

Tees Valley Combined Authority - Cabinet Decision Record

Date of decision: 28th March 2018

Title of Item/Report: Strategic Transport Plan and Transforming Cities Fund

Record of Decision:

The Cabinet considered a report on the Draft Strategic Transport Plan and the Transforming Cities Fund, which has allocated £59 million to the Tees Valley Combined Authority for the period 2018/19 to 2021/22.

Resolved that:

- i. the work of the Transport Committee to develop the Combined Authority's first ever Strategic Transport Plan be noted;
- ii. the allocation to the Tees Valley Combined Authority from the Transforming Cities Fund be noted;
- iii. finalisation of the plan be delegated to the Mayor and Chair of the Transport Committee in consultation with other Members of the Cabinet.

Declared conflicts of interest: None.

Call in deadline: Midnight on Sunday 8th April

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

Date of publication: Tuesday 3rd April 2018

Tees Valley Combined Authority - Cabinet Decision Record

Date of decision: 28th March 2018

Title of Item/Report: Investment Plan Delivery Report

Record of Decision:

Cabinet considered a report regarding progress of the Tees Valley Combined Authority Investment Plan.

Resolved that:

The current position of the Investment programme and delivery updates be noted

Declared conflicts of interest: None

Call in deadline: Midnight on Sunday 8th April

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Date of publication: Tuesday 3rd April 2018

Tees Valley Combined Authority - Cabinet Decision Record

Date of decision: 28th March 2018

Title of Item/Report: Middlesbrough Station Redevelopment

Record of Decision:

Cabinet considered a report detailing the joint proposal by Middlesbrough Borough Council, Network Rail and the Combined Authority to work together to bring forward Phase 1 of the redevelopment of Middlesbrough Station; and to seek approval for £2.5m of Combined Authority investment by way of grant funding

Resolved that:

- i. the progress with the delivery of a master plan for the redevelopment of Middlesbrough Station be noted;
- ii. the work being carried out in partnership between MBC, NR and the Combined Authority to bring the Project forward be noted;
- iii. subject to due diligence, the investment of up to £2.5m of Combined Authority grant funding into the Project be approved;
- iv. the finalisation of the funding and associated contractual arrangements be delegated to the Managing Director and the Finance Director

Declared conflicts of interest:

None

Call in deadline: Midnight on Sunday 8th April

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Date of publication: Tuesday 3rd April 2018

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Title of Item/Report: Culture, Tourism and Events Update

Record of Decision:

Cabinet considered a report updating them on developments and progress over the last year in cultural activity, destination marketing development and the launch of the new Enjoy Tees Valley website. The report makes recommendations for approval for funding for two major sporting opportunities for Tees Valley. There is an overview of the initial preparatory work taking place on our bid to be City of Culture in 2025 before a more detailed paper is brought to Cabinet in May.

Due to the bid for the Northern Cultural Regeneration fund being unsuccessful the recommendation relating to this was withdrawn

Resolved that:

- i. the report and progress on developing our Heritage and Culture programme, and the launch of Enjoy Tees Valley, our destination website and marketing activity be noted
- ii. the potential for Tees Valley destination marketing, with continued investment in culture and tourism assets, to add significant value to the visitor economy by 2020 be noted
- iii. the fact that many of the projects in the report are considered 'pipeline' projects, funding is not confirmed and is subject to assessment and the ability of the project to contribute to Tees Valley strategic aims and criteria considering the economic and cultural value the project can offer to Tees Valley be noted. Also that the significant capital opportunities listed will be subject to future Cabinet decisions at appropriate stages be noted
- iv. Subject to the satisfactory completion of due diligence, the allocation of up to £340,000 of Combined Authority grant funding to the Great Tees City Games and Great Tees XCountry, and 'in principle' funding for up to a further £1.575 million to secure the Games to take place after 2019 until 2025 be approved
- v. Subject to the satisfactory completion of due diligence, the allocation of up to £250,000 of Combined Authority grant funding to support a proposal to become a host venue for the Rugby League World Cup 2021 be approved

