

Overview and Scrutiny Committee Agenda

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Date: Thursday, 24th November, 2016 at 10.30am

Venue: Mandela Room, Town Hall, Albert Road, Middlesbrough, TS1 2QJ

A site visit to Middlesbrough College and Middlehaven will follow the meeting

Membership:

Councillor Phil Dennis - Chair (Stockton-on-Tees Borough Council)
Councillor Heather Scott – Vice Chair (Darlington Borough Council)
Councillor Ian Haszeldine (Darlington Borough Council)
Councillor Sonia Kane (Darlington Borough Council)
Councillor Stephen Akers-Belcher (Hartlepool Borough Council)
Councillor Marjorie James (Hartlepool Borough Council)
Councillor Kaylee Sirs (Hartlepool Borough Council)
Councillor Denise Rooney (Middlesbrough Council)
Councillor Jon Rathmell (Middlesbrough Council)
Councillor Jean Sharrocks (Middlesbrough Council)
Councillor Glyn Nightingale (Redcar and Cleveland Borough Council)
Councillor Bob Norton (Redcar and Cleveland Borough Council)
Councillor Philip Thomson (Redcar and Cleveland Borough Council)
Councillor Derrick Brown (Stockton-on-Tees Borough Council)
Councillor Norma Stephenson (Stockton-on-Tees Borough Council)

AGENDA

- 1. Introductions**
- 2. Apologies for absence**
- 3. Declarations of interest**
- 4. Minutes**

The minutes of the meeting held on 12th October 2016 for confirmation and signature

Overview and Scrutiny Committee Agenda

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- 5. Announcements from the Chair**
- 6. Announcements from the Managing Director**
- 7. Combined Authority Financial Resources and Management**
Report attached
- 8. Statutory Framework for Combined Authority Scrutiny**
Report attached
- 9. Forward Plan**
Attached
- 10. Date of the next Meeting**
10th January 2017 at 10.30am - Council Chamber, Civic Centre, Hartlepool

Overview and Scrutiny Committee Agenda

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Members of the Public - Rights to Attend Meeting

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting or for details of access to the meeting for disabled people, please contact: Sharon Jones – 01642 524580 – sharon.jones@teesvalley-ca.gov.uk

Members' Interests

Members (including co-opted Members) should consider whether they have a personal interest in any item, as defined in paragraphs 9 and 11 of the Tees Valley Combined Authority's (TVCA) code of conduct and, if so, declare the existence and nature of that interest in accordance with and/or taking account of **paragraphs 12 - 17** of the code.

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**TEES VALLEY COMBINED AUTHORITY
OVERVIEW & SCRUTINY COMMITTEE**

**Meeting Room, Cavendish House, Teesdale Business Park,
Stockton-on-Tees**

Wednesday, 12th October 2016 at 10.30am

MEETING

ATTENDEES

Members

Councillor Phil Dennis (Chair)	Stockton on Tees Borough Council	SBC
Councillor Ian Haszeldine	Darlington Borough Council	DBC
Councillor Sonia Kane	Darlington Borough Council	DBC
Councillor Heather Scott	Darlington Borough Council	DBC
Councillor Jean Sharrocks	Middlesbrough Borough Council	MBC
Councillor Bob Norton	Redcar & Cleveland Borough Council	R&CBC
Councillor Phillip Thomson	Redcar & Cleveland Borough Council	R&CBC
Councillor Derrick Brown	Stockton on Tees Borough Council	SBC
Councillor Norma Stephenson	Stockton on Tees Borough Council	SBC

Apologies for absence

Councillor Stephen Akers-Belcher	Hartlepool Borough Council	HBC
Councillor Marjorie James	Hartlepool Borough Council	HBC
Councillor Kaylee Sirs	Hartlepool Borough Council	HBC
Councillor Jon Rathmell	Middlesbrough Borough Council	MBC
Councillor Denise Rooney	Middlesbrough Borough Council	MBC
Councillor Glyn Nightingale	Redcar & Cleveland Borough Council	R&CBC

Officers

Andrew Lewis	Managing Director TVCA	TVCA
Sharon Jones	Scrutiny Officer	TVCA
Keith Wilson	Economic Strategy & Intelligence Manager	TVCA
Peter Bell	Governance Officer	TVCA / SBC

OSC **DECLARATIONS OF INTEREST**

5/16 There were no interests declared.

