



Combined Authority Cabinet

Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date:
30th June, 2023

Tees Valley Combined Authority Cabinet
Agenda

Cabinet Decision Record	
Title of Item	Governance & Appointments
Record of Decision	<p>Cabinet considered several items of business at its Annual General Meeting.</p> <p>RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> i. agreed the appointments as set out at Appendix 1; ii. agreed the members' allowances scheme for 2023-24 at Appendix 2;
Conflict of Interests Declared	<p>The Leaders of Middlesbrough, Hartlepool and Redcar & Cleveland Councils as members of Development Corporation Boards, declared an interest.</p> <p>The Tees Valley Mayor declared an interest as a member of the Freeport Board.</p>
Attachments	<p>Report</p> <p>Appendix 1</p> <p>Appendix 2</p>
Date of Publication	Tuesday 4 th July, 2023
Call-in Deadline	Midnight, Tuesday 11 th July 2023
Date Decision to be Implemented	Wednesday 12 th July, 2023

Cabinet Decision Record	
Title of Item	Appointment Of Returning Officers 2024
Record of Decision	<p>Cabinet were provided a report which advised of the need to appoint a returning officer CARO in relation to the Mayoral election in 2024.</p> <p>RESOLVED that Cabinet agreed to appoint Mike Greene the Local Returning Officer of Stockton-on-Tees Borough Council as the Combined Authority Returning Officer in relation to the Tees Valley Combined Authority Mayoral Election 2024.</p>
Conflict of Interests Declared	None.
Attachments	<u>Report</u>
Date of Publication	Tuesday 4 th July, 2023
Call-in Deadline	Midnight, Tuesday 11 th July, 2023
Date Decision to be Implemented	Wednesday 12 th July, 2023

Cabinet Decision Record	
Title of Item	Adult Skills
Record of Decision	<p>Cabinet were invited to approve the allocations to be made to the adult skills providers for the 2023/24 academic year, for the Adult Education Budget and the Level 3 Free Courses for Jobs (FCFJ).</p> <p>Cabinet were also advised of the approach to implementing changes to funding rates, and the required procurement of the adult skills provision from the 2025/26 academic year.</p> <p>RESOLVED that Cabinet:-</p> <ol style="list-style-type: none"> i. Approves the allocations to the adult skills providers for the 2023/24 academic year as set out in appendix 1. ii. Agrees that, following the approval of the allocations set out in Appendix 1, the operational management of the Adult Education Budget and the FCFJ is handled in line with existing TVCA processes, including in year additional funding awards and reductions which shall be approved by the Group Director for Finance and Resources.
Conflict of Interests Declared	None.
Attachments	Report
Date of Publication	Tuesday 4th July 2023
Call-in Deadline	Midnight, Tuesday 11 th July, 2023
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