



Combined Authority Cabinet

Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date:
22nd September, 2023

Tees Valley Combined Authority Cabinet
Agenda

Cabinet Decision Record
Title of Item
Governance & Appointments
Record of Decision
<p>RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> i. agreed the appointments set out in Paragraphs 1 to 5 of the Report; ii. considered and rejected the recommendations of the Independent Remuneration Panel with regards to the Mayoral Allowance as set out in Appendix 1; iii. agreed the proposed amendments to the TVCA Constitution – a copy of which was provided with tracked changes shown; and iv. approved the Annual Governance Statement.
Conflict of Interests Declared
<p>The Tees Valley Mayor declared a conflict in relation to Appendix 1 and recommendation ii, being the Independent Remuneration Panel's recommendation to Cabinet on the Tees Valley Mayoral Allowance. Mayor Houchen left the meeting while Cabinet discussed these elements of the item. Councillor Harker took on the role of Chair for this section of the meeting.</p>
Attachments
<p>Report Appendix 1 Appendix 2 Appendix 3</p>
Date of Publication
Tuesday 26 th September, 2023
Call-in Deadline
Midnight, Tuesday 3 rd October 2023
Date Decision to be Implemented
Wednesday 4 th October, 2023

Cabinet Decision Record	
Title of Item	Quarter 1 Budget Report and Medium Term Financial Plan
Record of Decision	<p>Cabinet was presented a report which provided an update on the financial position of the Combined Authority for the period ending 30 June 2023 and presented a revised Medium-Term Financial Plan (MTFP).</p> <p style="padding-left: 40px;">RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> i. Approved the quarter 1 outturn position for 2023/24; and ii. Approved the revised Medium-Term Financial Plan.
Conflict of Interests Declared	None.
Attachments	<u>Report</u>
Date of Publication	Tuesday 26 th September, 2023
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Cabinet Decision Record	
Title of Item	Tees Valley UK Shared Prosperity Fund – Programme Update
Record of Decision	<p>Cabinet were provided an update on the Tees Valley UK Shared Prosperity Fund (UKSPF) programme 2022-2025 including delivery activity to date under each of the Investment Priorities and sets out a proposed Forward Plan for the remaining duration of the 2022-25 programme.</p> <p>RESOLVED that Cabinet:-</p> <ul style="list-style-type: none"> i. Noted the content of report. ii. Agreed the UKSPF Forward Plan 2022-25 update (September 2023-March 2025) – ensuring all remaining UKSPF funding is brought to market leaving sufficient timescales for project delivery. iii. Agreed the date of 31 December 2023 as the deadline for Local Authorities to submit Community Safety proposals – mitigating the risk that would result in having uncommitted Tees Valley UKSPF programme funding.
Conflict of Interests Declared	None.
Attachments	Report Forward Plan Appendix A
Date of Publication	Tuesday 26 th September, 2023
Call-in Deadline	Midnight, Tuesday 3 rd October 2023
Date Decision to be Implemented	Wednesday 4 th October, 2023

Title of Item
Tees Valley Business Board Update
Record of Decision
<p>Cabinet were advised that the recruitment process for the membership of the Tees Valley Business Board has concluded and a list of the proposed members was detailed within appendix 1 of the report.</p> <p>RESOLVED that Cabinet confirmed the appointment of the proposed Business Board members.</p>
Conflict of Interests Declared
None.
Attachments
<p>Report</p> <p>Under the terms of paragraphs 1& 2 of schedule 12a of the Local Government Act 1972, Appendix 1 of this report is not for publication.</p>
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