

**Leadership Board, 15 December 2020**

**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: 15 December 2020**

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on Tuesday 22 December 2020.

Agenda item	Decision	Contact Officer
3. Minutes of the previous meeting	Approved as a correct record.	Jonathan Lunness  Strategy and Democratic Services Assistant, NECA  <a href="mailto:jonathan.lunness@northeastca.gov.uk">jonathan.lunness@northeastca.gov.uk</a> 0191 4247536
4. Announcements from the Chair	None.	Nicola Robason Monitoring Officer, NECA  <a href="mailto:Nicola.robason@southtyneside.gov.uk">Nicola.robason@southtyneside.gov.uk</a>

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		0191 4247186
5. Economic Development and Digital Thematic Update	That the update be noted.	Beverley Poulter Lead Policy Officer, Sunderland Council  <a href="mailto:Beverley.poulter@sunderland.gov.uk">Beverley.poulter@sunderland.gov.uk</a>
6. Finance, Skills and Employability Thematic Update	That the update be noted.	Amy Harhoff Corporate Director Regeneration Economy & Growth  <a href="mailto:Amy.Harhoff@durham.gov.uk">Amy.Harhoff@durham.gov.uk</a>
7. Membership of the Leadership Board, Appointment of Chair and Vice-Chair and Designation of Thematic Leads	<ul style="list-style-type: none"> <li>i. The membership of the Leadership Board for the remainder of the municipal year 2020/21 be confirmed as set out in Appendix A of the report;</li> <li>ii. The Leadership Board appointed Cllr Graeme Miller as its Chair for the remainder of the municipal year 2020/21;</li> <li>iii. The Leadership Board confirmed the continued appointment of Cllr Simon Henig as Vice-Chair and Thematic Lead for Finance and Skills and Employment;</li> <li>iv. The Leadership Board confirmed the continued appointment of Cllr Martin Gannon as Thematic Lead for Transport;</li> </ul>	Nicola Robason Monitoring Officer, NECA  <a href="mailto:Nicola.robason@southtyneside.gov.uk">Nicola.robason@southtyneside.gov.uk</a>  0191 4247186

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	<p>v. The Leadership Board appointed Cllr Tracey Dixon as Thematic Lead for Economic Development and Digital and appointed her as Chair of the Economic Development and Digital Board;</p> <p>vi. The Leadership Board appointed Cllr Mark Walsh as Substitute Member for Cllr Tracey Dixon on the NECA Leadership Board;</p> <p>vii. The Leadership Board confirmed the continued appointment of Mrs Lucy Winskill as the non-voting Member of the Leadership Board representing the North East Local Enterprise Partnership;</p> <p>viii. The Leadership Board confirmed the continued appointment of Ms Gillian Hall as the Substitute Member for the Member of the Leadership Board who represents the North East Local Enterprise Partnership;</p> <p>ix. The Leadership Board appointed Cllr Tracey Dixon as Member of the Joint Transport Committee as a direct replacement for Iain Malcolm. Cllr Mark Walsh will remain as substitute member;</p> <p>x. The Leadership Board agreed and nominated Cllr Tracey Dixon to replace Iain Malcolm as one of its three nominated members on the North East Local Enterprise Partnership Board (together with Cllr Simon Henig and Cllr Martin Gannon) and that Cllr Graeme Miller – Leader of Sunderland City Council, continues to act as the additional representative with observer status until the annual alphabetical rotation</p>	

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	<p>previously agreed (Durham, Gateshead, South Tyneside); and</p> <p>xi. The Leadership Board agreed and nominated Cllr Tracey Dixon to replace Iain Malcolm as its nominated member on the North East Local Enterprise Partnership Investment Board.</p>	
8. Designation of Statutory Officers	<p>i. Patrick Melia, Chief Executive of Sunderland City Council, is appointed to the role of Head of Paid Service for NECA;</p> <p>ii. John Hewitt, Chief Executive of Durham County Council, and George Mansbridge, Corporate Director Regeneration and Environment and Acting Head of Paid Service at South Tyneside MBC, are both appointed as Deputy Heads of Paid Service for NECA;</p> <p>iii. Sheena Ramsey, Chief Executive of Gateshead MBC, continues in the role of Lead Chief Executive for Transport;</p> <p>iv. Paul Darby, Head of Financial and HR Services at Durham County Council, is appointed to the role of Resources Lead (including Chief Finance Officer / Section 73 Officer responsibilities) for NECA;</p> <p>v. An Officer be appointed to the position of Deputy Resources Lead from Durham County Council, to provide Deputy Chief Finance Officer / Deputy Section 73 Officer responsibilities for NECA;</p>	<p>Nicola Robason Monitoring Officer, NECA <a href="mailto:Nicola.robason@southtyneside.gov.uk">Nicola.robason@southtyneside.gov.uk</a> 0191 4247186</p>

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	<ul style="list-style-type: none"> <li data-bbox="528 268 1413 371">vi. Mike Barker, Strategic Director, Corporate Services and Governance at Gateshead MBC is appointed to the role of Monitoring Officer (Transport); and</li> <li data-bbox="528 408 1413 507">vii. Nicola Robason, Head of Corporate and External Affairs at South Tyneside MBC is appointed to the role of Monitoring Officer (Core NECA).</li> </ul>	
9. Date and Time of Next Meeting	2 February 2021, 2.00pm – noted.	<p data-bbox="1473 518 1738 547">Jonathan Lunness</p> <p data-bbox="1473 592 1962 659">Strategy and Democratic Services Assistant, NECA</p> <p data-bbox="1473 703 2024 732"><a href="mailto:jonathan.lunness@northeastca.gov.uk">jonathan.lunness@northeastca.gov.uk</a></p> <p data-bbox="1473 738 1682 767">0191 4247536</p>