

## **Record of Delegated Executive Decision**

### **1. Subject of decision**

Appointment of Member and Substitute Members to the North East Mayoral Combined Authority

### **2. Name and Title of Decision Maker**

Karen Clark, Elected Mayor of North Tyneside Council

### **3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest**

None

### **4. Executive summary**

In accordance with the terms of the North East Mayoral Combined Authority (Establishment and Functions) Order 2024, the Authority, as a constituent council of the new North East Mayoral Combined Authority, must appoint one elected member to that Combined Authority. That member will be known as a "Constituent Council Member" of the Combined Authority. The Order also requires the Authority to appoint two other elected members, either of whom can act as a member of the Combined Authority in the absence of the "Constituent Council Member". These members will each be a "Substitute Constituent Council Member" of the Combined Authority.

In accordance with the Elected Mayor's delegation scheme set out paragraph 3 of Part 3.4 of the Authority's Constitution – "Responsibility for Executive Functions and the Elected Mayor's Delegation Scheme" – the Elected Mayor has authority to approve the appointment of representatives of the Authority to sit on outside bodies that exercise executive functions. Such a body in the North East Mayoral Combined Authority.

The Elected Mayor can therefore make the appointment of herself as the "Constituent Council Member", and Councillors Carl Johnson and Janet Hunter each to be a "Substitute Council Member" of the Combined Authority.

## **5. Alternative Options considered**

Each constituent council of the North East Combined Authority has appointed its Leader to be the Constituent Council Member of the Combined Authority. This recognises the regional significance of the Combined Authority. It is therefore considered appropriate for the Elected Mayor to be the Authority's Constituent Council member. No alternative Members for such an appointment were therefore considered appropriate.

In terms of the appointment of the "Substitute Constituent Council Members" Councillor Carl Johnson and Councillor Janet Hunter as Cabinet Members of the Authority are considered appropriate for appointment to the Combined Authority as the Authority's Constituent Council Members. No alternative members were considered for such an appointment.

## **6. Decision(s)**

To appoint Karen Clark, Elected Mayor, to be the Authority's Constituent Council Member on the North East Mayoral Combined Authority.

To appoint Councillor Carl Johnson and Councillor Janet Hunter to each be the Authority's Substitute Constituent Council Members of the North East Mayoral Combined Authority.

## **7. Reasons for the Decision(s)**

In making the appointments, the Authority is complying with the terms of the North East Mayoral Combined Authority (Establishment and Functions) Order 2024.

## **8. Date Decision Made**

8 May 2025

**9. Is this decision subject to call-in and if so expiry date of call-in period**

5pm on 15 May 2025

**10. Date of Publication**

08 May 2025

**11. Implementation Date (if decision not called in)**

16 May 2025