

South Tees Development Corporation Forward Plan

July 2023

The Forward Plan will contain details of all decisions of the South Tees Development Corporation which are proposed to be taken by the Board.

Some decisions are deemed as a “key decision” which means a decision which is likely to:

- result in the Combined Authority or the Mayor incurring significant expenditure, or making significant savings, having regard to the Combined Authority’s budget for the service or function to which the decision relates; or to be
- significant in terms of its effects on persons living or working in an area comprising two or more electoral wards or divisions in the Combined Authority’s area.

The Forward Plan will be published at least 28 days before the start of the period covered in the Plan. It will be published in the South Tees Development Corporation section of the Combined Authority’s website. Exempt information need not be included in the Forward Plan and confidential information cannot be included.

There may be times when a decision has not been published in the forward plan, usually if the matter is urgent and a decision has had to be made quickly. These decisions can still be made but are subject to certain guidelines. Full details of urgent decisions can be found in the South Tees Development Corporation Constitution.

Please note – the decisions listed for the forthcoming month are firm. Those listed for the three months following this are indicative and may be subject to change. The forward plan is reviewed on a monthly basis.

Decisions

July – October

2023



Anticipated Title
Governance & Appointments
Anticipated Decision
Board will be invited to agree a number of items at its Annual General Meeting
Key Decision
No
Decision Date
6 th July, 2023
Supporting Documents
Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Emma Simson, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: emma.simson@teesvalley-ca.gov.uk

Anticipated Title

Chair's Update

Anticipated Decision

Board will be invited to note a verbal update from the Chair.

Key Decision

No

Decision Date

6th July, 2023

Supporting Documents

Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.

Contact Officer:

Rachel Mills, Tees Valley Combined Authority, Teesside Airport Business Suite,
Teesside International Airport, Darlington DL2 1NJ
Telephone: 01325 792600
Email: rachel.mills@teesvalley-ca.gov.uk

Anticipated Title

Group Chief Executive's Update

Anticipated Decision

Board will be invited to note a report which will provide a general update on the key activities of the Mayor, Development Corporation and Combined Authority since the last Board meeting.

Key Decision

No

Decision Date

6th July, 2023

Supporting Documents

Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.

Contact Officer:

Julie Gilhespie, Group Chief Executive, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ
Telephone: 01325 792600
Email: julie.gilhespie@teesvalley-ca.gov.uk

Anticipated Title

Finance Update

Anticipated Decision

Board will be provided with a Finance update.

Key Decision

No

Decision Date

6th July, 2023

Supporting Documents

Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.

Contact Officer:

Gary MacDonald, Group Director of Finance & Resources, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ
Telephone: 01325 792600
Email: gary.macdonald@teesvalley-ca.gov.uk

Anticipated Title
Risk Management Policy & Framework
Anticipated Decision
Board will be invited to approve the revised Group Risk Management Policy & Framework
Key Decision
No
Decision Date
6 th July, 2023
Supporting Documents
Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Gary MacDonald, Group Director of Finance & Resources, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk

Anticipated Title
Freeport Update
Description of Decision
Board will be provided with an update on the Freeport.
Key Decision
No
Decision Date
6 th July, 2023
Supporting Documents
Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Nolan Gray, Freeport Director, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: nolan.gray@teesvalley-ca.gov.uk

Anticipated Title

Quay Stage 2 Programme

Anticipated Decision

Board will be invited to note the quay stage 2 programme

Key Decision

No

Decision Date

6th July, 2023

Supporting Documents

Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.

Contact Officer:

John McNicholas, Tees Valley Combined Authority, Teesside Airport Business Suite,
Teesside International Airport, Darlington DL2 1NJ
Telephone: 01325 792600
Email: gary.macdonald@teesvalley-ca.gov.uk

Anticipated Title
STSC Update
Description of Decision
Board will be provided with an Update from South Tees Site Company Board
Key Decision
No
Decision Date
6 th July, 2023
Supporting Documents
This report is not for publication by virtue of paragraphs 3 of schedule 12A of the Local Government Act 1972
Contact Officer:
Julie Gilhespie, Group Chief Executive, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: julie.gilhespie@teesvalley-ca.gov.uk

Anticipated Title
Teesworks Update
Description of Decision
Board will be provided with a verbal update on Teesworks
Key Decision
No
Decision Date
6 th July, 2023
Supporting Documents
This item is confidential by virtue of paragraphs 3 of schedule 12A of the Local Government Act 1972
Contact Officer:
Julie Gilhespie, Group Chief Executive, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: julie.gilhespie@teesvalley-ca.gov.uk

Dates and decisions are indicative only and may be subject to change.

The Forward plan is reviewed monthly.

Date of Decision: Date of next Board Meeting 21st September, 2023	
Nature of Decision	Key Decision
Finance Update	No
Freeport Update	No
STSC Update	No
