

Record of Delegated Executive Decisions by Officers

1. Subject of decision

Devolution to North of Tyne – Governance Review - Consent to Order establishing the North of Tyne Combined Authority

Delegation Reference

Minute Reference CAB156/03/18 - Devolution to North of Tyne: Consent to Order establishing the North of Tyne Combined Authority (All Wards).

This decision has been delegated to one or more officer(s) under:

- (a) A specific express authorisation was given to the Chief Executive by Cabinet at its meeting on 9 March 2018 for him, in consultation with the Elected Mayor and Monitoring Officer, to finalise the terms of the side agreement with the North East Combined Authority regarding the support arrangements associated with these proposals; and to take all other steps necessary to implement the proposals approved by Cabinet.
- (b) a general authorisation to take such decisions **and**, the effect of the decision is to:
- (i) grant a permission or licence;
 - (ii) affect the rights of an individual; or
 - (iii) award a contract or incur expenditure which, in either case, materially affects the Authority's financial position.

2. Name and Title of Decision Maker

Patrick Melia – Chief Executive

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

N/A

4. Executive Summary (To be taken from written report)

This decision relates to the exercise of the delegated authority given to the Chief Executive by Cabinet on 19 March 2018 to enter into a side agreement as part of the process in establishing the North of Tyne Combined Authority.

The North East Combined Authority and its constituent authorities agreed that it would be appropriate to enter into a Deed of Co-Operation dealing with the support arrangements that would result as a result of the creation of the North of Tyne Combined Authority.

The support arrangements whilst of importance are not matters that it would be appropriate to include in the Order changing the boundaries of NECA and establishing the North of Tyne Combined Authority.

The attached report sets out the main terms of the Deed of Co-Operation.

5. Alternative options considered

- a) To agree the final terms of the Deed of Co-Operation and to authorise the signing of the Deed following consultation with the Elected Mayor and the Monitoring Officer; or
- b) Not agree the final terms of the Deed of Co-Operation and to authorise the signing of the Deed following consultation with the Elected Mayor and the Monitoring Officer

6. Decision

To agree the final terms of the Deed of Co-Operation and to authorise the signing of the Deed of Co-Operation

7. Reasons for the Decision(s)

In authorising the signing of the Deed of Co-Operation the decision taken by Cabinet on 19 March 2018 will be implemented in accordance with Cabinet's wishes. By signing the Deed of Co-Operation, NECA, the North of Tyne Combined Authority (when established) and their respective Constituent Authorities will fully understand the support arrangements that will be provided to both Combined Authorities and the Constituent Authorities and will form a framework for the continued collaborative working between the Combined Authorities and their respective Constituent Authorities.

8. Date Decision Made

2 July 2018

Signed

Chief Executive

To be completed by Democratic Services

9. Date Of Publication

- This pro forma must be completed and forwarded, together with the accompanying report, to Dave Brown and Paul Wheeler in Law and Governance within 2 working days of the decision having been taken.