



TEES VALLEY  
COMBINED  
AUTHORITY

TEES VALLEY MAYOR

# Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 11<sup>th</sup> September  
2020

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Governance and Appointments
<b>Record of Decision</b>	<p>Cabinet considered a report detailing various nominations to the Combined Authority Overview &amp; Scrutiny Committee and changes to Combined Authority Statutory Officer roles.</p> <p>RESOLVED that Cabinet agreed the appointments detailed in the report.</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 15 <sup>th</sup> September 2020
<b>Call-in Deadline</b>	Midnight, Sunday 20 <sup>th</sup> September 2020
<b>Date Decision to be Implemented</b>	Monday 21 <sup>st</sup> September 2020

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	
	Investment Plan Delivery Report Q1
<b>Record of Decision</b>	
	Cabinet received an update on delivery of the Combined Authority ten-year investment programme in the period April-June 2020.  RESOLVED that Cabinet: noted the report
<b>Conflict of Interests Declared</b>	
	None
<b>Attachments</b>	
	<a href="#">Report</a> <a href="#">Appendix 1</a> <a href="#">Appendix 2</a>
<b>Date of Publication</b>	
	Tuesday 15 <sup>th</sup> July 2020
<b>Call-in Deadline</b>	
	Midnight, Sunday 20 <sup>th</sup> September 2020
<b>Date Decision to be Implemented</b>	
	Monday 21 <sup>st</sup> September 2020

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Acquisition of South Tees Site Company Limited by South Tees Development Corporation
<b>Record of Decision</b>	<p>Cabinet considered a report detailing proposals regarding the acquisition of the South Tees Site Company.</p> <p>RESOLVED that Cabinet agreed the following, subject to the business case submitted to Government being successful:</p> <ul style="list-style-type: none"> <li>i. the acceptance of funding from central Government;</li> <li>ii. the use of TVCA borrowing, within the appropriate Treasury Management limits set out at Appendix 1 and paragraphs 18-23;</li> <li>iii. the use of the Tees Valley Assurance framework to manage the STDC programme arrangements.</li> </ul>
<b>Conflict of Interests Declared</b>	Mayor Houchen and Jerry Hopkinson declared an interest in this item.
<b>Attachments</b>	<p><a href="#">Report</a></p> <p>Under the terms of paragraph 3 of schedule 12A of the Local Government Act 1972 the appendices to this report are not for publication.</p>
<b>Date of Publication</b>	Tuesday 15 <sup>th</sup> September 2020
<b>Call-in Deadline</b>	Midnight, Sunday 20 <sup>th</sup> September 2020
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