

TEES VALLEY COMBINED AUTHORITY FORWARD PLAN

July – October 2017

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 14 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 July 2017

Description of decision

Role and responsibilities and proposed delegations to the Mayor and Portfolio holders and appointments for approval.

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

27th July 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

Sarah Brackenborough, Governance Manager, Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY.
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Description of decision

The proposal that Transport for the North should be a statutory body with a new constitution, for approval.

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

27th July 2017

Supporting Documents

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Contact Officer

Mark Wilson, Head of Transport, Tees Valley Combined Authority, Cavendish House,
Teesdale Business Park, Stockton-on-Tees, TS17 6QY
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Description of decision

Update on the Transport Plan

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

27th July 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

Update on the Carbon Capture Storage project, strategic rationale, aims, work done to date, key messages and current policy situation and plan for taking Carbon Capture Storage forward.

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

27th July 2017

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Contact Officer

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Description of decision

Combined Authority's borrowing powers, and how these might be exercised in principle, for approval.

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

27th July 2017

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Contact Officer

Alison Fellows, Investment Director, Tees Valley Combined Authority, Cavendish House,
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Description of decision

The outline proposal for the Employment and Skills Strategy (Apprenticeships).

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

27th July 2017

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Contact Officer

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Description of decision

Teesside Pension Fund - Outlining the proposed Memorandum of Understanding with the Fund, which will cover working to identify opportunities for potential Fund investments in the Tees Valley area, to support the delivery of the Strategic Economic Plan.

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

27th July 2017

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Contact Officer

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Description of decision

Details of a bid to the European Regional Development Fund for a Specialist Support Service, which will form part of the Business Compass service.

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

27th July 2017

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This decision falls under the general exception procedure which can be found [here](#)

Contact Officer

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Decisions

August – October 2017

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
September 2017			
Improving local bus services	No	Cabinet	29 th September 2017
Tees Valley School Improvement Strategy Activity	Yes	Cabinet	29 th September 2017
Employment and Skills Strategy	Yes	Cabinet	29 th September 2017
Legislation relating to local delivery of the Adult Education Budget	Yes	Cabinet	29 th September 2017
Investment Plan delivery report	No	Cabinet	29 th September 2017
Combined Authority Budget 2017/18 Quarter 1	Yes	Cabinet	29 th September 2017
Commercialisation phase of District Heating across Tees Valley	Yes	Cabinet	29 th September 2017
Arrangements for Intermediate Body Status	Yes	Cabinet	29 th September 2017
Annual Statement of Accounts for 2016/17, including the Annual Governance Statement	Yes	Cabinet	29 th September 2017