

TEES VALLEY COMBINED AUTHORITY FORWARD PLAN

**March 2018 to
June 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

March 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

28th March 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
Telephone: 01642 527091
Email: andrew.lewis@teesvalley-ca.gov.uk

Description of decision

Transport Plan - The draft Transport Plan for consideration, prior to opening a period of consultation.

Portfolio

Transport

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

28th March 2018

Supporting Documents

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Contact Officer

Mark Wilson, Head of Transport, Tees Valley Combined Authority, Cavendish House,
Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 524453
Email: mark.wilson@teesvalley-ca.gov.uk

Description of decision

Performance, Evaluation and Research - Proposals will be presented to develop a Performance, Evaluation and Research Framework for the Combined Authority, which can ensure that a process of evidence based decision making shapes and influences the economic policy agenda for Tees Valley.

Portfolio

All

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

28th March 2018

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Contact Officer

Geraldine Brown, Policy Manager, Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 524432
Email: geraldine.brown@teesvalley-ca.gov.uk

Description of decision

Investment Plan Delivery Report - The report will provide an update on current programme activities and the Expressions of Interest process.

Portfolio

Investment and Business Growth

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

28th March 2018

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Contact Officer

Alison Fellows, Investment Director, Tees Valley Combined Authority, Cavendish House,
Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 527096
Email: alison.fellows@teesvalley-ca.gov.uk

Description of decision

Combined Authority Budget Quarter 3 - Report detailing the budget position for the Combined Authority as at the end of Quarter 3.

Portfolio

All

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

28th March 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
Telephone: 01642 528834
Email: julie.gilhespie@teesvalley-ca.gov.uk

Description of decision

Overview & Scrutiny Annual Report - Report from the Overview & Scrutiny Committee detailing an overview of the work that the Committee have carried out over the last 12 months

Portfolio

All

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

28th March 2018

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Contact Officer

Sharon Jones, Governance & Scrutiny Officer, Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 524580
Email: sharon.jones@teesvalley-ca.gov.uk

Description of decision

Culture and Events Update - Report detailing the capacity requirements for Culture in relation to the City of Culture Bid and future development, and an events update.

Portfolio

Innovation, Culture and Tourism

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

28th March 2018

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Contact Officer

Linda Tuttiett, Head of Culture & Tourism, Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 528831
Email: linda.tuttiett@teesvalley-ca.gov.uk

Description of decision

Middlesbrough Station – Approval for funding

Portfolio

Investment and Business Growth

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

28th March 2018

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Contact Officer

Alison Fellows, Investment Director, Tees Valley Combined Authority, Cavendish House,
Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 527096
Email: alison.fellows@teesvalley-ca.gov.uk

Description of decision

Sector Action Plans - A detailed overview of the Advanced Manufacturing Sector Action Plan

Portfolio

All

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

28th March 2018

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Contact Officer

Keith Wilson, Economic Strategy & Intelligence Manager, Tees Valley Combined Authority,
Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 522004
Email: keith.wilson@teesvalley-ca.gov.uk

Description of decision

Treasury Management Strategy for the period 2018/19 for final approval.

Portfolio

All

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

28th March 2018

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Julie Gilhespie, Finance Director, Tees Valley Combined Authority, Cavendish House,
Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 528834
Email: Julie.gilhespie@teesvalley-ca.gov.uk

Description of decision

Treasury Management Practices for information and agreement

Portfolio

All

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

28th March 2018

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Email: Julie.gilhespie@teesvalley-ca.gov.uk

Description of decision

Annual Audit Letter for information and approval

Portfolio

All

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

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Email: Julie.gilhespie@teesvalley-ca.gov.uk

Description of decision

Business Rate Legislation update

Portfolio

All

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

28th March 2018

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Email: Julie.gilhespie@teesvalley-ca.gov.uk

Description of decision

Delegated Decision Making - Report detailing delegated decision arrangements for discussion

Portfolio

All

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

28th March 2018

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Contact Officer

Sarah Brackenborough, Governance Manager, Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 524423
Email: sarah.brackenborough@teesvalley-ca.gov.uk

Description of decision

Enhancing International Connectivity Update

Portfolio

All

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

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Decisions

April 2018 to

June 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
May 2018 - Annual General Meeting/Business Meeting			
Managing Director's Update	No	Cabinet	25 th May 2018
Appointments and Governance	No	Cabinet	25 th May 2018
AEB Parliamentary Order	No	Cabinet	25 th May 2018
Apprenticeships Evaluation	No	Cabinet	25 th May 2018
Investment Plan Delivery Report	Yes	Cabinet	25 th May 2018
Sector Action Plans – Digital	No	Cabinet	25 th May 2018
European Funding Update	No	Cabinet	25 th May 2018
JDR's Energy Life Cycle Centre	Yes	Cabinet	25 th May 2018
STDC Update	Yes	Cabinet	25 th May 2018