

# Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 27<sup>th</sup> November  
2020

<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Governance and Appointments
<b>Record of Decision</b>
<p>Cabinet considered a report which detailed a proposed change to the Tees Valley Combined Authority constitution and changes to membership of Tees Valley Combined Authority committees which have taken place since the previous Cabinet meeting.</p> <p>The report requested Cabinet ratify the Chair and Vice Chair of the Combined Authority Audit &amp; Governance Committee, along with 2 new independent members.</p> <p>The report also asked for Cabinet ratification of a new member and named substitute members of the Overview &amp; Scrutiny Committee.</p> <p>RESOLVED that Cabinet:</p> <ol style="list-style-type: none"> <li>i. Approved the proposed amendment to the Tees Valley Combined Authority constitution to allow for the appointment of a total of four Independent Members to the Audit &amp; Governance Committee;</li> <li>ii. Approved the proposed appointments to the STDC Board and consequential amendments to the STDC Constitution to enact them; and</li> <li>iii. Approved the other appointments set out in the report.</li> </ol>
<b>Conflict of Interests Declared</b>
None
<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Under the terms of paragraph 3 of schedule 12A of the Local Government Act 1972 the appendix to this report is not for publication.</p>
<b>Date of Publication</b>
Tuesday 1 <sup>st</sup> December 2020
<b>Call-in Deadline</b>
Midnight, Sunday 6 <sup>th</sup> December 2020
<b>Date Decision to be Implemented</b>
Monday 7 <sup>th</sup> December 2020

<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Car Parking
<b>Record of Decision</b>
<p>Cabinet were advised of the proposals for the introduction of free car parking across key Tees Valley Town Centres to make it easier, cheaper and more convenient for people to use Tees Valley high streets and support local businesses.</p> <p>The proposed scope of the policy proposal is to introduce a minimum of two hours up to a maximum of three hours' free car parking for two years in each of the five Tees Valley Local Authority primary town centres, namely; Darlington, Hartlepool, Middlesbrough, Redcar and Stockton.</p> <p>RESOLVED that Cabinet:</p> <ol style="list-style-type: none"> <li>i. Approved the proposed introduction of free car parking across the car park areas designated at <b>Appendices 1-5</b> for two years as part of the wider Indigenous Growth Programme (IGP); and</li> <li>ii. Approved the allocation of a further total of £10.64m to the IGP, funded from a transfer from the Transport funding allocation in the Investment Programme.</li> </ol>
<b>Conflict of Interests Declared</b>
Councillor Heather Scott, Councillor Shane Moore, Deputy Mayor Antony High, Councillor Mary Lanigan and Councillor Bob Cook declared an interest in this item.
<b>Attachments</b>
<a href="#">Report</a> <a href="#">Appendix 1</a> <a href="#">Appendix 2</a> <a href="#">Appendix 3</a> <a href="#">Appendix 4a</a> <a href="#">Appendix 4b</a> <a href="#">Appendix 5a</a> <a href="#">Appendix 5b</a>
<b>Date of Publication</b>
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<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Devolution Investment Fund Gateway Review – SQW Gateway Review Report and Complementary Report
<b>Record of Decision</b>
<p>Cabinet considered a report which set out the process for the Gateway Review and were asked for endorsement of both the Gateway Review Report, led and produced by SQW, and the Complementary Report, led and produced by the Combined Authority, both of which will inform the Government Gateway Review of the Tees Valley Investment Fund.</p> <p>RESOLVED that Cabinet:</p> <ol style="list-style-type: none"> <li>i. Noted the detail of the Gateway Review Process;</li> <li>ii. Noted the content of the SQW Gateway Review Report and the TVCA Complementary Report;</li> <li>iii. Delegated authority to the Combined Authority Chief Executive to approve and submit final copies of both the SQW Gateway Review Report and the Complementary Report to Government in respect of the Gateway Review of the Tees Valley Investment Fund.</li> </ol>
<b>Conflict of Interests Declared</b>
None.
<b>Attachments</b>
<a href="#">Report</a> <a href="#">Appendix 1</a> <a href="#">Appendix 2</a>
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<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Growth Programme for The Creative and Visitor Economies
<b>Record of Decision</b>
Cabinet considered a report which set out proposals to deliver a Growth Programme for the Creative & Visitor Economies.
RESOLVED that Cabinet: <ul style="list-style-type: none"> <li>i. Approved the allocation of the remaining £16.5m from the Investment Plan to enable the delivery of the Programme to the end of the 2024/25 financial year as set out in this report; and</li> <li>ii. Delegated approval of the detailed programme business case to the TVCA Group Chief Executive in consultation with the Tees Valley Management Group, Section 73 Officer and Monitoring Officer in line with the Assurance Framework.</li> </ul>
<b>Conflict of Interests Declared</b>
Annabel Turpin declared an interest in this item.
<b>Attachments</b>
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<b>Date of Publication</b>
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Monday 7 <sup>th</sup> December 2020

