

Record of Delegated Executive Decision(s)

1. Subject of decision

North of Tyne Combined Authority – Appointment of Members to the Combined Authority and Nominations of Members to be Appointed to the Committees and Sub-Committees of the Combined Authority.

2. Name and Title of Decision Maker

Mrs N Redfearn CBE, Elected Mayor

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

Not Applicable

4. Executive summary

This Record of Delegated Decision relates to the exercise of the authority given to the Elected Mayor by Cabinet on 14 May 2018 to appoint and nominate representatives of the Authority to serve on executive outside bodies, including any new executive outside bodies that may arise during the 2018/19 Municipal Year (Minute reference CAB179/05).

The Elected Mayor is requested to make the necessary appointments to the Newcastle Upon Tyne, North Tyneside and Northumberland Combined Authority (“the Combined Authority”) and to nominate Members to be appointed to various Committees and Sub-Committees of the Combined Authority. These appointments and nominations will be subject to the Order being made establishing the Mayoral Combined Authority. It is anticipated that the Order will be made in late October or early November 2018.

5. Alternative Options considered

Option 1

To make the appointments and nominations to the Combined Authority and its Committees and Sub-Committees; or

Option 2

Not to make the appointments and nominations.

6. Decision(s)

The Elected Mayor having regard to the report attached to this Record of Decision has made the following appointments to **the North of Tyne Combined Authority**.

Voting Member: Mrs N Redfearn CBE, Elected Mayor

Non- Voting Member: Councillor CB Pickard

Substitute Members:-

Councillor C Johnson

Councillor C Burdis

In addition to making those appointments, the Elected Mayor has nominated the following Members for appointment to the Committees (including Joint Committees) and Sub-Committees of the Combined Authority:-

The North of Tyne Audit and Standards Committee

Councillor R Glindon

Councillor D Cox

Councillor M Rankin

Substitutes: Councillor A McMullen

Councillor Janet Hunter

Councillor K Lee

The North of Tyne Overview and Scrutiny Committee

Councillor S Graham

Councillor M Hall

Councillor G Bell

Substitutes: Councillor M Thirlaway

Councillor S Day

Councillor S Cox

The North of Tyne and North East Combined Authorities Joint Transport Committee

Councillor C Johnson

Substitute:- Councillor CB Pickard

The North of Tyne and North East Combined Authorities Joint Transport Committee – Tyne and Wear Sub Committee

Councillor C Johnson

The Joint Transport Committee Overview and Scrutiny Committee

Councillor R Glindon

Councillor S Graham

The Joint Transport Committee Audit Committee

Councillor A McMullen

7. Reasons for the Decision(s)

It is anticipated that the Order establishing the North of Tyne Combined Authority will be made in late October or early November 2018 and therefore it is essential that appointments can be made to the Combined Authority's inaugural meeting on 8 November 2018. It will also be necessary on the establishment of the Combined Authority for the Authority or its Committees and Sub-Committees to appoint Members to those Committees and Sub-Committees. In nominating Members to sit on the Committees and Sub-Committees, the Authority will ensure that it is represented on those Committees and Sub-Committees in accordance with the Order establishing the Combined Authority.

8. Date Decision Made

30 October 2018

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

Yes, the call-in period expires at 5.00pm on Wednesday 7 November 2018

10. Date of Publication

31 October 2018

11. Implementation Date (if decision not called in)

After 5.00pm on Wednesday 7 November 2018