

Tees Valley Combined Authority - Cabinet Decision Record

Date of decision: 13th June 2017

Title of Item/Report: South Tees Development Corporation

Record of Decision:

Resolved that the Cabinet:

- i. Agrees to the formal designation of the South Tees area, as defined by the boundary in the constitution, as a Mayoral Development Corporation (to be named the "South Tees Development Corporation (STDC)");
- ii. Agrees that the Mayor should formally propose the creation of the STDC to the Secretary of State, thereby initiating the next stage of the statutory process;
- iii. Agrees the STDC's Constitution
- iv. Agrees to initiate the process to appoint Board members, and the independent chair of the STDC's Audit Committee, on the basis set out in the constitution.

Declared conflicts of interest: None

Call in deadline: Midnight on Tuesday 20th June

Attachments: Follow this [link](#) to see the full Cabinet report and Constitution

Date of publication: 15th June 2017

Tees Valley Combined Authority - Cabinet Decision Record

Date of decision: 13th June 2017

Title of Item/Report: Tees Valley Bus Network – Bus Services Act 2017

Record of Decision:

Resolved that the Cabinet:

- i. Note the powers available to the Combined Authority through the new legislation;
- ii. Agree to develop a Bus Strategy, as part of the statutory Strategic Transport Plan, informed by a workshop to be held in July;
- iii. Allocate £80k from the Combined Authority's Development Fund, to support capacity to develop options as set out in the new legislation.

Declared conflicts of interest: None

Call in deadline: Midnight on Tuesday 20th June

Attachments: Follow this [link](#) to see the full Cabinet report

Date of publication: 15th June 2017

Tees Valley Combined Authority - Cabinet Decision Record

Date of decision: 13th June 2017

Title of Item/Report: Investing in our road network

Record of Decision:

Resolved that the Cabinet:

- i. Approve the Strategic Outline Programme Case for the A66 East-West connections study and the associated Strategic Outline Business Case for the A66 Northern Bypass to allow progression to the next stage of work;
- ii. Agree a Key Route Network for the Tees Valley Combined Authority area;
- iii. Agree the proposed package of schemes to improve the Key Route Network, to be funded by the National Productivity Investment Fund, for the financial year 2017/18
- iv. Agree to submit proposals to the National Productivity Investment Fund for the 2018-20 period; and delegate responsibility for the submission to the Managing Director; in consultation with the Tees Valley Mayor, the Cabinet Member for Transport, and transport lead officers from the five councils.

Declared conflicts of interest: None

Call in deadline: Midnight on Tuesday 20th June

Attachments: Follow this [link](#) to see the full Cabinet report

Date of publication: 15th June 2017

Tees Valley Combined Authority - Cabinet Decision Record

Date of decision: 13th June 2017

Title of Item/Report: Combined Authority Budget Outturn report for 2016/17

Record of Decision:

Resolved that the Cabinet note the outturn position and current level of General Balance reserve.

Declared conflicts of interest: None

Call in deadline: Midnight on Tuesday 20th June

Attachments: Follow this [link](#) to see the full Cabinet report

Date of publication: 15th June 2017