



North Tyneside Council

Cabinet

10 January 2023

Monday, 16 January 2023, The Chamber (Room 0.02), Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 4.00 pm.**

Agenda Item	Page(s)
<p>1. Apologies for Absence</p> <p>To receive apologies for absence from the meeting.</p>	
<p>2. To Receive any Declarations of Interest and Notification of any Dispensations Granted</p> <p>You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.</p> <p>You are also invited to disclose any dispensation in relation to any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.</p> <p>Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.</p>	
<p>3. North East Devolution</p> <p>To consider a report on the next steps following the HM Government announcement in December 2022 on a “minded to” North East Devolution deal. (Interim report)</p> <p>A supplemental (Main report) setting out the findings of a statutory review regarding the proposed governance changes associated with the establishment of any new combined authority and the finalised consultation and other documents will be circulated to all members of Cabinet as soon as possible after the consultation documents are complete.</p>	5 - 6

Members of the public are welcome to attend this meeting and receive information about it.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information about the meeting please call (0191) 643 5320.

4. **Date and Time of Next Meeting**

Monday 23 January 2023 at 6.00pm.

Circulation overleaf ...

Circulated to Members of Cabinet: -

N Redfearn (Elected Mayor)
Councillor C Johnson (Deputy Mayor)
Councillor C Burdis
Councillor K Clark
Councillor S Graham
Councillor J Harrison
Councillor H Johnson
Councillor A McMullen
Councillor S Phillips
Councillor M Rankin

**Young and Older People's Representatives and Partners of
North Tyneside Council.**

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North Tyneside Council Report to Cabinet Date: 16 January 2023

Title: North East Devolution

Portfolio(s): Elected Mayor	Cabinet Member(s): Dame Norma Redfearn DBE
Responsible Officer: Paul Hanson, Chief Executive	Tel: (0191) 643 5001
Wards affected: Not Applicable	

PART 1

1.1 Executive Summary:

- 1.1.1 On 28 December 2022 HM Government announced a “minded to” devolution deal with the seven Councils across the North East (i.e. Durham, Gateshead, Newcastle, North Tyneside, Northumberland, South Tyneside and Sunderland Councils).
- 1.1.2 To implement the “minded to” deal, the Councils will need to establish a new mayoral combined authority which covers the area of the seven Councils and replaces the two existing combined authorities in the region. The establishment of any new combined authority would result in a change in the existing combined authorities’ governance arrangements.
- 1.1.3 This interim report is submitted at this stage to allow time for the necessary consultation documents associated with the proposed governance changes to be finalised.
- 1.1.4 A supplemental (main) report setting out the findings of a statutory review regarding the proposed governance changes associated with the establishment of any new combined authority and the finalised consultation and other documents will be circulated to all members of Cabinet as soon as possible after the consultation documents are complete.

PART 3 - SIGN OFF

- Chief Executive
- Director of Service
- Mayor/Cabinet Member(s)

- Chief Finance Officer
- Monitoring Officer
- Assistant Chief Executive