OSC **MINUTES**

6/16 Consideration was given to the minutes of the meeting held on 9th September 2016.

RESOLVED that the minutes be confirmed and signed as a correct record.

OSC **DEVOLUTION DEVELOPMENTS - UPDATE**

7/16 The Managing Director reported a number of developments with regard to Tees Valley Devolution:-

The first payment had been received from Government of what was promised to be a 30 year commitment of £15 million per year under the Devolution Deal. It was also noted that while that was a significant amount of money it was only one part of the Devolution arrangements although it was the most visible and prominent. There were many functions that had been carried out by central government that were being passed to TVCA, in areas of Skills, Transport, Infrastructure, Employment and Jobs of which £15 million was only one part. The £15 million was not attached to any particular functions and in that respect it gave the TVCA an opportunity to look at areas where the TVCA was short of funding to deliver on the ambitions that had been set.

There was also new legislation with regard to Overview & Scrutiny that would possibly give Members call-in powers and there would be new orders on financial arrangements. Members would be updated at a later meeting with regard to the emerging statutory arrangements.

It was reported that each Tees Valley Authority would receive a seminar on the new Mayoral TVCA Constitution. Members agreed that it would be appropriate for the Committee to have the opportunity to comment on the draft Mayoral TVCA Constitution before any seminars take place.

RESOLVED that the update on the Devolution developments be noted.

OSC **TEES VALLEY STRATEGIC ECONOMIC PLAN – CREATION OF NEW JOBS**

8/16 Consideration was given to a report on the refreshed Tees Valley Strategic Economic Plan (SEP) and the aim to create 25,000 new jobs between 2016 and 2026.

At the Overview and Scrutiny Committee held on 9th September 2016 reference was made to the principal target of the refreshed Strategic Economic Plan: the creation of 25,000 net jobs by 2016. Members requested that the Overview and Scrutiny Committee be fully briefed on

the content of the Plan in order to understand whether this target was achievable, realistic and sufficiently challenging; which sectors of employment were targeted, and what the timescale was for achievement.

The refreshed Tees Valley Strategic Economic Plan (SEP) aimed to create 25,000 new jobs between 2016 and 2026. The rationale for the jobs target (quantum and sectoral composition) was informed by the City Deal negotiations in 2013 and quantified by EkosGen (Economic Consultants) for the 2014 Strategic Economic Plan. This was subsequently reassessed by EkosGen to inform the refreshed SEP target for 2016-2026.

The first part of the analysis helped to ensure that the target was suitability stretching and would result in a step change for the economy, while the latter set the target of 25,000 into context and helped to test how realistic this scale of growth was in more challenging economic conditions (particularly in the early years of the 10 year timeframe). The initial assessment concluded that a target of 25,000 net new jobs appeared credible, although the challenge in achieving this should not be underestimated.

Detailed analysis was also undertaken to identify and quantify the sources of growth. This drew on a wide range of sources including national standard datasets and local reports and papers.

Since the work was undertaken, there had been a number of important economic changes and events locally and nationally, such as the closure of SSI, which were impacting on the economic potential of each sector. Taking 2009 as a baseline, two tables within the report compared first, Tees Valley against employee levels for England and then the sectoral change in Tees Valley.

In aggregate, the fluctuations in employee numbers mean that the number of employees was 1.6% higher in Tees Valley than it was in 2009 (an annual growth rate of 0.3%), whilst nationally over the same period, employee numbers had risen by 5.4% (an annual growth rate of almost 1.1%) .

In general, the increase in employment post-recession had surprised many commentators, and employment in England was now at an all-time high. However, the following was noted for Tees Valley:

- Tees Valley continued to have an employment profile which differed markedly from the national profile, indicating that there was continued scope to re-balance the economy towards fast-growing private service sectors;
- Growth rates across sectors had diverged considerably from those experienced nationally, suggesting that national growth rates did not necessarily provide a guide to the performance of sectors within Tees Valley; however
- Tees Valley was subject to the same wider drivers and sector trends as other areas and these, together with the strength and competitiveness of the existing business base, would determine future employment growth or decline at the local level.

A table within the report showed the original sectoral split set out in the Strategic Economic Plan, and the revised split.

Based on the UK growth forecasts, if Tees Valley were to match national rates of growth over the next ten years, the number of employees would increase by just under 11,000. To reach the 25,000 target, Tees Valley would therefore have to out-perform the UK growth rate in a number of sectors, and see significantly smaller declines in others.

