

## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 23<sup>rd</sup> November 2017

**Title of Item/Report:** Budget 2018/19 and Investment Plan

**Record of Decision:**

Consideration was given to a report detailing the Combined Authority's proposed draft Budget for 2018/19 and proposed revisions to the Investment Plan. The draft Budget is to be published to open the period of consultation for stakeholders and the public.

**Resolved that:**

- i. The draft Budget and refreshed Investment Plan be noted;
- ii. Amendments be made to reflect new funding announcements from the Chancellor's Budget, where we have sufficient details;
- iii. Publication of the Budget in draft for public comment, and to actively seek views from stakeholders be agreed.

**Declared conflicts of interest:** None

**Call in deadline:** Midnight on Saturday 2<sup>nd</sup> December

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

**Date of publication:** 27th November 2017

## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 23<sup>rd</sup> November 2017

**Title of Item/Report:** Budget 2017/18 – Quarter 2

**Record of Decision:**

Consideration was given to a report detailing the Combined Authority's financial position for the period ending 30<sup>th</sup> June 2017.

**Resolved that** the detail of the report be noted

**Declared conflicts of interest:** None

**Call in deadline:** Midnight on Saturday 2<sup>nd</sup> December 2017

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

**Date of publication:** 27th November 2017

## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 23<sup>rd</sup> November 2017

**Title of Item/Report:** Education, Employment & Skills Strategy

**Record of Decision:**

Consideration was given to a report, titled "Inspiring Our Future" detailing the proposed Education, Employment & Skills Strategy for the period 2017-2021. It was recommended that the document be published for a period of consultation, and a final document will be presented to Cabinet in February 2018.

**Resolved that:**

- i. The Strategy be approved and publication for a period of consultation be agreed;
- ii. The period for consultation is extended until Friday 19<sup>th</sup> January.

**Declared conflicts of interest:** None

**Call in deadline:** Midnight on Saturday 2<sup>nd</sup> December 2017

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

**Date of publication:** 27<sup>th</sup> November 2017

## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 23<sup>rd</sup> November 2017

**Title of Item/Report:** Adult Education Budget

**Record of Decision:**

Consideration was given to a report updating Cabinet on proposals for devolution of the Adult Education Budget from Autumn 2019.

**Resolved that:**

- i. The Government's commitment to implement devolution from 2019 rather, than 2018, and discussions to establish an appropriate transition arrangement for 2018-19 be noted;
- ii. The Combined Authority should secure an effective transition arrangement for 2018-19; which secures as much flexibility as possible over priorities for adult skills, strengthens genuine influence, and supports an effective lead into full devolution from 2019;
- iii. The establishment of arrangements to maximise the influence of the Combined Authority and its partners during 2018-19 be delegated to the Managing Director, in consultation with the Mayor and Portfolio Holder for Education, Employment and Skills;
- iv. A letter is sent to the Department for Education from the Tees Valley Combined Authority, expressing disappointment about the delay in devolution.

**Declared conflicts of interest:** None

**Call in deadline:** Midnight on Saturday 2<sup>nd</sup> December

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

**Date of publication:** 27<sup>th</sup> November 2017

## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 23<sup>rd</sup> November 2017

**Title of Item/Report:** Intermediate Body status for Tees Valley Combined Authority

**Record of Decision:**

Consideration was given to a report seeking agreement for Tees Valley Combined Authority to become an Intermediate Body for European Structural and Investment Funds from November 2017. A Memorandum of Understanding will be signed between the Combined Authority and the Managing Authorities to formalise the transfer of powers.

**Resolved that:**

- i. Tees Valley becomes an Intermediate Body from November 2017;
- ii. Responsibilities and working arrangements set out in paragraphs 11-13 of the report form the basis of a Memorandum of Understanding between the Combined Authority and the Managing Authorities (Department for Communities and Local Government and Department for Work and Pensions for ERDF and ESF respectively);
- iii. Responsibility for agreeing the Memorandum of Understanding with the Managing Authorities is delegated to the Managing Director, in consultation with the Mayor and Portfolio holder for Education, Employment & Skills.

