

TEES VALLEY COMBINED AUTHORITY FORWARD PLAN

**February 2018 to
May 2018**

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 28 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

February 2018

Description of decision

An update from the Managing Director on Combined Authority business since the last Cabinet meeting.

Portfolio

All

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

5th February 2018

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

Andrew Lewis, Managing Director, Tees Valley Combined Authority, Cavendish House,
Teesdale Business Park, Stockton-on-Tees, TS17 6QY
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Email: andrew.lewis@teesvalley-ca.gov.uk

Description of decision

Governance and Appointments - changes to membership of Committees and Partnership Groups of the Combined Authority for Cabinet approval.

Portfolio

All

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

5th February 2018

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Andrew Lewis, Managing Director, Tees Valley Combined Authority, Cavendish House,
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Description of decision

Education, Employment & Skills Strategy - The strategy is out to consultation until the 19th January. Cabinet will receive a summary of the consultation responses received and confirmation of any changes made and the final document for approval.

Portfolio

Education, Employment & Skills

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

5th February 2018

Supporting Documents

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Contact Officer

Shona Duncan, Head of Education, Employment and Skills, Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 528832
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Description of decision

Routes to work delivery plans – A summary of the delivery plans and a financial plan for the overall programme.

Portfolio

Education, Employment & Skills

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

5th February 2018

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Contact Officer

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Description of decision

Combined Authority Budget 2018/19 – The proposed Budget and amended Investment Plan is out for consultation until 5th January 2018. Cabinet will receive a summary of the consultation responses, including the response of the Overview & Scrutiny Committee, and confirmation of any changes made and the final document for approval.

Portfolio

All

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

5th February 2018

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Contact Officer

Julie Gilhespie, Finance Director, Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY
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Description of decision

Treasury Management Strategy - The Strategy for the period 2018/19 for approval. This will include an update of our policy for investing funds as well as setting any expected borrowing for the coming year.

Portfolio

All

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

5th February 2018

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Contact Officer

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Teesdale Business Park, Stockton-on-Tees, TS17 6QY
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Description of decision

South Tees Development Corporation Update - STDC Update including taking on local responsibilities for the site and Compulsory Purchase Order (CPO).

Portfolio

All

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

5th February 2018

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Contact Officer

Andrew Lewis, Managing Director, Tees Valley Combined Authority, Cavendish House,
Teesdale Business Park, Stockton-on-Tees, TS17 6QY
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Description of decision

Enhancing our Local Economic Impact – To demonstrate how local people and businesses can benefit from Combined Authority spend.

Portfolio

All

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

5th February 2018

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Description of decision

Kirkleatham Estate Plan for approval

Portfolio

Investment and Business Growth

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

5th February 2018

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Contact Officer

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Description of decision

Feethams Darlington - working in partnership with Darlington Borough Council, to approve Combined Authority funding for a new grade A office block at Feethams in Darlington Town Centre

Portfolio

Investment and Business Growth

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

5th February 2018

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Contact Officer

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Description of decision

Transport for the North Strategy for Cabinet consideration

Portfolio

Transport

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

5th February 2018

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Contact Officer

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Decisions

March 2018 to

May 2018

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
March 2018			
Managing Director's Update	No	Cabinet	28 th March 2018
Investment Plan Delivery Report	Yes	Cabinet	28 th March 2018
Budget – Quarter 3	Yes	Cabinet	28 th March 2018
Overview & Scrutiny Committee Annual Report	No	Cabinet	28 th March 2018
Communication Strategy	No	Cabinet	28 th March 2018
Education Collaboration and Innovation Funding	No	Cabinet	28 th March 2018
Culture Capacity Development	Yes	Cabinet	28 th March 2018
European Funding update	No	Cabinet	28 th March 2018
Middlesbrough station – approval for funding	Yes	Cabinet	28 th March 2018
JDR's energy life cycle centre	Yes	Cabinet	28 th March 2018
The Draft Combined Authority Transport Plan.	Yes	Cabinet	28 th March 2018
Enhancing our Local Economic Impact	No	Cabinet	28 th March 2018
Performance, Evaluation and Research paper, to approve the approach.	No	Cabinet	28 th March 2018
Sector Action Plans – Digital	No	Cabinet	28 th March 2018
May 2018 - Annual General Meeting			
Managing Director's Update	No	Cabinet	25 th May 2018 (TBC)
Appointments and Governance	No	Cabinet	25 th May 2018 (TBC)
AEB Parliamentary Order	No	Cabinet	25 th May 2018 (TBC)
Apprenticeships Evaluation	No	Cabinet	25 th May 2018 (TBC)

Investment Plan Delivery Report	Yes	Cabinet	25 th May 2018 (TBC)
Sector Action Plans – Advanced Manufacturing	No	Cabinet	25 th May 2018 (TBC)