

## Agenda Item 17

### **FOR INFORMATION**

Cabinet agreed at its meeting on 27<sup>th</sup> July 2017 to establish a mechanism for delegated decisions, which could be taken between meetings.

It was agreed that this delegation would apply only if certain conditions were met:

1. Any commitment of funds have already been assigned by Cabinet for that purpose; for example through the specification of an overall programme within the Investment Plan;
2. The total sum involved is no more than £1 million;
3. The proposal reflects an established Combined Authority policy position, and does not raise novel or contentious issues which require debate with the full Cabinet. (In order to assure this, discussions would generally have taken place through the appropriate officer forum); and
4. The proposal is subject to the established Combined Authority assurance framework, as agreed with central government.

If these conditions are met, proposals are put jointly by officers to the Mayor and Cabinet Portfolio member. Either can refuse the proposal, or determine that a full Cabinet discussion is necessary. Decisions are reported to Cabinet and the Overview and Scrutiny Committee.

Decisions made under these delegated arrangements since December Cabinet are listed below:

Decision	Amount	Date
<b>Project Commitments*</b>		
<b>Lupine Films Ltd</b> Contribution to support the filming of a pilot TV series which promotes the Tees Valley and is a Tees Valley focused project.	£0.08 million	18.12.17
<b>Centre of Excellence for Technical Training for the Creative Industries</b> The previous Northern Lights Academy in Hartlepool will be rebranded to become a Centre of Excellence for technical Training for the Creative Industries, the core focus being the provision of technical education and learning pathways with specific emphasis on creative industries. Revenue and Capital Support to be provided to the project.	£0.65 million	18.12.17
<b>TWI Nuclear Validation Centre</b> Award of grant as an advance of the funding application for a new Nuclear Validation Centre on the TAMP site in Middlesbrough.	£0.5 million	21.12.17