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Treasury Management Outturn Report 2019-20
<b>Record of Decision</b>	<p>Cabinet considered a report which informed them of the 2019/20 performance against the treasury management and prudential indicators set in the Treasury Management Strategy which was approved in March 2019.</p> <p>RESOLVED that Cabinet noted the report.</p>
<b>Conflict of Interests Declared</b>	None.
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<b>Date of Publication</b>	Tuesday 1 <sup>st</sup> December 2020
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Treasury Management Mid Year review 2020-21
<b>Record of Decision</b>	<p>Cabinet considered a report informing them of the mid-year performance against treasury management and prudential indicators set out in the Treasury Management Strategy approved in March 2020.</p> <p>RESOLVED that 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>	
	Quarter 2 Budget report and Medium Term Financial Plan Update
<b>Record of Decision</b>	
	<p>Cabinet considered a report which provided an update on the financial position of the Combined Authority for the period ending 30 September 2020 and presented a revised Medium-Term Financial Plan (MTFP).</p> <p>RESOLVED that Cabinet noted the report.</p>
<b>Conflict of Interests Declared</b>	
	None.
<b>Attachments</b>	
	<a href="#">Report</a> <a href="#">Appendix 1</a>
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	
	Adoption of Investment Plan, Budget 2021-22 and Medium-Term Financial Plan
<b>Record of Decision</b>	
	<p>Cabinet considered a report which asked them to agree the high-level financial allocations for the Investment Plan 2019-29 and consider and approve the Draft Budget and Investment Plan for 2021-22 for the purposes of consultation.</p> <p>RESOLVED that Cabinet agreed the high-level financial allocations for the Investment Plan 2019-29 and considers and approves the Draft Budget and Investment Plan for 2021-22 for the purposes of consultation.</p>
<b>Conflict of Interests Declared</b>	
	None.
<b>Attachments</b>	
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<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Tees Crossing Update
<b>Record of Decision</b>
<p>Cabinet were updated on progress made to secure Government commitment to fund the Tees Crossing Scheme.</p> <p>Cabinet were asked to approve the commitment of an additional £11.5m to fully fund delivery of Portrack Relief Road and provide a fixed local contribution to the Tees Viaduct.</p> <p>Cabinet were also asked to approve, that in accordance with the Assurance Framework, proportionate business cases are developed, and approval is delegated to the Combined Authority Chief Executive, in consultation with Tees Valley Management Group, the S73 Officer and the Monitoring Officer.</p> <p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> <li>i. Noted the progress that has been made to try and secure a Government commitment to fund the Tees Crossing scheme.</li> <li>ii. Approved the commitment of an additional £11.5m to fully fund delivery of Portrack Relief Road and provide a fixed local contribution to the Tees Viaduct.</li> <li>iii. Approved that in accordance with the Assurance Framework proportionate business cases are developed, and approval is delegated to the Combined Authority Chief Executive, in consultation with Tees Valley Management Group, the S73 Officer and the Monitoring Officer.</li> </ul>
<b>Conflict of Interests Declared</b>
Councillor Bob Cook 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 appendix to this report is not for publication.</p>
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<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Tees Valley Wheels 2 Work Extension
<b>Record of Decision</b>
<p>Cabinet were advised that Tees Valley Combined Authority is seeking to extend the Wheels to Work scheme for a further three years following a successful trial managed by Redcar &amp; Cleveland Voluntary Development Agency (RCVDA).</p> <p>Cabinet were asked to approve an additional £645K of funding from the Integrated Transport Programme to support the Wheels 2 Work scheme for the three year period.</p> <p>Cabinet were also asked to approve that in accordance with the Assurance Framework a business case is developed, and approval is delegated to the Combined Authority Chief Executive, in consultation with Tees Valley Management Group, the S73 Officer and the Monitoring Officer.</p> <p>RESOLVED that Cabinet:</p> <ol style="list-style-type: none"> <li>i. Approved an additional £645K of funding from the Integrated Transport Programme to support the Wheels 2 Work scheme for a further three years.</li> <li>ii. Approved that in accordance with the Assurance Framework a business case is developed, and approval is delegated to the Combined Authority Chief Executive, in consultation with Tees Valley Management Group, the S73 Officer and the Monitoring Officer.</li> </ol>
<b>Conflict of Interests Declared</b>
None.
<b>Attachments</b>
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Teesside International Airport – Business Plan Update 2021-29
<b>Record of Decision</b>	Cabinet considered a report updating them on the TIA Business Plan 2021-2029.  RESOLVED that Cabinet approved the updated TIA Business Plan 2021-29.
<b>Conflict of Interests Declared</b>	Councillor Heather Scott, Councillor Shane Moore, Deputy Mayor Antony High, Councillor Mary Lanigan, Councillor Bob Cook and David Soley declared an interest in this item.
<b>Attachments</b>	<a href="#">Report</a> <a href="#">Appendix 1</a> Under the terms of paragraph 3 of schedule 12A of the Local Government Act 1972 appendix 2 to this report is not for publication.
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