A table within the report showed the revised sectoral split (updated to align with the Tees Valley sector definitions), and provided a brief commentary on how the sector targets had changed, and the justification for this. The key growth sectors were included in the report.

The aforementioned methodology was used to inform the refreshed SEP, however TVCA was developing detailed Sector Action Plans, which would provide a 'bottom up' and attributable job creation target, based on the aggregation of activities supported under the refreshed SEP.

A question and answer session then followed the presentation of the report. This session could be summarised as follows:-

- The jobs would be net additional full time equivalent jobs. There would also be 133,000 replacement jobs that would be in addition to the 25,000 jobs. There would hopefully be a degree of permanency with the jobs. As oppose to the previous programme period TVCA was trying to set a higher GBA per head, making sure at least 40% of the jobs were classified at NVQ Level 4 or above. The skills agenda was important to make sure that potential employees were fit for purpose.
- The jobs would be employed individuals and not self-employed individuals.
- The Tees Valley was more likely to suffer a skill level appropriate people shortage for the jobs rather than having too many people for the jobs.
- There was a call for action with regard to education and skills.
- The sector action plans would provide a level of granularity on the creation of the new jobs.
- Meetings were taking place with the Unions that provided updates on the new jobs and on-going work of TVCA. It was felt that this was a really important part of the process.
- It was important to stress that although there was some firm evidence behind the job figures the Tees Valley was part of an uncertain world economy which was also exasperated by Brexit.
- The regional evidence formed part of the evidence base for Tees Valley Council's Local Plans therefore it was important that the evidence base was as strong as possible.
- With regard to timeframe for the delivery of sector action plans, consultants would be appointed on 14 October 2016, an interim report would be provided early in 2017 and a final report by May 2017.

RESOLVED that the report be noted.

OSC
9/16

OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME / PROPOSED TRAINING PLAN

Consideration was given to a report that provided Members with the opportunity to specify a work programme for the Overview & Scrutiny Committee for 2016/17.

As stated in previous reports the work programme of the Scrutiny Committee was intended to encompass upstream work reviewing the most important strategic decisions and the direction of the TVCA, and ensuring that any decisions which were made by the TVCA were in line with its agreed policies. There would also be opportunities to invite Leaders with portfolio responsibilities, with relevant officers, to attend meetings to discuss specific Combined Authority responsibilities.

The topics that were highlighted as of interest to the committee members and those that were agreed as needing further information and discussion had been added to the proposed work plan, these topics were:

- Creation of additional jobs
- Apprenticeships
- Financial planning & Budgets
- Heseltine Review
- Alignment with the Northern Powerhouse

Members were aware the remit and powers of the Overview and Scrutiny Committee established under the Combined Authority's current constitution would be broadened with the creation of the Mayoral Combined Authority. Effective scrutiny was one of the important checks and balances needed to ensure that the Mayoral arrangements were efficient, transparent, and coordinated effectively with the roles of the partner councils. It was expected the government would bring forward a legislative Order, setting the statutory basis for scrutiny of Mayoral Combined Authorities, including the powers to review decision-making. Further information would be provided to the Committee once the draft legislation was available.

Once the Forward Plan had been agreed it would be shared with TVCA Board and relevant officers to notify them of the intended work programme. Any additional meetings required for evidence gathering would be programmed in accordingly.

Members had requested further training and development be arranged to assist them with their knowledge of TVCA and Scrutiny skills. A programme of training was being developed, in partnership with the Centre for Public Scrutiny, which would be rolled out once completed.

With regard to the proposed training plan Members were presented with a proposed development programme. This had been devised following an agreement from Members that they would welcome the opportunity to expand their knowledge base around the TVCA and undertake any necessary training.

A tour of some of the key sites within the Tees Valley was also proposed and time would need to be factored in to allow this to happen.

