

## **NORTHUMBERLAND COUNTY COUNCIL**

### **CABINET**

At a meeting of the **Cabinet** held at County Hall, Morpeth on Monday 19 March March 2018 at 6.47 pm.

### **PRESENT**

Councillor P.A. Jackson  
(Leader of the Council, in the Chair)

### **CABINET MEMBERS**

Daley, W.  
Homer, C.  
Jones, V.  
Oliver, N

Riddle, J.  
Sanderson, H.G.H.  
Wearmouth, R.

### **OFFICERS IN ATTENDANCE**

Angus, K.  
Elsdon, A.  
Hadfield, K.

Henry, L  
Johnston, P..  
Lally, D.

Director of Human Resources  
Director of Finance  
Committee Services and Scrutiny  
Manager  
Legal Services Manager  
Interim Executive Director of Place  
Chief Executive

## **76. REPORT OF THE CHIEF EXECUTIVE**

### **Devolution to North of Tyne**

Newcastle, North Tyneside and Northumberland Councils had agreed a “minded to” devolution deal with the Government which would unlock new powers and funding for the region.

To implement the deal the Councils needed to withdraw from the existing North East Combined Authority (“NECA”) and establish a new North of Tyne mayoral combined authority. The North of Tyne Councils (“the NT Councils”) had consulted on these changes and the Secretary of State had prepared a draft of the statutory order which was required to implement the proposals.

This report requested authority to provide the Council’s consent to the making of that statutory order (copy of report attached to the signed minutes).

**RESOLVED** unanimously that:-

- (a) the content of the report be noted;
- (b) it be agreed in principle that the Council should consent to the making of the order;
- (c) the Chief Executive be authorised, in consultation with the Leader of the Council, to issue the Council's formal consent to the Secretary of State when requested;
- (d) the Chief Executive be authorised, in consultation with the Leader of the Council, to finalise the terms of the side agreement with NECA regarding the support arrangements associated with these proposals; and
- (e) the Chief Executive be authorised to take all other steps necessary to implement the proposals.

**CHAIR.....**

**DATE.....**