

## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 21<sup>st</sup> December 2017

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

**Record of Decision:**

Consideration was given to a report updating Cabinet on progress with delivery of the Investment Plan and informing them of Middlesbrough Borough Council's proposal to bring forward the development of new advanced manufacturing accommodation at Tees Advanced Manufacturing Park (TAMP) in Middlesbrough, designated as an Enterprise Zone. The report also sought approval in respect of an additional £6.15 million of Combined Authority investment in the TAMP project (on top of £1.5 million of grant funding previously approved).

**Resolved that:**

- i. the progress of the Investment Plan, including levels of funds committed and in the pipeline be noted
- ii. MBC's proposal to bring forward the speculative development of approximately 180,000 sq.ft. of new advanced manufacturing accommodation at TAMP be noted
- iii. the allocation of up to £6.15 million of additional Combined Authority investment funding in respect of site acquisition, ground remediation and infrastructure works at the TAMP site be approved

**Declared conflicts of interest:** Mayor Budd declared an interest as Mayor of Middlesbrough

**Call in deadline:** Midnight on Friday 5<sup>th</sup> January

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

**Date of publication:** 21<sup>st</sup> December 2017

## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 21<sup>st</sup> December 2017

**Title of Item/Report:** Borrowing Powers

**Record of Decision:**

Consideration was given to a report setting out the recommendation that Cabinet approves the borrowing powers proposed by HM Treasury

**Resolved that** the Combined Authority Cabinet delegate authority to the Managing Director to consent to the necessary secondary legislation to establish the Combined Authority's borrowing powers.

**Declared conflicts of interest:** None

**Call in deadline:** Midnight on Friday 5<sup>th</sup> January

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## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 21<sup>st</sup> December 2017

**Title of Item/Report:** Priority Sector Action Plans

**Record of Decision:**

Consideration was given to a report regarding priority sector action plans and the views of over 600 businesses from across Tees Valley who were contacted by independent economic consultants, Regeneris in 2017, to inform the development of 7 Sector Action Plans and 1 Cross-Cutting theme Plan.

Cabinet discussed the definitions of the sectors and requested that the full detailed Sector Action Plans are circulated to Members for consideration. It was agreed to defer recommendations ii and iii of the report to a future Cabinet meeting.

**Resolved that:**

- i. the findings from the Sector Action Plan Work be noted and Sector Champions, with support from Officers, be charged with their annual update;
- ii. further labour market analysis to assess the particular constraints facing the construction, leisure and health and social care sectors and further assess the fitness of purpose (to these sectors) of the proposed workforce development programme be sanctioned

**Declared conflicts of interest:** None

**Call in deadline:** Midnight on Friday 5<sup>th</sup> January

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## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 21<sup>st</sup> December 2017

**Title of Item/Report:** Large Local Major Schemes Funding Strategy and Next Steps

**Record of Decision:**

Consideration was given to a report providing an update on the development of Outline Business Cases for the New Tees Crossing and Darlington Northern Link Road funded by Department for Transport's (DfT) Large Local Major Schemes Fund (LLMs).

Two members of the public were in attendance at the meeting and expressed their support for the option being developed for the Darlington Northern link road. Cabinet welcomed their support and indicated that they would continue to ensure strong engagement with all community groups and the general public throughout the development of both schemes

**Resolved that:**

- i. the progress in developing proposals for a new Tees Crossing and the Darlington Northern Link Road be noted
- ii. an allocation of up to £1 million in total for the two schemes, as 20% matched funding alongside a proposal to DfT for £4 million from the Large Local Major Scheme budget, to continue further development of both proposals to a position where they could enter a national roads programme be approved
- iii. delegation of submission of the proposals to the DfT by the Managing Director of the Combined Authority in consultation with the Tees Valley Mayor and the Lead Portfolio Holder for Transport be approved

**Declared conflicts of interest:** None

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## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 21<sup>st</sup> December 2017

**Title of Item/Report:** Housing Investment Agreement

**Record of Decision:**

Consideration was given to a report detailing the Housing Investment Agreement with the Homes and Communities Agency (HCA). The agreement has been developed by working in close partnership with the HCA, the constituent local authorities and registered providers.

**Resolved that:**

- i. the proposed Housing Investment Agreement with the HCA that will provide significant support in the delivery of our housing priorities, with a total commitment of up to £91 million of additional HCA investment over a three year period, ring-fenced to the Tees Valley, to unlock sites, accelerate delivery and significantly increase the supply of good quality affordable homes be endorsed
- ii. the local delivery and governance arrangements which will best support implementation of the agreement; including a review of the remit of the Land Commission be considered
- iii. responsibility be delegated to the Mayor and Portfolio Lead for Housing and Regeneration to finalise and sign the Investment Agreement on behalf of the Combined Authority and its partners

**Declared conflicts of interest:** None

**Call in deadline:** Midnight on Friday 5<sup>th</sup> January

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## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 21<sup>st</sup> December 2017

**Title of Item/Report:** Governance and Appointments

**Record of Decision:**

Consideration was given to a report setting out a number of changes to various Committees and Boards of the Combined Authority for consideration by Cabinet.

**Resolved that:**

- i. the appointment of Councillor Katie Truman (Labour) to the Overview & Scrutiny Committee and the appointment of Councillor Carl Quartemain to the Culture & Tourism Thematic partnership Board be agreed
- ii. the recruitment processes for the Audit & Governance Committee and the Local Enterprise Partnership Board be noted

**Declared conflicts of interest:** None

**Call in deadline:** Midnight on Friday 5<sup>th</sup> January

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