

# **TEES VALLEY COMBINED AUTHORITY FORWARD PLAN**

**November 2017 to  
February 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 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

# November 2017

**Description of decision**

Managing Director's Update

**Key Decision – Yes/No**

No

**Decision Taker**

Tees Valley Combined Authority Cabinet

**Decision date**

23<sup>rd</sup> November 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,  
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### **Description of decision**

Approval of the TVCA as an Intermediate Body for the delivery of EU Structural and Investment Funds

### **Key Decision – Yes/No**

No

### **Decision Taker**

Tees Valley Combined Authority Cabinet

### **Decision date**

23rd November 2017

### **Supporting Documents**

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### **Contact Officer**

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**Description of decision**

Devolution of the Adult Education Budget – Update

**Key Decision – Yes/No**

Yes

**Decision Taker**

Tees Valley Combined Authority Cabinet

**Decision date**

23rd November 2017

**Supporting Documents**

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**Contact Officer**

Shona Duncan, Head of Education, Employment & Skills, Tees Valley Combined Authority,  
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Telephone: 01642 528832  
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### **Description of decision**

Report detailing delivery of the Investment Plan to date and the proposed Budget for 2018/19 for consideration and to open the period of consultation.

### **Key Decision – Yes/No**

Yes

### **Decision Taker**

Tees Valley Combined Authority Cabinet

### **Decision date**

23rd November 2017

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### **Contact Officer**

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### **Description of decision**

Report detailing the budget position for the Combined Authority as at the end of Quarter's 1 and 2.

### **Key Decision – Yes/No**

Yes

### **Decision Taker**

Tees Valley Combined Authority Cabinet

### **Decision date**

23rd November 2017

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### **Contact Officer**

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### **Description of decision**

Decision to proceed to commercialisation phase of District Heating across Tees Valley including establishment of commercial and governance arrangements and approval of resources.

*Please note that this report is confidential as it contains exempt information as defined in Paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972 (as amended)*

### **Key Decision – Yes/No**

Yes

### **Decision Taker**

Tees Valley Combined Authority Cabinet

### **Decision date**

23rd November 2017

### **Supporting Documents**

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### **Contact Officer**

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**Description of decision**

Report detailing the outline proposal for Education, Employment and Skills Strategy.

**Key Decision – Yes/No**

Yes

**Decision Taker**

Tees Valley Combined Authority Cabinet

**Decision date**

23rd November 2017

**Supporting Documents**

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**Contact Officer**

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### **Description of decision**

Report detailing a housing update, including the housing agreement with Homes and Communities Agency

### **Key Decision – Yes/No**

Yes

### **Decision Taker**

Tees Valley Combined Authority Cabinet

### **Decision date**

23rd November 2017

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### **Contact Officer**

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**Description of decision**

LEP Update following publication of Mary Ney Review.

**Key Decision – Yes/No**

No

**Decision Taker**

Tees Valley Combined Authority Cabinet

**Decision date**

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# **Decisions**

## **December 2017 to February 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>December 2017</b>			
Managing Director's Update	No	Cabinet	21 <sup>st</sup> December 2017
Investment Plan Delivery Report	Yes	Cabinet	21 <sup>st</sup> December 2017
A66 East-West Connectivity Outline Business Case	Yes	Cabinet	21 <sup>st</sup> December 2017
Additional Tees Crossing Outline Business Case	Yes	Cabinet	21 <sup>st</sup> December 2017
Borrowing Powers	Yes	Cabinet	21 <sup>st</sup> December 2017
LEP Board Member Engagement	No	Cabinet	21 <sup>st</sup> December 2017
Governance and Appointments	No	Cabinet	21 <sup>st</sup> December 2017
Delivering the Industrial Strategy	No	Cabinet	21 <sup>st</sup> December 2017
<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