

**Record of
Executive
Decisions
published
02/Jun/2023**



Elaine Waugh
Assistant Director of Law and Governance

City Hall
Sunderland

02 June 2023

Record of Executive Decisions Published: 02/Jun/2023

Decision Taker:

Cabinet

Appropriate Scrutiny Committee:

Scrutiny Co-ordinating Committee

Date decision in force:

12 June 2023

Date of decision:

2 June 2023

Title and author(s) of written report:

North East Devolution - Report of the Chief Executive

Full description of decision:

To:

- (i) consider the content of this report and the attached consultation report (Appendix 1);
- (ii) agree that the consultation that has been undertaken is sufficient for the purposes of the legislation and that the findings set out in the consultation report demonstrate that the statutory criteria (referred to in paragraph 3.5 of this report) have been met;
- (iii) agree that the consultation report should be submitted to the Secretary of State so that the Secretary of State can:
 - a. consider whether they are satisfied that the consultation has been sufficient and that the statutory criteria have been met; and
 - b. (if so satisfied) request Parliament to make an order to abolish the existing combined authorities and establish the North East Mayoral Combined Authority (NEMCA);
- (iv) agree in principle to consent to the making of the necessary statutory order; and
- (v) agree that the Chief Executive, in consultation with the Leader of Council, shall be authorised to take all steps necessary to implement the above proposals, including (but not limited to) finalising the terms of the consultation report which is submitted to the Secretary of State.

Reasons for decision:

It is considered that the creation of a new mayoral combined authority for the North East would unlock the benefits of the “minded to” devolution deal and improve the exercise of statutory functions across the region.

As set out in section 5 of this report, it is considered that the findings of the consultation exercise demonstrate that the relevant statutory criteria have been met and therefore Cabinet is recommended to agree that the attached consultation report is submitted to the Secretary of State.

Alternative options considered and rejected:

Not to submit the consultation report – that is recommended to be rejected as submission of the report to the Secretary of State is the next stage of the process of establishing a new mayoral combined authority.

Contact Officer: Patrick Melia

Email: patrick.melia@sunderland.gov.uk

Is this a key decision:

Yes

Does the Decision contain Confidential/Exempt Information:

No

Declarations of Interest and Dispensations:

None

Record of Executive Decisions Published: 02/Jun/2023

Decision Taker:

Cabinet

Appropriate Scrutiny Committee:

Children, Education and Skills
Scrutiny Committee

Date decision in force:

12 June 2023

Date of decision:

2 June 2023

Title and author(s) of written report:

Acquisition of 1 Marlow Drive, Sunderland – Report of the Director of Finance

Full description of decision:

As set out in the Cabinet report.

Reasons for decision:

As set out in the Cabinet report.

Alternative options considered and rejected:

As set out in the Cabinet report.

Contact Officer: Paul Wilson

Email:

Paul-S.Wilson@sunderland.gov.uk

Is this a key decision:

Yes

Does the Decision contain Confidential/Exempt Information:

Yes

Declarations of Interest and Dispensations:

None