RESOLVED that:-

1. The proposed Training Plan be agreed.
2. The Work Programme for 2016/17 be agreed.

AGENDA ITEM 7

REPORT TO THE TEES VALLEY COMBINED AUTHORITY OVERVIEW AND SCRUTINY COMMITTEE

DATE 24 NOVEMBER 2016

REPORT OF MANAGING DIRECTOR

Combined Authority Financial Resources and Management

SUMMARY

The report discusses the budget process and the financial management arrangements for the Tees Valley Combined Authority

RECOMMENDATIONS

That the report be noted

DETAIL

1. As part of the priorities for its work programme the Overview and Scrutiny Committee on 12 October 2016 agreed the Committee gain an understanding as soon as possible of the Combined Authority's financial resources and budget process.
2. From 1 April 2016 the Tees Valley Combined Authority became a separate legal entity with its own staff, finances and constitution. Fund balances that were previously part of Tees Valley Unlimited were transferred from Stockton-on-Tees Borough Council to the Combined Authority.
3. The Tees Valley Combined Authority's focus is on economic development, transport, infrastructure and skills and the sources of its investment and external funding are reflective of that position for 2016 to 2021 as set out in the attached **Appendix**. Each area is explained further below:-
 - a. Local Growth Fund (LGF) - The Tees Valley has previously been allocated and earmarked £96.6m from LGF Rounds 1 & 2 for the period 2015/16 to 2020/21 of which £15.2m was spent in 2015/16. £1.612m is due to be received under payback agreements. The LGF is capital spend and part of the "Single Pot" which can be used flexibly to meet investment priorities. A Government announcement relating to LGF Round 3 is expected following the Autumn Statement.
 - b. Devolution Deal – £15m per annum is expected to be allocated for 30 years subject to final approval by the constituent Local Authorities and the Combined Authority. Like the LGF, this investment fund can be used flexibly and is part of the single pot. The current years revenue allocation of £15m has been received of which just over £3m has been approved to be earmarked for extending the Youth Employment Initiative programme (£2.06m) and £0.95m for expanding superfast broadband in the Tees Valley area. The funding of the broadband expansion is expected to save Local Authorities over £600k compared to their previously planned arrangements. Other schemes are in the process of being worked up for consideration.

- c. Adult Skills Budget – this budget is not due to be devolved from central Government until 2018/19. The estimated value is around £18m pa and details of the arrangements are currently under discussion.
 - d. SSI Related Funding – consists of revenue and capital funding. It is a package of support measures approved by Government to encourage and support existing businesses to accelerate their growth plans and to encourage and support SSI staff to undertake refresher or top up training to enhance their existing skills, re-skill to move into sustainable employment or set up new businesses
 - e. Enterprise Zone Income - Enterprise Zones are designated areas across Tees Valley where we wish to unlock key development sites, consolidate infrastructure, attract business and create jobs. Businesses that locate in an Enterprise zone can attain benefits such as business rate relief and enhanced capital allowances. All business rates growth generated by the Enterprise Zone is kept by the Combined Authority and local authorities in the areas for 25 years to reinvest in local economic growth. The estimated income figure of £20m over the next 5 years is very indicative and dependent upon on actual business growth.
 - f. European Structural and Investment Funds - these are ring-fenced revenue grants to help local areas grow supporting investment in innovation, businesses, skills, employment and job creation. The vast majority of this funding relates to the Tees Valley Business Compass Growth Service to be run from January.2017 to December 2019. Approximately £13m of ESIF grant will be used to manage the Tees Valley Business Fund and invest in at least 1,025 Tees Valley SMEs. This will also lever in co-investment from those grant recipients of approximately £19.2m.
 - g. Transport Funding – this comprises mainly of two functions delegated to the Combined Authority:-
 - i. Local Transport Plan monies of £14m pa which is capital funding and is part of the single pot and has been passported to Boroughs to support highways.
 - ii. Concessionary Fares – estimated spend of £16.5m pa based on negotiation with bus operators which is funded from contributions from constituent Authorities.
 - h. Carbon Initiatives - City Deal – schemes to support carbon capture and storage, development of a low carbon action plan and district heating are included from within this revenue funding.
 - i. Apprenticeship Grant for Employers – an overall indicative allocation of £1.536m for the period from 1 August 2016 to 31 July 2017 to increase the take up of apprentices by employers.
 - j. Local Enterprise Partnership Core and Capacity Funding – £0.5m pa for 2016/17 plus an earmarked balance of £0.794m was brought forward from 2015/16. . Continuation is subject to decisions by Government.
 - k. Growing Place Funding - £8.5m of revolving resources funded from legacy Government Funding. Of this £3.152m has been allocated to the development pot to progress projects to investment ready status and over the next 5 years £5.263m is due to be repaid by Local Authorities.
4. The Strategic Economic Plan will be a guide for all Single Pot investments to ensure that they are focussed on driving local economic growth. The arrangements are also subject to a local Assurance Framework which sets out how the Combined Authority will ensure

accountable and transparent decision making, appraise projects and monitor and evaluate schemes to achieve value for money and ensure that funds are spent lawfully. There is also to be a five-yearly independent gateway review, the first of which will be undertaken in 2020/21.

