

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:

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(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 issue the Authority's formal consent to the making of the Order by the Secretary of State establishing the North of Tyne Combined Authority.

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(b) a general authorisation to take such decisions **and**, the effect of the decision is to:

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(i) grant a permission or licence;

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(ii) affect the rights of an individual; or

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(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 issue formal consent to the making of the Order by the Secretary of State establishing the North of Tyne Combined Authority following consultation with the Elected Mayor and Monitoring Officer.

The North East Combined Authority (NECA) and its constituent authorities in consultation with the Ministry for Housing, Communities and Local Government have been instrumental in the drafting of the Order changing the boundaries of NECA and the establishment of the North of Tyne Combined Authority.

The report attached to this Decision Record attaches the draft Newcastle Upon Tyne, North Tyneside and Northumberland Combined Authority (Establishment and Functions) Order 2018 and deals with the contents of the draft Order in more details.

5. Alternative options considered

- a) To issue the Authority's formal consent to the making of the Order establishing the North of Tyne Combined Authority when requested to do so;
- b) Not to issue the Authority's formal consent to the making of the Order establishing the North of Tyne Combined Authority when requested to do so.

6. Decision

To issue the Authority's formal consent to the making of the Order establishing the North of Tyne Combined Authority when requested to do so, following consultation with the Elected Mayor and the Monitoring Officer.

7. Reasons for the Decision(s)

Cabinet agreed in principle on 19 March 2018 to giving consent to the making of an Order establishing the North of Tyne Combined Authority subject to any material issues being raised by Council. Council raised no such issues at its meeting on 22 March 2018.

The final Draft Order may be laid before Parliament once consent to the making of that Order has been provided to MHCLG. The making of the Order by Parliament will result in the creation of the North of Tyne Mayoral Combined Authority which is in accordance with the decisions taken to date by Cabinet and full Council.

8. Date Decision Made

20 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.

