North Tyneside Supplemental F Date: 19 Decem	Report to Ca	abinet	ITEM 3 Title: Creation of a Combined Authority Consultation Responses Received by the LA7 Authorities
Portfolio(s): LA7/Comb	ined Authority	Cabinet Membe	r(s): Mrs N Redfearn – Elected Mayor
Report from Directorate:	Chief Executive's	s Office	
Report Author:	Viv Geary Head of Law and	Governance	(Tel 643 5339)
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Wards affected: All			

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<u> PART 1</u>

1.1 Purpose:

- 1.1.1 The purpose of this supplemental report is to inform Cabinet of the responses that have been received across the LA7 Authority areas in relation to the consultation exercise undertaken by each LA7 Authority regarding the establishment of a Combined Authority. This information was not available at the time of publication of the report to Cabinet published on 11 December 2013. This report must be read in conjunction with the earlier Cabinet report.
- 1.1.2 A summary of the responses received by the LA7 Authorities to the consultation undertaken by each Authority in their respective areas regarding the establishment of a Combined Authority is attached to this report at **Appendix 1**.

1.2 Recommendations:

- 1.2.1 It is recommended that Cabinet:
 - (a) Note the summary of responses received at **Appendix 1**.

1.3 Forward plan:

1.4 This matter appears on the Forward Plan published on 27 November 2013

1.5 Council plan and policy framework

1.5.1 The report relates to priorities identified in the Council Plan 2014-18 'Our North Tyneside Plan' Our People will: Be listened to; that our economy will grow by having the right conditions to support investment and create new jobs; that we will be successful if we can increase existing and new businesses and inward investment and create new jobs and regeneration.

1.6 Information

1.6.1 This report is to be read in conjunction with the earlier Cabinet report which sets out in detail information relating to the process of establishing a Combined Authority, including the statutory consultation process.

1.7 Decision Options

1.7.1 The decision options are set out in the earlier report.

1.8 Reasons for recommended option:

1.8.1 It is recommended that Cabinet note the summary of consultation responses at **Appendix 1** of this report.

1.9 Appendices:

Appendix 1 – Summary of Consultation Responses Submitted to the LA7 Authorities.

1.10 Contact officers:

Viv Geary – Head of Law and Governance – Tel 643 5339 Vicki Dixon - Senior Manager, Commercial Finance and Major Contracts – Tel 6435723 John Barton – Lawyer – Tel 643 5354 Jackie Laughton – Strategic Manager, Strategic Services – Tel 0191 643 7070

1.11 Background information:

- <u>The Local Democracy Economic Development and Construction Act 2009</u>
- Transport Act 1968
- Local Transport Act 2008
- <u>Economic Prosperity Boards and Combined Authorities Consultation on Draft</u> <u>Statutory Guidance (Never Finalised)</u>
- LA7 Creating the Right Governance for Growth
- North East Independent Economic Review Report
- The Governance Review Document and Scheme Submitted to the Secretary of State

PART 2 – COMPLIANCE WITH PRINCIPLES OF DECISION MAKING

2.1 Finance and other resources

2.1.1 There are no financial implications in relation to this report. The financial implications in relation to the establishment of a Combined Authority are set out in detail in the earlier Cabinet Report.

2.2 Legal

2.2.1 The legal implications relating to the establishment of a Combined Authority and the Secretary of State's consultation exercise are set out in detail in the earlier Cabinet Report.

2.3 Consultation/community engagement

2.3.1 The steps that have been taken in relation to consulting/engaging with residents, businesses and the voluntary sector are set out in detail in the earlier report to Cabinet.

2.4 Human rights

2.4.1 There are no human rights implications directly arising from this report.

2.5 Equalities and diversity

2.5.1 There are no equality and diversity issues arising directly from this report.

2.6 Risk management

2.6.1 There are no identifiable risks in relation to this report.

2.7 Crime and disorder

2.7.1 There are no crime and disorder implications directly arising from this report.

2.8 Environment and sustainability

2.8.1 There are no environmental and sustainability implications arising from this report.

PART 3 - SIGN OFF

- Chief Executive
- Mayor/Cabinet Member(s)
- Chief Finance Officer

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- Monitoring Officer
- Strategic Manager of Policy, Performance, Partnerships and communications

