

Appendix 1

Appointments/Nominations to the North of Tyne Combined Authority and its Committees and Sub-Committees 2018/19

Body	Information	2018/19 Appointments/ Nominations
<p>1. North of Tyne Combined Authority Cabinet</p> <p>The strategic decision-making body of the Combined Authority, responsible for the exercise of functions given to it in the Order establishing the Combined Authority.</p> <p>It will be comprised of the Leaders and Elected Mayor of the Combined Authority's Constituent Authorities plus their Substitute Members.</p> <p>Between November 2018 and May 2019 there will be an Interim Mayor who will become an additional Member of the Combined Authority until the election of the Combined Authority's Mayor in May 2019.</p> <p>On 6 May 2019 the Combined Authority's Elected Mayor will become a member of Cabinet and Chair of the Authority.</p>	<p>Meetings</p> <p>Venue Rotational between Constituent Authority areas</p> <p>Frequency Monthly</p> <p>Time</p> <p>Day Tuesday</p>	<p>1. N Redfearn, Elected Mayor</p> <p>2.</p> <p>Substitutes:</p> <p>1.</p> <p>2.</p>
<p>2. North of Tyne Combined Authority Audit and Standards Committee</p> <p>The Governance Committee role is to provide assurance about the organisation's arrangements for managing risk, maintaining an effective control environment and reporting on financial and other performance and for the promotion and maintenance of high standards of conduct by its elected and co-opted members.</p>	<p>Meetings</p> <p>Venue</p> <p>Frequency</p> <p>Time</p> <p>Day</p>	<p>1.</p> <p>2.</p> <p>3.</p> <p>Substitutes:-</p> <p>1.</p>

<p>There is a requirement for the appointment of at least 3 Members from each of the Constituent Authorities of the Combined Authority.</p> <p>The Members of the Committee taken as a whole should reflect, so far as reasonably practicable, the balance of political parties for the time being prevailing among the Members of the Constituent Authorities of the Combined Authority when taken together.</p>		<p>2.</p> <p>3.</p>
<p>3. North of Tyne Combined Authority Overview and Scrutiny Committee</p> <p>The Overview and Scrutiny Committee, on behalf of residents, scrutinises and challenges matters within the remit of the Combined Authority. It also investigates matters of significant importance to residents within the areas covered by the three Constituent Authorities with a view to influencing decisions made in respect of all matters within the remit of the Combined Authority.</p> <p>There is a requirement for there to be at least 3 members from each Constituent Authority.</p> <p>The Members of the Committee taken as a whole should reflect, so far as reasonably practicable, the balance of political parties for the time being prevailing among the Members of the Constituent Authorities of the Combined Authority when taken together.</p>	<p>Meetings</p> <p>Venue Frequency Time Day</p>	<p>1.</p> <p>2.</p> <p>3.</p> <p>Substitutes:</p> <p>1.</p> <p>2.</p> <p>3.</p>
<p>4. North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC)</p> <p>This is a joint committee of the Combined Authority and the North East Combined Authority through which certain transport functions must be exercised on behalf</p>	<p>Meetings</p> <p>Venue Frequency Time Day</p>	<p>1.</p> <p>Substitute:</p> <p>1.</p>

<p>of each Combined Authority.</p> <p>The Combined Authority must appoint 3 of its Members to the JTC, one of which must be the Combined Authority's Mayor unless the Mayor agrees otherwise.</p> <p>Each Member appointed must be a Member or Substitute Member of one of the Combined Authorities.</p>		
<p>5. North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee – Tyne and Wear Sub-Committee</p> <p>The JTC has arranged for the Sub-Committee to exercise transport functions that the JTC would otherwise exercise in relation to the Tyne and Wear Authority areas in both of the Combined Authority areas.</p> <p>There will be 1 representative from each of the Tyne and Wear Constituent Authority areas of each Combined Authority.</p>	<p>Meetings</p> <p>Venue Frequency Time Day</p>	<p>1.</p>
<p>6. North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) – Overview and Scrutiny Committee</p> <p>The JTC must appoint at least 2 Members from each of the Constituent Authorities of the Combined Authority and the North East Combined Authority.</p> <p>The JTC's Overview and Scrutiny Committee, on behalf of residents and others, scrutinises and challenges matters within the remit of the JTC. It also investigates matters of significant importance to residents within the respective areas of the Combined Authorities areas with a view to influencing decisions made by matters within</p>	<p>Meetings</p> <p>Venue Frequency Time Day</p>	<p>1.</p> <p>2.</p>

<p>the remit of the JTC.</p> <p>The Members of the Committee taken as a whole should reflect, so far as reasonably practicable, the balance of political parties for the time being prevailing among the Members of the Constituent Authorities of the Combined Authority and the North East Combined Authority when taken together</p>		
<p>7. North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) – Audit Committee</p> <p>The JTC must appoint at least 1 Member of each of the Constituent Authorities of the Combined Authority and the North east Combined Authority.</p> <p>The JTC’s Audit Committee will consider the effectiveness of the JTC’s risk management arrangements and ensure that appropriate action is taken on risk related issues within the JTC. The Committee will also review the effectiveness of the JTC’s system of internal control on an annual basis.</p> <p>The Members of the Committee taken as a whole should reflect, so far as reasonably practicable, the balance of political parties for the time being prevailing among the Members of the Constituent Authorities of the Combined Authority and the North East Combined Authority when taken together.</p>	<p>Meetings</p> <p>Venue Frequency Time Day</p>	<p>1.</p>