

Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 22nd July, 2022

Cabinet Decision Record
Title of Item
Governance & Appointments
Record of Decision
<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> i. agreed the appointments as set out at Appendix 1 to the report ii. agreed the members' allowances scheme for 2022-23 and Mayoral Allowance at Appendix 2; iii. noted that the Monitoring Officer has reviewed the Constitution and is content that no amendments are required.
Conflict of Interests Declared
<p>Declarations were made in relation to:</p> <ul style="list-style-type: none"> • The members of Hartlepool and Middlesborough in relation to the Mayoral Development Corporation decisions – Agenda Item 7 (Investment Plan Refresh • The constituent authorities likely to be funding recipients should the Adult Education budget be approved) – Agenda Item 11 (Adult Skills including Adult Education Budget).
Attachments
Report Appendix 1 Appendix 2
Date of Publication
Tuesday 26 th July 2022
Call-in Deadline
Midnight, Tuesday 2 nd August, 2022
Date Decision to be Implemented
Wednesday 3 rd August, 2022

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 26 th July, 2022
Call-in Deadline	Midnight, Tuesday 2 nd August, 2022
Date Decision to be Implemented	Wednesday 3 rd August, 2022

Cabinet Decision Record	
Title of Item	Overview & Scrutiny Committee Annual Report
Record of Decision	<p>Members received an update on the work of the Overview & Scrutiny Committee for the period May 2021 – April 2022.</p> <p>Cllr Hobson confirmed that the report was discussed at the recent Overview & Scrutiny Committee.</p> <p>The Monitoring Officer confirmed that the report had been appropriately amended.</p> <p>Mayor expressed his thanks to Cllr Hobson & Cllr Smith for their work on the Committee. Cllr Moore was pleased to note that all meetings had been quorate.</p> <p>RESOLVED that Cabinet noted the report.</p>
Conflict of Interests Declared	None.
Attachments	Report
Date of Publication	Tuesday 26 th July, 2022
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Cabinet Decision Record
Title of Item
Investment Plan Refresh
Record of Decision
<p>Members were provided with a refreshed Investment Plan for approval.</p> <p>RESOLVED that Cabinet:</p> <ol style="list-style-type: none"> 1. approved the Investment Plan refresh, including: <ul style="list-style-type: none"> • The UK Shared Prosperity Fund (UKSPF) for Tees Valley and our submission to government; • The £3.6m UKSPF Multiply National Programme; • An update on the £310m sustainable transport programme; • That Tees Valley Combined Authority (TVCA) become party to the 'shell' bus Enhanced Partnership agreement, noting that there are no direct obligations at this stage, and delegate authority to the Assistant Director for Transport & Infrastructure to engage through the Bus Partnership governance structure and agree further detail in relation to any element of the delivery plan, which has implications on TVCA, subject to confirmation of funding and satisfactory completion of the necessary statutory processes. • A mandate to commence a project on the establishment of a Tees Valley Energy Company (TVEC), with any decision to establish the TVEC and Invest in Solar energy generation and supply infrastructure to be brought back to Cabinet for a final decision; • Teesside International Airport Limited (TIAL) Business Plan; • Note the TIAL Draft Accounts 2021/22 which will be approved by the TIAL Board and delegate authority to the TIAL Board to approve the final accounts; • the proposal to progress discussions on the consolidation of the TIAL Shareholding with the Local Authority Shareholders; 2. supported the designation of a new Mayoral Development Corporation in Hartlepool, subject to the outcome of the consultation process; 3. supported the designation of a new Mayoral Development Corporation in Middlesbrough, subject to the outcome of the consultation process. 4. The decision set out at resolution 1 above should be referred to the Overview & Scrutiny Committee in order that the Committee may examine it, and report and make recommendations about this decision to a future meeting of Cabinet.
Conflict of Interests Declared
Cllr Shane Moore and Cllr Mieka Smiles declared an interest in the designation of new Mayoral Development Corporations.
Attachments
Report

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Cabinet Decision Record	
Title of Item	Quarter 4 Budget Report & Medium-Term Financial Plan Update
Record of Decision	<p>Members 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 that Cabinet:</p> <p style="padding-left: 40px;">i. Noted the quarter 4 financial position as of 31 March 2022; and ii. Approved the revised Medium-Term Financial Plan.</p>
Conflict of Interests Declared	None.
Attachments	Report
Date of Publication	Tuesday 26 th July, 2022
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Cabinet Decision Record	
Title of Item	Employment & Skills Strategy
Record of Decision	<p>Cabinet were presented with the draft Tees Valley Employment and Skills Strategy for the Tees Valley. It will form the basis for any new Employment and Skills investment for 2022-29. It will form the basis for any new Employment & Skills investment for 2022/29.</p> <p>RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> i. Approved the Strategy for publication; and ii. In line with the development and appraisal processes approved as part of the Constitution, delegated the future approval of the delivery plan Business Case to the Chief Executive in consultation with the Elected Mayor and cabinet Portfolio lead member.
Conflict of Interests Declared	None
Attachments	<p>Report Strategy</p>
Date of Publication	Tuesday 26 th July, 2022
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Cabinet Decision Record	
Title of Item	Treasury Management Outturn Report 2021/22
Record of Decision	<p>Cabinet were informed of the 2021/22 performance against the treasury management and prudential indicators set in the Treasury Management Strategy which was approved in March 2021.</p> <p>RESOLVED that Cabinet noted the report.</p>
Conflict of Interests Declared	None
Attachments	<p>Report</p>
Date of Publication	Tuesday 26 th July, 2022
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Cabinet Decision Record
Title of Item
Investment for Adult Skills Including Adult Education Budget
Record of Decision
<p>Cabinet were asked to approve the process for awarding skills funding to providers, up to and including the 2024/25 academic year, including the Adult Education Budget, the Level 3 Adult Offer (Free Courses for Jobs) and Wave 3 Skills bootcamps.</p> <p>The report also provided cabinet members with an update on the key policy changes to be implemented from 2022/23 academic year and the rationale behind these changes.</p> <p>RESOLVED that Cabinet:-</p> <ol style="list-style-type: none"> i. Approved the allocations to be made to providers for the 2022/23 academic year for the Adult Education Budget, Level 3 Adult Offer (Free Courses for Jobs) and Skills Bootcamps as set out in Appendix 1. ii. Approved the process for awarding future adult skills funding to providers up to and including the 2024/25 academic year for all existing and future Adult Skills funding as described [paragraphs 17 - 21 below]. iii. Noted the summary of policy changes to be implemented from the 2022/23 academic year, as set out in Appendix 2. iv. Agreed to continue to delegate the operational management to the Chief Executive in consultation with the Elected Mayor and Cabinet Portfolio holder in line with existing decision-making approvals, including any changes to the payment model and any additional in year funding awards. v. Agreed to receive further reports on an annual basis to approve provider skills funding allocations in relation to the annual devolved adult skills budget.
Conflict of Interests Declared
Cllr Shane Moore Cllr Robert Cook Cllr Jonathan Dulston Cllr Mieka Smiles Cllr Mary Lanigan
Attachments
Report Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, the appendices to this report were not published.
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