

# **TEES VALLEY COMBINED AUTHORITY FORWARD PLAN**

**December 2017 to  
March 2018**

The Forward Plan will contain details of all decisions of the Combined Authority which are proposed to be taken by the Combined Authority Cabinet.

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 on 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 Tees Valley Combined Authority 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

# December 2017

### **Description of decision**

An update from the Managing Director on Combined Authority business since the last Cabinet meeting.

### **Key Decision – Yes/No**

No

### **Decision Taker**

Tees Valley Combined Authority Cabinet

### **Decision date**

21<sup>st</sup> December 2017

### **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**

Andrew Lewis, Managing Director, Tees Valley Combined Authority, Cavendish House,  
Teesdale Business Park, Stockton-on-Tees, TS17 6QY  
Telephone: 01642 527091  
Email: [andrew.lewis@teesvalley-ca.gov.uk](mailto:andrew.lewis@teesvalley-ca.gov.uk)

### **Description of decision**

LEP Board Member engagement – an update regarding the engagement of the LEP members

### **Key Decision – Yes/No**

No

### **Decision Taker**

Tees Valley Combined Authority Cabinet

### **Decision date**

21<sup>st</sup> December 2017

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**Description of decision**

Investment Plan Delivery report

**Key Decision – Yes/No**

Yes

**Decision Taker**

Tees Valley Combined Authority Cabinet

**Decision date**

21<sup>st</sup> December 2017

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**Contact Officer**

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### **Description of decision**

Governance and Appointments – changes to membership of Committees and Partnership Groups of the Combined Authority for Cabinet approval.

### **Key Decision – Yes/No**

No

### **Decision Taker**

Tees Valley Combined Authority Cabinet

### **Decision date**

21<sup>st</sup> December 2017

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### **Description of decision**

Report for consent to the draft order for borrowing powers for the Combined Authority

### **Key Decision – Yes/No**

Yes

### **Decision Taker**

Tees Valley Combined Authority Cabinet

### **Decision date**

21<sup>st</sup> December 2017

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### **Description of decision**

Report detailing the outcome of the Outline Business Case work for A66 East-West Connectivity

### **Key Decision – Yes/No**

Yes

### **Decision Taker**

Tees Valley Combined Authority Cabinet

### **Decision date**

21<sup>st</sup> December 2017

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### **Contact Officer**

Mark Wilson, Head of Transport, Tees Valley Combined Authority, Cavendish House,  
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### **Description of decision**

Report detailing the outcome of the Outline Business Case work for an additional Tees Crossing

### **Key Decision – Yes/No**

Yes

### **Decision Taker**

Tees Valley Combined Authority Cabinet

### **Decision date**

21<sup>st</sup> December 2017

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### **Description of decision**

Delivering the Industrial Strategy and Sector Action Plans. A Report detailing the proposed programme of activity to deliver our Industrial Strategy.

### **Key Decision – Yes/No**

Yes

### **Decision Taker**

Tees Valley Combined Authority Cabinet

### **Decision date**

21<sup>st</sup> December 2017

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### **Contact Officer**

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# **Decisions**

## **January 2018 to**

## **March 2018**

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

The Forward plan is reviewed monthly.

Nature of decision	Key decision	Decision maker	Date of decision
<b>February 2018</b>			
Managing Director's Update	No	Cabinet	5 <sup>th</sup> February 2018
Transport Plan	Yes	Cabinet	5 <sup>th</sup> February 2018
Budget for 2018/19 for final approval	Yes	Cabinet	5 <sup>th</sup> February 2018
Treasury Management Strategy	Yes	Cabinet	5 <sup>th</sup> February 2018
Overview & Scrutiny Committee report on the proposed budget for 2018/19	No	Cabinet	5 <sup>th</sup> February 2018
Investment Plan Delivery Report	Yes	Cabinet	5 <sup>th</sup> February 2018
Communication Strategy	No	Cabinet	5 <sup>th</sup> February 2018
Policy, Research, Evaluation and Analysis Framework	No	Cabinet	5 <sup>th</sup> February 2018
<b>March 2018</b>			
Managing Director's Update	No	Cabinet	28 <sup>th</sup> March 2018
Investment Plan Delivery Report	Yes	Cabinet	28 <sup>th</sup> March 2018
Budget – Quarter 3	Yes	Cabinet	28 <sup>th</sup> March 2018
Overview & Scrutiny Committee Annual Report	No	Cabinet	28 <sup>th</sup> March 2018