



Tees Valley Combined Authority

Forward Plan

January 2024 – March 2024



The Forward Plan will contain details of all decisions of the Combined Authority which are proposed to be taken by the Combined Authority Cabinet.

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 on the Combined Authority’s website and made available at the Combined Authority’s offices. 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 exceptions and special urgency can be found in the Tees Valley Combined Authority 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.

Anticipated Title
Governance & Appointments
Anticipated Decision
Cabinet will be invited to agree appointment of members to TVCA's Boards and Committees and proposed changes to the Constitution.
Key Decision
No
Decision Date
26 th January, 2024
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, Acting Group Chief Legal Officer, Tees Valley Combined Authority, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ. Tel 01325 792600 Email: emma.simson@teesvalley-ca.gov.uk

Anticipated Title
Mayor's Update
Anticipated Decision
Cabinet will be invited to note a report which will provide a general update on the key activities of the Mayor and Combined Authority since the last Cabinet meeting.
Key Decision
No
Decision Date
26 th January, 2024
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. Tel 01325 792600 Email: rachel.mills@teesvalley-ca.gov.uk

Anticipated Title
Assurance Framework
Anticipated Decision
Cabinet will be invited to approve the proposed changes to the Assurance Framework.
Key Decision
No
Decision Date
26 th January, 2024
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, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ. Tel 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk

Anticipated Title
Treasury Management Strategy 2024/25
Anticipated Decision
Cabinet will be invited to approve the Treasury Management Strategy 2024/25
Key Decision
Yes
Decision Date
26 th January, 2024
Supporting Documents
The report will be published five clear days prior to the meeting and will be available via our website.
Contact Officer:
Gary Macdonald, Group Director of Finance & Resources, Tees Valley Combined Authority, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ. Tel 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk

Anticipated Title
Adoption of Investment Plan, Budget 2024-25 And Medium-Term Financial Plan
Anticipated Decision
Cabinet will be invited to reconfirm the high-level financial allocations for the Investment Plan 2023-29 and approve the Draft Budget for 2024-25.
Key Decision
Yes
Decision Date
26 th January 2024
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, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ. Tel 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk

Anticipated Title
Transport Programme
Anticipated Decision
Cabinet will be invited to approve the Transport Programme.
Key Decision
Yes
Decision Date
26 th January 2024
Supporting Documents
Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Tom Bryant, Director of Infrastructure, Tees Valley Combined Authority, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ. Tel 01325 792600 Email: tom.bryant@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 Cabinet 15 th March 2024	
Nature of Decision	Key Decision
Quarter 3 Budget Report And Medium-Term Financial Plan Update	