**Declared conflicts of interest:** None

**Call in deadline:** Midnight on Saturday 2<sup>nd</sup> December

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

**Date of publication:** 27th November 2017

## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 23<sup>rd</sup> November 2017

**Title of Item/Report:** Mary Ney LEP Review

**Record of Decision:**

Consideration was given to a report summarising the outcome of the recently published “Review of Local Enterprise Partnership Governance and Transparency”, led by Mary Ney, Non-Executive Director, DCLG Board.

**Resolved that:**

- i. The conclusions of the Mark Ney review be noted;
- ii. The fact that the Combined Authority meets or exceeds the standards required as a Local Enterprise Partnership be noted;
- iii. Implementation of procedural changes to conflicts of interest recording, and whistleblowing policy, to ensure the Tees Valley remains fully compliant with national best practice be agreed.

**Declared conflicts of interest:** None

**Call in deadline:** Midnight on Saturday 2<sup>nd</sup> December

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

**Date of publication:** 27<sup>th</sup> November 2017

## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 23<sup>rd</sup> November 2017

**Title of Item/Report:** Investment Update and Project Approval(s)

**Record of Decision:**

Consideration was given to a report update Cabinet on progress with delivery of the Investment Plan and to seek approval in respect of £1.7 million additional Combined Authority funding for the Salters Lane (Ingenium Park) Phase 1 project in Darlington.

**Resolved that:**

- i. Progress to date with the delivery of the Investment Plan, including levels of funding currently committed and in the pipeline be noted;
- ii. Subject to the satisfactory completion of due diligence under our Assurance Framework, the allocation of additional funding for the Salter's Lane (Ingenium Park) Phase 1 project in Darlington be approved.

**Declared conflicts of interest:**

Councillor Dixon declared an interest as Leader of Darlington Borough Council.

Graham Robb declared an interest as owner of a business operating within the area of the project.

**Call in deadline:** Midnight on Saturday 2<sup>nd</sup> December

**Attachments:** This report is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972

**Date of publication:** 27<sup>th</sup> November 2017

## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 23<sup>rd</sup> November 2017

**Title of Item/Report:** District Heating

**Record of Decision:**

Consideration was given to a report providing an update on the proposal for a significant District Heating system, initially focused on Middlesbrough town centre, and connecting the James Cook Hospital and Teesside University. The Combined Authority has now completed an Outline Business Case for the Project.

**Resolved that:**

- i. progress in developing the Middlesbrough District Heating project be noted;
- ii. that the Combined Authority should negotiate and enter into Memoranda of Understanding with the key energy off-takers (the Hospital Trust and University) to confirm intention to off-take (subject to commitment on price) be agreed;
- iii. that the Combined Authority should negotiate and enter into an "in principle" supply agreement with the owner of the anaerobic digestion plant to agree terms for the supply of heat and electricity to inform the Project going forward be agreed;
- iv. that, in principle, if a business case can be proved, and investment can be funded by the Combined Authority's borrowing powers without impact on other investment priorities, the Combined Authority would be prepared to be an investor in the Project be agreed;
- v. the level of investor interest, alongside the Combined Authority, while retaining a significant degree of public sector control be gauged;
- vi. an allocation from the Combined Authority's Development Fund to support the next (pre-procurement) phase of the project, and to seek contributions from other partners and from central government, up to a total value of £500k be delegated to the Managing Director.

**Declared conflicts of interest:**

Mayor Budd declared an interest as Mayor of Middlesbrough

Paul Croney declared an interest as Vice Chancellor of Teesside University

Paul Booth declared an interest as a member of the Board of Governors' of Teesside University

**Call in deadline:** Midnight on Saturday 2<sup>nd</sup> December

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**Date of publication:** 27th November 2017