

Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 17th March, 2023

Cabinet Decision Record	
Title of Item	Mayor's Update Report
Record of Decision	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: Cabinet noted the report.
Conflict of Interests Declared	None.
Attachments	Report
Date of Publication	Tuesday 21 st March, 2023
Call-in Deadline	Midnight, Tuesday 28 th March, 2023
Date Decision to be Implemented	Wednesday 29th March, 2023

Cabinet Decision Record	
Title of Item	Quarter 3 Budget Report & MTFP Update
Record of Decision	<p>Cabinet were provided a report which gave an update on the financial position of the Combined Authority for the period ending 31 December 2022 and presented a revised Medium-Term Financial Plan (MTFP).</p> <p>RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> i. Noted the quarter 3 financial position as of 31 December 2022: and ii. Noted the revised Medium-Term Financial Plan.
Conflict of Interests Declared	None.
Attachments	Report
Date of Publication	Tuesday 21 st March, 2023
Call-in Deadline	Midnight, Tuesday 28 th March, 2023
Date Decision to be Implemented	Wednesday 29th March, 2023

Cabinet Decision Record	
Title of Item	
	Treasury Management Strategy 2023/24
Record of Decision	
	<p>Cabinet was provided a report which presented the Authority's Treasury Management, Capital and Investment Strategies for the financial year 2023/24. The Capital Strategy incorporates within it the Minimum Revenue Provision Policy.</p> <p>RESOLVED that Cabinet approved the Treasury Management, Investment and Capital Strategies for 2023/24.</p>
Conflict of Interests Declared	
	None
Attachments	
	Report Appendix 1 Appendix 2 Appendix 3
Date of Publication	
	Tuesday 21 st March, 2023
Call-in Deadline	
	Midnight, Tuesday 28 th March, 2023
Date Decision to be Implemented	
	Wednesday 29th March, 2023

Cabinet Decision Record	
Title of Item	
	Treasury Management Policies & Practices
Record of Decision	
	<p>Cabinet members were provided a report which presented the Authority's Policy and Practices in accordance with CIPFA's Code of Practice for Treasury Management in Public Services.</p> <p>RESOLVED that Cabinet approved the revised Treasury Management Policy and Practices as set out in Appendix A of the report.</p>
Conflict of Interests Declared	
	None
Attachments	
	Report
Date of Publication	
	Tuesday 21 st March, 2023
Call-in Deadline	
	Midnight, Tuesday 28 th March, 2023
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Cabinet Decision Record
Title of Item
Variation To The Planning Powers of Hartlepool Development Corporation And Middlesbrough Development Corporation
Record of Decision
<p>Cabinet members were provided a report which requested approval to vary planning powers of the Hartlepool Development Corporation (HDC) and Middlesbrough Development Corporation (MDC). It also provided a wider update on progress with HDC and MDC.</p> <p>RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> i. approved the decision to vary the planning powers of HDC and MDC, as set out in paragraph 8 of the report, pursuant to section 202 of the Localism Act 2011; ii. noted the wider update on HDC and MDC.
Conflict of Interests Declared
None
Attachments
Report
Date of Publication
Tuesday 21 st March, 2023
Call-in Deadline
Midnight, Tuesday 28 th March, 2023
Date Decision to be Implemented
Wednesday 29 th March, 2023

Cabinet Decision Record
Title of Item
Commercial Decision – Urgent Decision. <i>Not For Publication By Virtue Of Paragraph 3 Of Schedule 12a Local Government Act 1972</i>
Record of Decision
Cabinet has previously approved a decision in relation to a significant transaction. An unexpected additional decision is now required in order to complete that transaction. RESOLVED that Cabinet approved the recommendation within the report.
Conflict of Interests Declared
None
Attachments
<u>Notice of Reason for Urgency</u>
Date of Publication
Tuesday 21 st March, 2023
Call-in Deadline
Midnight, Tuesday 28 th March, 2023
Date Decision to be Implemented
Wednesday 29th March, 2023