside Council (Quadrant, Cobalt Business Park)
26/11/24	Northumberland County Council (County Hall)
28/01/25	South Tyneside Council (Town Hall)
11/03/25	Sunderland City Council (City Hall)

The Forward Plan for the North East Combined Authority is published in accordance with the requirements of the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 (as amended) and the North East CA Constitution and gives 28 clear days' notice* of the key decisions that are planned to be taken by the Cabinet or by a Chief Officer under delegation.

Decisions are either key or non-key. A key decision is defined 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.

The Forward Plan also gives notice of non-key decisions that are planned to be taken by Cabinet. A non-key decision is a decision that is legally within the power of the Cabinet to make and can be taken by a Cabinet Member, a subcommittee of Cabinet or an Officer.

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 '**Update**'. Items withdrawn since the last publication are referred to as '**Withdrawn**' and following that will be removed altogether.

Decision Maker	Decision is expected to be made on the following date (or within 60 days of the date)	Public or Private	Title and text to appear on the website	Documents/ additional documents for consideration	Contact Officer
Cabinet	17/09/24	Public	The North East Combined Authority Risk Management Framework and Strategic Risks To agree the North East Combined Authority Risk Management Framework and strategic risks.		Janice Gillespie Director of Finance and Investment Janice.gillespie@northeast-ca.gov.uk
Cabinet	17/09/24	Public	Mayor's Opportunity Fund To approve the creation of a new Mayor's Opportunity Fund for the region.		Janice Gillespie Director of Finance and Investment Janice.gillespie@northeast-ca.gov.uk
Cabinet	17/09/24	Public	Local Transport Plan To approve the draft Local transport Plan for public consultation.		Tobyn Hughes Director of Transport Tobyn.hughes@northeast-ca.gov.uk
Cabinet	17/09/24	Public	Unlocking Finance for North East Businesses to start, and to grow To approve priorities and funding required to improve access to finance for North East Businesses, to support start-up and growth; and to delegate authority for implementation to the Chief Executive.		Henry Kippin Chief Executive Henry.kippin@northeast-ca.gov.uk
Cabinet	17/09/24	Public	2023/24 Outturn Position for the North of Tyne Combined Authority, North East Combined Authority, North East Local Enterprise Partnership, Invest North East England and the Joint Transport Committee To approve the above (formerly on 31/07/24 Cabinet Agenda)		Janice Gillespie Director of Finance and Investment Janice.gillespie@northeast-ca.gov.uk
Cabinet	17/09/24	Public	Audit Update To receive the Annual Report of the former North of Tyne Audit and Standards Committee and to agree arrangements for the appointment of the Authority's external auditors.		Janice Gillespie Director of Finance and Investment Janice.gillespie@northeast-ca.gov.uk
Cabinet	17/09/24	Public	Child Poverty Unit To establish a Child Poverty Reduction Unit.		Henry Kippin Chief Executive Henry.kippin@northeast-ca.gov.uk
Cabinet	17/09/24	Public	Appointment of Substitute CVS Member To appoint the Substitute CVS member of Cabinet		John Softly Monitoring Officer john.softly@northeast-ca.gov.uk
Cabinet	17/09/24	Public	Performance Management Framework To consider the process for creating a Performance Management Framework for the North East CA and consider the latest transport performance data.		Jacqueline Laughton, Director of Operations jacqueline.laughton@northeast-ca.gov.uk