

Tees Valley Combined Authority - Cabinet Decision Record

Date of decision: 29th September 2017

Title of Item/Report: Annual Statement of Accounts 2016/17

Record of Decision:

Consideration was given to a report detailing the Combined Authority's Annual statement of accounts for 2016/17.

Resolved that: The Cabinet approved the Statement of Accounts for 2016/17

Declared conflicts of interest: None

Call in deadline: Midnight on Sunday 8th October 2017

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

Date of publication: 3rd October 2017

Tees Valley Combined Authority - Cabinet Decision Record

Date of decision: 29th September 2017

Title of Item/Report: Annual Governance Statement 2016/17

Record of Decision:

Consideration was given to a report detailing the Annual Governance Statement for the Combined Authority for 2016/17

Resolved that: The Cabinet approved the Annual Governance Statement for 2016/17

Declared conflicts of interest: None

Call in deadline: Midnight on Sunday 8th October 2017

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

Date of publication: 3rd October 2017

Tees Valley Combined Authority - Cabinet Decision Record

Date of decision: 29th September 2017

Title of Item/Report: Treasury Management Strategy Annual Report 2016/17

Record of Decision:

Consideration was given to a report informing Members of the performance against the treasury management and prudential indicators set in the Treasury Management Strategy in April 2017.

Resolved that: Cabinet approved the content of the Treasury Management Strategy Annual Report 2016/17

Declared conflicts of interest: None

Call in deadline: Midnight on Sunday 8th October

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

Date of publication: 3rd October 2017

Tees Valley Combined Authority - Cabinet Decision Record

Date of decision: 29th September 2017

Title of Item/Report: South Tees Development Corporation Governance

Record of Decision:

Consideration was given to a report providing an update on the Governance of the South Tees development Corporation. This includes new appointments to the Board, and sets out the recommendation of the Independent Remuneration panel for remuneration for members of the South Tees development Corporation Board.

A discussion took place around the proposed remuneration of the South Tees Development Board members. The Mayor proposed that remuneration was not appropriate and the recommendation of the Panel therefore be rejected. The proposal to reject the recommendation was seconded by Councillor Christopher Akers-Belcher.

Resolved that:

- i. The formal establishment of the South Tees Development Corporation as a statutory body, with effect from 1st August 2017 and launched by the Prime Minister on 23rd August is noted.
- ii. The Corporation Board's proposal for the appointment of Councillor Sue Jeffrey and Steve Gibson OBE as Joint Vice- Chairs and for the appointment to the Board of Anand Srinivasan is approved.
- iii. STDC Board Membership will be unremunerated.

Declared conflicts of interest: None

Call in deadline: Midnight on Sunday 8th October

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