

## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 16<sup>th</sup> February 2018

**Title of Item/Report:** Combined Authority Budget 18/19

**Record of Decision:**

The Cabinet considered the Mayor's response to the amendment put forward to the draft budget at the 5<sup>th</sup> February Cabinet meeting.

Following a discussion, the Cabinet (excluding the Mayor), voted to reject the Mayor's draft budget and approve the draft budget proposed at the 5<sup>th</sup> February Cabinet meeting, incorporating the following amendment:

- That given the lack of any new plan for Durham Tees Valley Airport and the resulting risk to Local Authority investment in the airport that, in line with the Combined Authority/Durham Tees Valley Airport development proposal set out in March 2017, the CA agree that the £0.5m funding for legal and financial assessments set out in paragraph 28 support proposals made by Peel Holdings in their letter of 2<sup>nd</sup> February 2018 for route support, marketing and enhanced airport services. That this arrangement be progressed with utmost priority to support Peel Holdings in securing the viability of the airport post 2021.

**Resolved that:**

- i. The Combined Authority budget 18/19 be approved, incorporating the amendment set out above;
- ii. A report on the delegated decision making arrangements be brought to the March Cabinet meeting.

**Declared conflicts of interest:** None.

**Call in deadline:** Midnight on Sunday 25<sup>th</sup> February

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

**Date of publication:** Tuesday 20<sup>th</sup> February 2018

## Tees Valley Combined Authority - Cabinet Decision Record

**Date of decision:** 16<sup>th</sup> February 2018

**Title of Item/Report:** Inspiring Our Future

**Record of Decision:**

Cabinet discussed the Inspiring Our Future Strategy and the process for final approval.

**Resolved that:**

- i. Approval of the final document for final publication, formal launch and implementation be delegated to the Managing Director in consultation with the Mayor and the lead Cabinet Portfolio holder.

**Declared conflicts of interest:** None.

**Call in deadline:** Midnight on Sunday 25<sup>th</sup> February

**Attachments:** None

**Date of publication:** Tuesday 20<sup>th</sup> February 2018