

# Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 27<sup>th</sup> January, 2023

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Governance & Appointments
<b>Record of Decision</b>	<b>RESOLVED that</b> Cabinet agreed the appointments as set out in the report.
<b>Conflict of Interests Declared</b>	None
<b>Attachments</b>	<a href="#">Report</a>
<b>Date of Publication</b>	Tuesday 31 <sup>st</sup> January, 2023
<b>Call-in Deadline</b>	Midnight, Tuesday 7 <sup>th</sup> February, 2023
<b>Date Decision to be Implemented</b>	Wednesday 8 <sup>th</sup> February, 2023

<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: Cabinet noted the report.
<b>Conflict of Interests Declared</b>	None.
<b>Attachments</b>	<a href="#">Report</a>
<b>Date of Publication</b>	Tuesday 31 <sup>st</sup> January, 2023
<b>Call-in Deadline</b>	Midnight, Tuesday 7 <sup>th</sup> February, 2023
<b>Date Decision to be Implemented</b>	Wednesday 8 <sup>th</sup> February, 2023

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Adoption Of Investment Plan, Budget 2023-24 and Medium-Term Financial Plan
<b>Record of Decision</b>	<p>Cabinet was provided a report which provided details of the high-level financial allocations within the Investment Plan and provided the final Budget to Cabinet for consideration and approval.</p> <p><b>RESOLVED</b> that Cabinet:-</p> <ul style="list-style-type: none"> <li>i. approved the final Budget for 2023-24.</li> <li>ii. Did not accept the amendment detailed in paragraph 7 for acceptance into the Investment Plan</li> <li>iii. approved the financial allocations for the Investment Plan without amendment;</li> <li>iv. Noted the pay policy statement 2023-24 (Appendix 5 of the report).</li> </ul>
<b>Conflict of Interests Declared</b>	None.
<b>Attachments</b>	<a href="#">Report</a>
<b>Date of Publication</b>	Tuesday 31 <sup>st</sup> January, 2023
<b>Call-in Deadline</b>	Midnight, Tuesday 7 <sup>th</sup> February, 2023
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	
	Tees Valley Assurance Framework
<b>Record of Decision</b>	
	Cabinet members were invited approve the proposed changes to the Assurance Framework.  <b>RESOLVED</b> that Cabinet approves the proposed changes to the Assurance Framework.
<b>Conflict of Interests Declared</b>	
	None
<b>Attachments</b>	
	<a href="#">Report</a> <a href="#">Draft Assurance Framework</a>
<b>Date of Publication</b>	
	Tuesday 31 <sup>st</sup> January, 2023
<b>Call-in Deadline</b>	
	Midnight, Tuesday 7 <sup>th</sup> February, 2023
<b>Date Decision to be Implemented</b>	
	Wednesday 8 <sup>th</sup> February, 2023