

# Middlesbrough Development Corporation Forward Plan

February – May 2024



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

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

- result in the Combined Authority/Middlesbrough 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 Middlesbrough 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 Middlesbrough 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 Middlesbrough 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



Mayors Update

Description of Decision

Board will be invited to note a verbal update from the Tees Valley Mayor.

Key Decision

No

**Decision Date** 

28<sup>th</sup> 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



Chief Executives Update

# **Description of Decision**

Board will be invited to note an update from the Chief Executive.

# **Key Decision**

No

#### **Decision Date**

28<sup>th</sup> 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



Governance and Election update

# **Description of Decision**

Board will be invited to note an update on Governance and the Election period.

# **Key Decision**

No

#### **Decision Date**

28th 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



Planning Update

# **Description of Decision**

Board will be invited to note a Planning Update.

# **Key Decision**

No

#### **Decision Date**

28th 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



Treasury Management Strategy

# **Description of Decision**

Board will be invited to note an update on the Treasury Management Strategy and approve recommendations within the report.

# **Key Decision**

No

#### **Decision Date**

28th 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.macdonland@teesvalley-ca.gov.uk



Budget 2024/25

# Description of Decision

Board will be invited to note a budget update and approve the recommendations within the report.

# **Key Decision**

Yes

#### **Decision Date**

28th 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.macdonland@teesvalley-ca.gov.uk



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**

28th 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.macdonland@teesvalley-ca.gov.uk



Gresham Update

# Description of Decision

Board will be invited to note an update on Gresham and approve the recommendations within the report. A decision will be required on funding to form the next steps of the planning and to approve the heads of terms for the development agreement.

# **Key Decision**

Yes

#### **Decision Date**

28th February 2024

#### **Supporting Documents**

Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, the appendices to 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



**Property Acquisitions** 

# **Description of Decision**

Board will be given an update on Property Acquisitions and be asked to approve the recommendations within the report.

# **Key Decision**

Yes

#### **Decision Date**

28th 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



Projects Pipeline Update

# **Description of Decision**

Board will be invited to note the Projects Pipeline update.

# **Key Decision**

No

#### **Decision Date**

28th February 2024

# **Supporting Documents**

Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, the appendix to 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



Dates and decisions are indicative only and may be subject to change.

The Forward Plan is reviewed monthly.

Wednesday 27 <sup>th</sup> March 2024	
Nature of Decision	Key Decision
Mayors Update	No
Chief Executives Update	No
Planning Update	No
Projects Pipeline Update	No

Wednesday 24th April 2024	
Nature of Decision	Key Decision
Mayors Update	No
Chief Executives Update	No
Planning Update	No
Projects Pipeline Update	No

Wednesday 22 <sup>nd</sup> May 2024	
Nature of Decision	Key Decision
Mayors Update	No
Chief Executives Update	No
Planning Update	No
Projects Pipeline Update	No

