

Record of Delegated Executive Decision(s)

1. Subject of decision

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

2. Name and Title of Decision Maker

Dame Norma Redfearn DBE, 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 Councillor Carl Johnson and Councillor Karen Clark each to be a "Substitute Council Member", with effect from 7 May 2024, subject to the outcome of the local election in relation to each "Substitute Council Member".

5. Alternative Options considered

Each constituent council of the North East Combined Authority is going to appoint its Leader or Elected Mayor to be the Constituent Council Member of the Combined Authority given its regional significance. It is therefore appropriate for the Elected Mayor to be the Authority's Constituent Council member and no alternative for that appointment was therefore considered appropriate.

In terms of the appointment of the Substitute Constituent Council Members given that both Councillor Carl Johnson and Councillor Karen Clark have held appointments on North of Tyne Combined Authority Committees it was considered appropriate to appoint them to be this Authority's Substitute Constituent Council Members. No alternative members were considered for such an appointment.

6. Decision(s)

To appoint Dame Norma Redfearn DBE to be the Authority's Constituent Council Member on the North East Mayoral Combined Authority with effect from 7 May 2024.

Subject to the outcome of the May 2024 Local Elections to appoint Councillor Carl Johnson and Councillor Karen Clark to each be the Authority's Substitute Constituent Council Members.

7. Reasons for the Decision(s)

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

8. Date Decision Made

22 April 2024

To be completed by Democratic Services

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

5pm on 29 April 2024

10. Date of Publication

22 April 2024

11. Implementation Date (if decision not called in)

After 5pm on 29 April 2024