

SOUTH TEES  
DEVELOPMENT  
CORPORATION

# South Tees Development Corporation Forward Plan

18 July 2024

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## **SOUTH TEES DEVELOPMENT CORPORATION**

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.**

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# Decisions

## 18 July 2024

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<b>Anticipated Title</b>
Finance Update and Medium-Term Financial Plan
<b>Anticipated Decision</b>
Board will be invited to approve the medium-term financial plan for 2024/2025.
<b>Key Decision</b>
Yes
<b>Decision Date</b>
18 July 2024
<b>Supporting Documents</b>
Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
<b>Contact Officer:</b>
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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<b>Anticipated Title</b>
JV Power Update
<b>Anticipated Decision</b>
Board to be invited to approve the JV Power Update recommendations.
<b>Key Decision</b>
Yes
<b>Decision Date</b>
18 July 2024
<b>Supporting Documents</b>
Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
<b>Contact Officer:</b>
Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: john.barnes@southteesdc.com

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<b>Anticipated Title</b>
Site Specific Remediation Works Agreement
<b>Anticipated Decision</b>
Board will be invited to approve the Site Specific Remediation Works Agreement.
<b>Key Decision</b>
Yes
<b>Decision Date</b>
18 July 2024
<b>Supporting Documents</b>
Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
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