

South Tees Development Corporation Forward Plan

February 2024

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

February 2024



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| Anticipated Title |
| Chair's Update |
| Anticipated Decision |
| Board will be invited to note a verbal update from the Chair. |
| Key Decision |
| No |
| Decision Date |
| 29 th February 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: |
| Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: rachel.mills@teesvalley-ca.gov.uk |

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| 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 |
| 29 th February 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: |
| 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 |

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| Anticipated Title |
| Medium Term Financial Plan |
| Anticipated Decision |
| The Board will be invited to approve the recommendations. |
| Key Decision |
| Yes |
| Decision Date |
| 29 th February 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, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk |

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| Anticipated Title |
| Treasury Management Strategy |
| Anticipated Decision |
| The Board will be invited to approve the recommendations. |
| Key Decision |
| Yes |
| Decision Date |
| 29 th February 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, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk |

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| Anticipated Title |
| Budget 2024/25 |
| Anticipated Decision |
| The Board will be invited to approve the recommendations. |
| Key Decision |
| Yes |
| Decision Date |
| 29 th February 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, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk |

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| Anticipated Title |
| Finance Update |
| Anticipated Decision |
| The Board will be invited to approve the recommendations. |
| Key Decision |
| Yes |
| Decision Date |
| 29 th February 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, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk |

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| Anticipated Title |
| Site Maintenance Arrangements |
| Description of Decision |
| Board will be invited to approve the setting up of a 100% owned subsidiary to undertake the maintenance of the site. |
| Key Decision |
| Yes |
| Decision Date |
| 29 th February 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: |
| 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 |

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| Anticipated Title |
| Bio-Diversity Net Gains Update |
| Anticipated Decision |
| Board will be invited to note a bio-diversity net gains update. |
| Key Decision |
| No |
| Decision Date |
| 29 th February 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: |
| 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 |

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| Anticipated Title |
| Tees Valley Review |
| Anticipated Decision |
| Board will be invited to note the update and approve recommendations within the report. |
| Key Decision |
| No |
| Decision Date |
| 29 th February 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: |
| Julie Gilhespie, Group Chief Executive, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: <u>julie.gilhespie@teesvalley-ca.gov.uk</u> |

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| Anticipated Title |
| JV Power Update |
| Anticipated Decision |
| Board will be invited to note an update and approve recommendations within the report. |
| Key Decision |
| Yes |
| Decision Date |
| 29 th February 2024 |
| Supporting Documents |
| Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, this report is not for publication |
| 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 |

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| Anticipated Title |
| Confidential Item – update to the Board |
| Anticipated Decision |
| Board will be invited to note a confidential update |
| Key Decision |
| No |
| Decision Date |
| 29 th February 2024 |
| Supporting Documents |
| Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, this item is confidential. |
| 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 TBC | |
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| Nature of Decision | Key Decision |
| Finance Update | No |
| Freeport Update | No |
| STSC Update | No |
