



Hartlepool Development Corporation Forward Plan

February 2024-April 2025

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

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

- result in the Combined Authority/Hartlepool Development Corporation 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 Hartlepool Development Corporation 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 Hartlepool Development Corporation’s section of 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 Hartlepool Development Corporation’s 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

Anticipated Title
Mayor's Update
Description of Decision
Board will be invited to note a verbal update from the Tees Valley Mayor.
Key Decision
No
Decision Date
19 th February 2024
Supporting Documents
N/A
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

Anticipated Title
Chief Executives Update
Description of Decision
Board will be invited to note an update from the Chief Executive.
Key Decision
No
Decision Date
19 th February 2024
Supporting Documents
An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer
Julie Gilhespie 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
Governance & Election Period Update
Description of Decision
Board will be invited to note a governance update and approve recommendations within the report.
Key Decision
No
Decision Date
19 th February 2024
Supporting Documents
An agenda and 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
Planning Update
Description of Decision
Board will be invited to note a planning update.
Key Decision
No
Decision Date
19 th February 2024
Supporting Documents
An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer
Helen Kemp Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, DARLINGTON DL2 1NJ Telephone: 01325 792600 Email: helen.kemp@teesvalley-ca.gov.uk

Anticipated Title
Middleton Grange Shopping Centre
Description of Decision
Board will be invited to note the progress to date and approve the recommendations within the report.
Key Decision
Yes
Decision Date
19 th February 2024
Supporting Documents
An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer
Julie Gilhespie 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
Medium Term Financial Plan
Description of Decision
Board will be invited to note the update and approve recommendations within the report.
Key Decision
Yes
Decision Date
19 th February 2024
Supporting Documents
An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer
Gary Macdonald 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
Budget 2024/25
Description of Decision
Board will be invited to approve recommendations within the report.
Key Decision
Yes
Decision Date
19 th February 2024
Supporting Documents
An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer
Gary Macdonald 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
Treasury Management Strategy
Description of Decision
Board will be invited to approve recommendations within the report.
Key Decision
Yes
Decision Date
19 th February 2024
Supporting Documents
An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer
Gary Macdonald 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
Pipeline Update
Description of Decision
Board will be invited to note the progress to date and approve the recommendations within the report.
Key Decision
No
Decision Date
19 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
Sarah Walker Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, DARLINGTON DL2 1NJ Telephone: 01325 792600 Email: sarah.walker@teesvalley-ca.gov.uk

Anticipated Title
Confidential Investment Opportunity
Description of Decision
Board will be invited to note the progress to date and approve the recommendations within the report.
Key Decision
Yes
Decision Date
19 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
Julie Gilhespie 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.

18 th March 2024	
Nature of Decision	Key Decision
TBC	