

# Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 28<sup>th</sup> October, 2022

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	
	Governance & Appointments
<b>Record of Decision</b>	
	<p><b>A resolution was passed to exclude the press and public under paragraphs 1 &amp; 2 of schedule 12a of the Local Government Act 1972.</b></p> <p><b>RESOLVED that:-</b></p> <ul style="list-style-type: none"> <li>• Cabinet agreed the appointments as set out in the report and at appendix 1; and</li> <li>• Approved the amendments to the Constitution.</li> </ul>
<b>Conflict of Interests Declared</b>	
	<p>Declarations were made in relation to:</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Attachments</b>	
	<a href="#">Report</a>
<b>Date of Publication</b>	
	Tuesday 1 <sup>st</sup> November, 2022
<b>Call-in Deadline</b>	
	Midnight, Tuesday 8 <sup>th</sup> November, 2022
<b>Date Decision to be Implemented</b>	
	Wednesday 9 <sup>th</sup> November, 2022

<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 1 <sup>st</sup> November, 2022
<b>Call-in Deadline</b>	Midnight, Tuesday 8 <sup>th</sup> November, 2022
<b>Date Decision to be Implemented</b>	Wednesday 9 <sup>th</sup> November, 2022

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Overview & Scrutiny Committee Investment Plan Referral Report
<b>Record of Decision</b>	<p><b>OVERVIEW &amp; SCRUTINY INVESTMENT PLAN REFERRAL REPORT</b></p> <p>The Overview &amp; Scrutiny Committee was invited to review the decision made by the Cabinet in relation to the approval of the Investment Plan Refresh (specifically recommendation 1) and agree whether to make a report and submit any appropriate recommendations to Cabinet. The Committee also considered whether their report should be published.</p> <p>The Committee met in August and agreed that a report of the meeting should be made to Cabinet for consideration and that the report be published.</p> <p><b>RESOLVED</b> that Cabinet noted the report.</p>
<b>Conflict of Interests Declared</b>	None.
<b>Attachments</b>	<a href="#">Report</a>
<b>Date of Publication</b>	Tuesday 1 <sup>st</sup> November, 2022
<b>Call-in Deadline</b>	Midnight, Tuesday 8 <sup>th</sup> November, 2022
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	
	Quarter 1 Budget Report and Medium Term Financial Plan Update
<b>Record of Decision</b>	
	<p>Members were provided an update on the financial position of the Combined Authority for the period ending 30 June 2022 and presented with a revised Medium-Term Financial Plan (MTFP).</p> <p><b>RESOLVED</b> that Cabinet:</p> <ul style="list-style-type: none"> <li>• Noted the quarter 1 financial position as of 30 June 2022.</li> <li>• Noted the revised Medium-Term Financial Plan; and</li> <li>• Noted that the City Region Sustainable Transport Settlement (CRSTS) programme delivery plan has now been agreed by government.</li> </ul>
<b>Conflict of Interests Declared</b>	
	None
<b>Attachments</b>	
	<a href="#">Report</a>
<b>Date of Publication</b>	
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<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Treasury Management Mid-Year Update 2022/23
<b>Record of Decision</b>
<p>Cabinet were informed of the mid-year performance against the treasury management and prudential indicators set in the Treasury Management Strategy approved by the Authority in January 2022.</p> <p><b>RESOLVED</b> that Cabinet:</p> <ul style="list-style-type: none"> <li>• Cabinet noted the content of this report and the associated treasury management limits.</li> <li>• Cabinet approved the change from GE to SeAH as anchor tenant at Teesworks which remains within the previously approved borrowing limits and risk profile.</li> </ul>
<b>Conflict of Interests Declared</b>
None.
<b>Attachments</b>
<a href="#">Report</a>
<b>Date of Publication</b>
Tuesday 1 <sup>st</sup> November, 2022
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Tees Valley LEP Integration Plan
<b>Record of Decision</b>	<p>Following a review of Local Enterprise Partnerships, the Government's Levelling Up White Paper stated that "LEPs should be better integrated and aligned with empowered local institutions to unlock growth" and "should merge with MCAs where they exist". LEPs were required to submit a Plan to Government, setting out their integration approach.</p> <p>Cabinet was presented with a report detailing how Tees Valley proposes to use this opportunity to review existing ways of working to enable a stronger and more influential business-led partnership.</p> <p>RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> <li>• Approved the LEP Integration Plan;</li> <li>• Approved the proposed constitutional amendments set out in Appendix 1.</li> <li>• Delegated to the Local Enterprise Partnership Chair, working in partnership with the Group Director of Business and Skills, responsibility to deliver the Integration Plan. This will include working with existing Business and Local Authority Leaders to rebrand and develop Terms of Reference for the LEP successor body.</li> </ul>
<b>Conflict of Interests Declared</b>	Siobhan McArdle, Chair of the LEP Board, declared an interest in this item
<b>Attachments</b>	<a href="#">Report</a> <a href="#">Plan</a> <a href="#">Appendix 1</a>
<b>Date of Publication</b>	Tuesday 1 <sup>st</sup> November, 2022
<b>Call-in Deadline</b>	Midnight, Tuesday 8 <sup>th</sup> November, 2022
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