5. The projected staffing and administrative running costs of the Combined Authority remain within the agreed budget for 2016/17.
6. The Medium Term Financial Plan is being updated for 2017/18 budget setting and will include the following:-
 - a. Core Functions - Funding
 - b. Investment Plan
 - c. Treasury Management Strategy
 - d. Auditors Appointment arrangements
7. The plan is that the budget will be considered by the Tees Valley Combined Authority Board on 21 December and reflect the Managing Directors recent capacity review. Arrangements for agreement will be in accordance with the existing constitution. As part of the proposals, options are being explored for significantly reducing constituent Local Authorities contributions to the Combined Authority's running costs which currently total £2.135m in 2016/17.
8. In terms of its financial arrangements the Combined Authority has appointed Garry Cummings (Stockton-On-Tees Borough Council – Director of Business and Finance) as its statutory Section 151 Officer. The Combined Authority has also secured provision of certain of its administrative functions (including legal, procurement, finance, human resources and ICT) with a view to their more economical, efficient and effective discharge through delegation to Stockton-On-Tees Borough Council.

FINANCIAL IMPLICATIONS

As set out in the report.

LEGAL IMPLICATIONS

None

RISK ASSESSMENT

The MTFP is categorised as low to medium risk. Existing management systems and daily routine activities are sufficient to control and reduce risk.

CONSULTATION

Not Applicable

Name of Contact Officer: David New
Post Title: Senior Finance Manager
Telephone No. 01642 524401
Email Address: david.new@stockton.gov.uk

Members' Interests (the text below is fixed and should not be altered by the author).

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TEES VALLEY COMBINED AUTHORITY - INVESTMENT & EXTERNAL FUNDS 2016 - 2021

<u>Description</u>	Expected Allocation	Earmarked
	£000's	£000's
Local Growth Fund Rounds 1 & 2	81,400	79,788
Devolution Deal	75,000	3,010
Adult Skills Budget	54,000	TBD
SSI Related Funding	33,550	33,550
Enterprise Zone Income	20,208	TBD
European Structural and Investment Funds	13,646	13,646
Transport Funding	153,575	153,575
Carbon Initiatives - City Deal	1,002	1,002
Apprenticeship Grant for Employers	1,536	1,536
LEP Core & Capacity Grant	1,294	1,294
Growing Place Funding	8,415	3,152
Other Funding	451	440
Total External Funding	444,077	290,993

Memorandum - £170m of total estimated European Funding with TVCA influence

Note -

LGF Round 3 to be announced

Above excludes Local Authority contributions and interest from Investments

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AGENDA ITEM 8

REPORT TO THE TEES VALLEY COMBINED AUTHORITY OVERVIEW AND SCRUTINY COMMITTEE

DATE 24th November 2016

REPORT OF MANAGING DIRECTOR

STATUTORY FRAMEWORK FOR COMBINED AUTHORITY SCRUTINY

SUMMARY

The Combined Authority's Overview and Scrutiny function is to be given a new, stronger statutory basis, under the provisions agreed as part of our Devolution Deal. Parliament will shortly consider a Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order, to come into force on 8th May 2017. This note describes the emerging statutory framework, as a basis for further development of the scrutiny function within the Tees Valley.

RECOMMENDATIONS

That the Committee note the emerging statutory framework for Overview and Scrutiny, and consider how these arrangements should be applied within the Tees Valley.

