

TEES VALLEY COMBINED AUTHORITY FORWARD PLAN

**September – December
2017**

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

September 2017

Description of decision

Annual Statement of Accounts for 2016/17, including the Annual Governance Statement, for approval.

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

29th September 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

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Description of decision

Treasury Management Strategy report, for consideration.

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

29th September 2017

Supporting Documents

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Description of decision

South Tees Development Corporation update following establishment, including board appointments and remuneration.

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

29th September 2017

Supporting Documents

This report is not for publication by virtue of paragraph(s) 1 and 2 of schedule 12a local government act 1972.

Contact Officer

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Decisions

October – December 2017

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
October 2017			
Submission pack and draft Memorandum of Understanding for intermediate body status	No	Cabinet	27 th October 2017
Employment and Skills Strategy	Yes	Cabinet	27 th October 2017
Legislation relating to local delivery of the Adult Education Budget	Yes	Cabinet	27 th October 2017
Investment Plan delivery report	Yes	Cabinet	27 th October 2017
Combined Authority Budget 2017/18 Quarter 1	Yes	Cabinet	27 th October 2017
November 2017			
Combined Authority Budget 2017/18 Quarter 2	No	Cabinet	23 rd November 2017
Budget for 2018/19 for consideration and to open the period of consultation.	Yes	Cabinet	23 rd November 2017
Review of Investment Plan	Yes	Cabinet	23 rd November 2017
Delivering the Industrial Strategy (Sector Action Plans)	Yes	Cabinet	23 rd November 2017
Update on devolution of Adult Education Budget and recommendations for approval.	Yes	Cabinet	23 rd November 2017
Commercialisation phase of District Heating across Tees Valley	Yes	Cabinet	23 rd November 2017
Investment Plan delivery report	Yes	Cabinet	23 rd November 2017
Communication Strategy	No	Cabinet	23 rd November 2017