Declared conflicts of interest:

None

Call in deadline: Midnight on Sunday 8th April

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Title of Item/Report: Advanced Manufacturing Sector Action Plan

Record of Decision:

Cabinet considered the first completed Sector Action Plan, which is for the Advanced Manufacturing Sector

Resolved that: the findings of the Advanced Manufacturing Sector Action Plan be approved

Declared conflicts of interest: None

Call in deadline: Midnight on Sunday 8th April

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Date of publication: Tuesday 3rd April 2018

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Date of decision: 28th March 2018

Title of Item/Report: Performance, Evaluation and Research Framework

Record of Decision:

Cabinet considered a report regarding a Performance, Evaluation and Research Framework for Tees Valley Combined Authority. The Framework will ensure that the Combined Authority builds on its present evidence based approach to decision making and embeds further mechanisms that demonstrate it is making a meaningful impact in delivering the key priorities in the Strategic Economic Plan

Resolved that:

- i. Priority projects and areas of research activity be agreed
- ii. separate updates on individual areas of activity be received as required
- iii. performance information and research and evaluation needs for 2018/19 be included in the Combined Authority Annual Report

Declared conflicts of interest: None

Call in deadline: Midnight on Sunday 8th April

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Tees Valley Combined Authority - Cabinet Decision Record

Date of decision: 28th March 2018

Title of Item/Report: Budget 2017/18 – Quarter 3

Record of Decision:

Cabinet considered a report updating them on the financial position of the Combined Authority for the period ending 30th September 2017. The report also briefly sets out the current position in relation to the appointment of external auditors for the Combined Authority.

Resolved that:

- i. the position on the Core Budget and General Reserve balance be noted
- ii. the changes and updated Resource position at Appendix A be noted
- iii. the allocations from the Development Fund and remaining balance identified in Appendix B be noted
- iv. the position on SSI Task Force funding be noted
- v. the position on the appointment of external auditors from 2018/19 be noted

Declared conflicts of interest: None

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Date of decision: 28th March 2018

Title of Item/Report: Treasury Management Strategy 2018/19

Record of Decision:

Consideration was given to a report informing Members of the proposed 2018/19 Treasury Management Strategy (TMS) and Treasury Management Practices (TMP's) for Tees Valley Combined Authority.

Resolved that: the Treasury Management Strategy and Treasury Management Practices be approved

Declared conflicts of interest: None

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Date of decision: 28th March 2018

Title of Item/Report: Annual Audit Letter 2016/17

Record of Decision:

Cabinet were presented with the Annual Audit Letter for 2016/17.

Resolved that: the contents of the annual audit letter be noted

Declared conflicts of interest: None

Call in deadline: Midnight on Sunday 8th April

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Date of decision: 28th March 2018

Title of Item/Report: Delegated Decision making and Governance Update

Record of Decision:

Consideration was given to a report setting out the process for delegated decisions of the Combined Authority for further consideration by members. It also provided an update on the recruitment process for the independent member of the Audit and Governance Committee, the appointment to Transport for the North's Scrutiny Committee and a new appointment to the Education, Employment and Skills Partnership Board.

Resolved that:

- i. the current process in place for delegated decisions arrangements of the Combined Authority be noted
- ii. the appointment of Christopher White and Jonathan Munby as independent members to the Audit & Governance Committee be approved;
- iii. a constitutional change to increase the number of independent (i.e. non-councillor) members of the Audit and Governance Committee from [2] to [3] be approved;
- iv. the appointment of Cllr Nick Wallis as the member for Transport for the North's Scrutiny Committee and Cllr Kevin Cranney as the substitute member be approved;
- v. the appointment of Beth Farhat from the TUC to the EES Partnership Board be approved

Declared conflicts of interest:

None

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