



Combined Authority Cabinet

Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date:
15th March 2024

Tees Valley Combined Authority Cabinet
Agenda

Title of Item
Tees Valley Review
Record of Decision
<p>Cabinet members received an update on the Independent Review into the Tees Valley Combined Authority's oversight of the South Tees Development Corporation & Teesworks Joint Venture (Teesworks Limited). They were also advised of the process for implementation of the recommendations within that report.</p> <p>RESOLVED that Cabinet:-</p> <ol style="list-style-type: none"> 1. Noted the response to the Secretary of State and the action plan within it; 2. Noted the recommendations for His Majesty's Government within the report; 3. Endorsed the proposed process to respond to the recommendations from the Tees Valley Review report, detailed in Paragraph 5 of the Report; 4. Approved the Terms of Reference for the Statutory Officers Working Group; and 5. Approved the process of oversight by TVCA cabinet and its statutory committees detailed in Paragraph 11 of the report.
Declaration of Interests Declared
Mayor Ben Houchen
Attachments
Report Appendix 1 Appendix 2 Appendix 3 Appendix 4 Appendix 5 Appendix 6
Date of Publication
Tuesday 19 th March 2024
Call-in Deadline
Midnight, Tuesday 26 th March, 2024
Date Decision to be Implemented
Wednesday 27 th March, 2024

Title of Item
Referral from STDC Board re-establishment of Site Management Company
Record of Decision
<p>Cabinet members were provided a request from the South Tees Development Corporation (STDC) Board for TVCA to approve the establishment of a wholly owned subsidiary of STDC to deliver STDC's site management obligations.</p> <p>RESOLVED that Cabinet approved the establishment by STDC of a wholly owned subsidiary to undertake site management obligations.</p>
Declaration of Interests Declared
Mayor Ben Houchen
Attachments
Report Appendix
Date of Publication
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Title of Item
Overview & Scrutiny Committee Final Reports
Record of Decision
<p>Cabinet members were presented with final reports from the Overview & Scrutiny Sub-Committees.</p> <p>RESOLVED that Cabinet endorsed the Overview and Scrutiny reviews into a) Buses; and b) South Tees Development Corporation, as set out in appendices to the report.</p>
Declaration of Interests Declared
None
Attachments
Report Appendix 1 Appendix 2
Date of Publication
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Call-in Deadline
Midnight, Tuesday 26 th March, 2024
Date Decision to be Implemented
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