

# Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 2<sup>nd</sup> July 2021

<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Governance & Appointments
<b>Record of Decision</b>
<p>Cabinet considered several items of business at its Annual General Meeting.</p> <p>Laura Metcalfe, Governance Manager, noted the outstanding nominations for LEP membership.</p> <p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> <li>i. agreed the appointments as set out at Appendix 1 to include the nominations noted at the meeting, excluding one LEP member nomination that requires further discussion;</li> <li>ii. agreed the Mayoral Allowances as set out in the report of the Independent Remuneration Panel to take effect from 10<sup>th</sup> May 2021 (being the first day of the current Mayor's term) as set out at Appendix 2. Cabinet further agreed that the IRP should reconvene and provide an updated recommendation to Cabinet at the next practical opportunity;</li> <li>iii. agreed the members' allowances scheme for 2021-22 at Appendix 3;</li> <li>iv. noted that a review of the South Tees Development Corporation (STDC) Constitution will be discussed by the STDC Board at the end of July. Pending that review Cabinet approved an amendment to the STDC constitution so that there are a minimum number of 6 members and a maximum of 10 members on the STDC Board, including the Tees Valley Mayor and Leader of Redcar &amp; Cleveland Borough Council.</li> </ul>
<b>Conflict of Interests Declared</b>
Mayor Houchen left the meeting for discussion and decision relating to resolution ii.
<b>Attachments</b>
<a href="#">Report</a> <a href="#">Appendix 1</a> <a href="#">Appendix 2</a> <a href="#">Appendix 3</a>
<b>Date of Publication</b>
Tuesday 6 <sup>th</sup> July 2021
<b>Call-in Deadline</b>
Midnight, Tuesday 13 <sup>th</sup> July
<b>Date Decision to be Implemented</b>
Wednesday 14 <sup>th</sup> July 2021

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Constitution Amendments
<b>Record of Decision</b>	<p>Cabinet considered a report detailing proposed amendments to the Constitution for the forthcoming year.</p> <p>RESOLVED: Cabinet approved the proposed amendments to the Constitution as set out at Appendix 1. The Monitoring Officer is to bring back a report on Rule 19 of the Cabinet Procedure Rules making recommendations about amendment to next Cabinet meeting.</p>
<b>Conflict of Interests Declared</b>	None.
<b>Attachments</b>	<a href="#">Report</a> <a href="#">Appendix 1</a>
<b>Date of Publication</b>	Tuesday 6 <sup>th</sup> July 2021
<b>Call-in Deadline</b>	Midnight, Tuesday 13 <sup>th</sup> July
<b>Date Decision to be Implemented</b>	Wednesday 14 <sup>th</sup> July 2021

