

# Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 9<sup>th</sup> December,  
2022

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	
	Governance & Appointments
<b>Record of Decision</b>	
	<p><b>RESOLVED that:-</b></p> <ul style="list-style-type: none"> <li>• agreed the appointments as set out in the report;</li> <li>• noted the resignation of The Monitoring Officer and agree interim arrangements for the discharge of Monitoring Officer functions;</li> <li>• approved the amendments to the Constitution;</li> <li>• Noted the “Urgent Decision”.</li> </ul>
<b>Conflict of Interests Declared</b>	
	None
<b>Attachments</b>	
	<a href="#">Report</a>
<b>Date of Publication</b>	
	Tuesday 13 <sup>th</sup> December, 2022
<b>Call-in Deadline</b>	
	Midnight, Tuesday 20 <sup>th</sup> December, 2022
<b>Date Decision to be Implemented</b>	
	Wednesday 21 <sup>st</sup> December, 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 13 <sup>th</sup> December, 2022
<b>Call-in Deadline</b>	Midnight, Tuesday 20 <sup>th</sup> December, 2022
<b>Date Decision to be Implemented</b>	Wednesday 21 <sup>st</sup> December, 2022

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Quarter 2 Budget Report and Medium Term Financial Plan
<b>Record of Decision</b>	<p>Cabinet were provided an update on the financial position of the Combined Authority for the period ending 30 September 2022 and present a revised Medium-Term Financial Plan (MTFP).</p> <p><b>RESOLVED</b> that:-</p> <ul style="list-style-type: none"> <li>• Cabinet noted the quarter 2 financial position as of 30 September 2022 report: and</li> <li>• Cabinet noted the revised Medium-Term Financial Plan.</li> </ul>
<b>Conflict of Interests Declared</b>	None.
<b>Attachments</b>	<a href="#">Report</a>
<b>Date of Publication</b>	Tuesday 13 <sup>th</sup> December, 2022
<b>Call-in Deadline</b>	Midnight, Tuesday 20 <sup>th</sup> December, 2022
<b>Date Decision to be Implemented</b>	Wednesday 21 <sup>st</sup> December, 2022

<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 members were invited to consider and reconfirm the high-level financial allocations for the Investment Plan 2021-29 and consider and approve the Draft Budget for 2023-24 for the purposes of consultation.</p> <p><b>RESOLVED</b> that Cabinet considered and reconfirmed the high-level financial allocations for the Investment Plan 2021-29 and considered and approved the Draft Budget for 2023-24 for the purposes of consultation.</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>	
	Tees Valley Net Zero Strategy
<b>Record of Decision</b>	
	<p>Cabinet were provided with the Tees Valley Net Zero Strategy which sets out a practical roadmap for the Tees Valley to achieve Net Zero by 2050.</p> <p><b>RESOLVED</b> that Cabinet approved the Tees Valley Net Zero Strategy</p>
<b>Conflict of Interests Declared</b>	
	None.
<b>Attachments</b>	
	<a href="#">Report</a>
<b>Date of Publication</b>	
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