DETAIL

1. Part 6 of the Local Democracy, Economic Development and Construction Act 2009 provides for the establishment of Combined Authorities. Paragraph 3(1) of schedule 5A to the 2009 Act provides that the Secretary of State may make provision for overview and scrutiny committees of a combined authority.
2. Under the devolution deal, as part of the checks and balances to be established alongside an elected Mayor, the scrutiny function is to be strengthened. Parliament will soon consider a Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order. A copy of the draft Order will be shared with members when available, and published by government as part of the parliamentary process.
3. The Order will make general provision for overview and scrutiny of a combined authority. This includes
 - Membership of the Overview and Scrutiny Committee
 - Appointment of members to the Overview and Scrutiny Committee and sub-committees
 - Provision for the Chair of an Overview and Scrutiny Committee
 - References of matters to Overview and Scrutiny Committees
 - Duty of the Combined Authority and Mayor to respond to Overview and Scrutiny committees
 - Confidential and exempt information
 - Appointment of a Scrutiny Officer
 - Additional rights of access to documents for members of Overview and Scrutiny Committees

4. The key requirements of the legislation will include:

- A provision that requires the Chair of Scrutiny to be from a different political party from the Mayor. If the Mayor doesn't have a political party, the Chair of Scrutiny cannot be a member from the majority party on the Combined Authority's Cabinet.
- Specifies that the Committee will be politically balanced; with the precise arrangements to be determined locally.
- A quorum of two-thirds. (Scrutiny members have requested that in our Constitution, this is specified as 10 members, representing no fewer than 4 authorities).
- A majority of members must be Councillors, but Combined Authorities can appoint non-councillors as members. However, in the case of Tees Valley, the Leaders have been clear that scrutiny should be a wholly democratic function for elected members only, with other mechanisms in place for involvement of other partners.
- New provisions will allow for a "call-in power", under which decisions can be deferred for review by Scrutiny, and Scrutiny can agree to send back for reconsideration. The practical procedures for operating this power will need to be agreed locally between the Cabinet and Scrutiny Committee. Further advice will be provided by officers as the statutory arrangements are established, and draft procedures will be brought forward for discussion by the Overview and Scrutiny Committee.
- The Combined Authority is required to designate a formal Scrutiny Officer, who must be an employee of the Combined Authority itself.

FINANCIAL IMPLICATIONS

There are no financial implications arising directly from this report.

LEGAL IMPLICATIONS

The order is carried out under S117(2) of the Local Democracy, Economic Development and Construction Act 2009

RISK ASSESSMENT

Existing management systems and daily routine activities are sufficient to control and reduce risk associated with the order

CONSULTATION

Not Applicable

Name of Contact Officer: Andrew Lewis

Post Title: Managing Director – Tees Valley Combined Authority

Telephone No. 01642 527091

Email Address: andrew.lewis@teesvalley-ca.gov.uk

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Tees Valley Combined Authority Overview & Scrutiny

Forward Plan 2016/17

Standing Items

Minutes from the Previous Meeting
 Announcements from the Chair
 Forward Plan
 Date and Venue of the Next Meeting

Date	Venue	Item / Responsible Officer
1 st August 2016 at 2.00pm Informal Meeting	Meeting Room 1, Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY	Proposed Overview & Scrutiny Committee work programme 2016/2017 to include possible priorities – Margaret Waggott.
9 th September 2016 at 10.00am Inaugural Meeting	Meeting Room 1, Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY	Presentation – Introduction to the Tees Valley Combined Authority – Andrew Lewis & David Budd Overview & Scrutiny Work Programme 2016/2017 – Judith Trainer
12 th October 2016 at 10.30am	Meeting Room 1, Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY	Creation of additional jobs Keith Wilson – Economic strategy & intelligence manager TVCA Overview & Scrutiny Forward Plan Sharon Jones, Scrutiny Officer TVCA
24 th November 2016 at 10.30am	Mandela Room Town Hall Albert Road Middlesbrough TS1 2QJ	Budget process and financial management Andrew Lewis – Managing director TVCA Statutory framework for Combined Authority scrutiny – Andrew Lewis Site Visit – Middlesbrough College and Middlehaven.
10 th January 2017 at 10.30am	Council Chamber Civic Centre Hartlepool TS24 8AY	Apprenticeships Sue Hannan – Employment & Skills Manager TVCA

Agenda Item 9

		Portfolio Briefing – Education, Employment & Skills - Christopher Akers-Belcher Site Visit (TBC)
23rd February 2017 at 10.30am	Redcar & Cleveland Leisure and Community Heart, Ridley Street Redcar TS10 1TD	Response to the Heseltine Report – TBC Alignment with the Northern Powerhouse - TBC Portfolio Briefing - TBC
4 th April 2017 at 10.30am	Darlington Committee Room 2 Town Hall Darlington DL1 5QT	Reviews and report updates from previous meetings Progress report - Creation of additional jobs – Keith Wilson

Items to be scheduled:

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