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Mayor's Update Report
<b>Record of Decision</b>	Cabinet received an update on the key activities of the Mayor and Combined Authority since the last Cabinet meeting which are not covered in other reports to this meeting.  RESOLVED: noted the report.
<b>Conflict of Interests Declared</b>	None.
<b>Attachments</b>	<a href="#">Report</a>
<b>Date of Publication</b>	Tuesday 6 <sup>th</sup> July 2021
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Overview & Scrutiny Committee Annual Report
<b>Record of Decision</b>	Cabinet received an update on the work of the Overview & Scrutiny Committee for the period May 2020 – April 2021.  RESOLVED: Cabinet noted the report
<b>Conflict of Interests Declared</b>	None.
<b>Attachments</b>	<a href="#">Report</a>
<b>Date of Publication</b>	Tuesday 6 <sup>th</sup> July 2021
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Investment Plan 2019-29 Refresh
<b>Record of Decision</b>	<p>Cabinet considered a report which set out detail of the Investment Plan annual review and a refresh which takes cognisance of the impact of Covid-19 and consolidates funding received outside of the Investment Plan into the Investment Plan going forward.</p> <p>RESOLVED: Cabinet unanimously approved the Investment Plan Refresh.</p>
<b>Conflict of Interests Declared</b>	Mayor Preston, Councillor Scott, Councillor Moore, Councillor Cook, Councillor Lanigan
<b>Attachments</b>	<a href="#">Report</a>
<b>Date of Publication</b>	Tuesday 6 <sup>th</sup> July 2021
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	
	Quarter 4 Budget Report & Medium-Term Financial Plan Update
<b>Record of Decision</b>	
	<p>Cabinet were provided with an update on the financial position of the Combined Authority for the period ending 31 March 2021 and presented with a revised Medium-Term Financial Plan.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> <li>i. Noted the quarter 4 financial position as of 31 March 2021; and</li> <li>ii. Approved the revised Medium-Term Financial Plan.</li> </ul>
<b>Conflict of Interests Declared</b>	
	None
<b>Attachments</b>	
	<a href="#">Report</a>
<b>Date of Publication</b>	
	Tuesday 6 <sup>th</sup> July 2021
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Tees Valley Assurance Framework
<b>Record of Decision</b>	Cabinet considered a report detailing proposed changes to the Assurance Framework.  RESOLVED: Cabinet approved the proposed changes to the Assurance Framework.
<b>Conflict of Interests Declared</b>	None
<b>Attachments</b>	<a href="#">Report</a> <a href="#">Appendix 1</a>
<b>Date of Publication</b>	Tuesday 6 <sup>th</sup> July 2021
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Treasury Management Outturn Report 2021/21
<b>Record of Decision</b>	<p>Cabinet considered a report detailing the 2020/21 performance against the treasury management and prudential indicators set in the Treasury Management Strategy which was approved in March 2020.</p> <p>RESOLVED: Cabinet noted the report.</p>
<b>Conflict of Interests Declared</b>	None
<b>Attachments</b>	<a href="#">Report</a>
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<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Transport Funding Opportunities
<b>Record of Decision</b>
<p>Cabinet were advised of several transport funding opportunities currently open to Tees Valley Combined Authority which provide the potential to further accelerate delivery of the Tees Valley Strategic Transport Plan and increase funding available for the Integrated Transport programme.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> <li>i. Noted the update on each of the identified funding opportunities, including the proposed approach in relation to the intra-city transport settlement.</li> <li>ii. Approved a local contribution of £11.7m to a bid into the Levelling Up Fund to enhance connectivity to Teesworks/Freeport to be funded from the uncommitted Integrated Transport Programme budget.</li> <li>iii. Noted the intention to establish an Enhanced Partnership across the Tees Valley in accordance with the requirements of the new national bus strategy.</li> <li>iv. Noted that an Expression of Interest will be submitted into the ZEBRA scheme.</li> </ul>
<b>Conflict of Interests Declared</b>
Mayor Preston, Councillor Scott, Councillor Moore, Councillor Cook, Councillor Lanigan.
<b>Attachments</b>
<a href="#">Report</a>
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<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Adult Education Budget
<b>Record of Decision</b>
<p>Cabinet considered a report which recommended, for approval, the funding awards to be awarded to the successful Training Providers following the recent procurement process. The report summarised the procurement and appraisal process undertaken and the recommendations to awarding the funding for the delivery of skills training for the 2021/22 academic year, commencing 1 August 2021. The report also provided cabinet members with an update on policy changes and evaluation outcomes.</p> <p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. Noted the outcomes of the AEB evaluation for 2019/20 academic year;</li> <li>ii. Noted the outcome of the Adult Skills Framework process;</li> <li>iii. Approved the Provider funding Awards;</li> <li>iv. Approved the Provider funding awards for the Level 3 Adult Offer;</li> <li>v. Agreed to continue to delegate the operational management including any in-year additional funding allocations to the Chief Executive in consultation with the elected mayor and portfolio holder in line with existing decision-making approvals,</li> <li>vi. Agreed to the management costs of £600k per annum for continued operational management of AEB this budget, which equates to 1.8% of the 2021/22 budget; and</li> <li>vii. Noted the revised policies for implementation from 2021/22 academic year..</li> </ul>
<b>Conflict of Interests Declared</b>
Mayor Preston, Councillor Scott, Councillor Moore, Councillor Cook, Councillor Lanigan, Brenda McLeish.
<b>Attachments</b>
<a href="#">Report &amp; Appendix 1</a> Appendices 2, 3 and 4 to this report is not for publication by virtue of Paragraph 3 of Schedule 12A Local Government Act 1972
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Commercial Proposition A
<b>Record of Decision</b>	Cabinet considered a report detailing a commercial proposition.  RESOLVED: Cabinet approved the recommendations detailed in the report.
<b>Conflict of Interests Declared</b>	Mayor Preston
<b>Attachments</b>	This report is not for publication by virtue of Paragraph 3 of Schedule 12A Local Government Act 1972
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Commercial Proposition B
<b>Record of Decision</b>	Cabinet considered a report detailing a commercial proposition.  RESOLVED: Cabinet approved the recommendations detailed in the report.
<b>Conflict of Interests Declared</b>	Mayor Preston and Mary Lanigan. Mayor Preston left the meeting for this item.
<b>Attachments</b>	This report is not for publication by virtue of Paragraph 3 of Schedule 12A Local Government Act 1972
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