

TEES VALLEY COMBINED AUTHORITY FORWARD PLAN

**May 2018 to
August 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.



TEES VALLEY
COMBINED
AUTHORITY

Decisions

May 2018

Description of decision

Update on Air Connectivity

Portfolio

All

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

Special Cabinet Meeting – 14th May 2018 TBC

*(*please note item was previously published in March-June 2018 Forward Plan but item was deferred)*

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

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Decisions

June 2018 to

August 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
June 2018 - Annual General Meeting/Business Meeting			
Managing Director's Update	No	Cabinet	1 st June 2018
Appointments and Governance	No	Cabinet	1 st June 2018
Annual Report 2017/18	No	Cabinet	1 st June 2018
Delivery of Local Industrial Strategy	No	Cabinet	1 st June 2018
AEB Parliamentary Order	No	Cabinet	1 st June 2018
Careers Investment Plan for EES Strategy	Yes	Cabinet	1 st June 2018
Overview & Scrutiny Annual Report	No	Cabinet	1 st June 2018
Investment Plan Delivery Report	Yes	Cabinet	1 st June 2018
Gresham Student Village	Yes	Cabinet	1 st June 2018
Stockton Riverside College – IT infrastructure at RC College	Yes	Cabinet	1 st June 2018
European Funding Update	No	Cabinet	1 st June 2018
Darlington Station	No	Cabinet	1 st June 2018
STDC Update	Yes	Cabinet	1 st June 2018
Annual Financial Statements	No	Cabinet	1 st June 2018
Business Ambassadors Scheme Update	No	Cabinet	1 st June 2018
July 2018			
Managing Director's Update	No	Cabinet	27 th July 2018
Apprenticeships Evaluation	No	Cabinet	27 th July 2018
Update on refresh of UTMC System	No	Cabinet	27 th July 2018

Hartlepool Western Growth Corridor	Yes	Cabinet	27 th July 2018
HFCE/JDR Energy Life Cycle Centre	Yes	Cabinet	27 th July 2018
Tees Valley Business Funds – Access to Finance	Yes	Cabinet	27 th July 2018
City of Culture Update	Yes	Cabinet	27 th July 2018
Sector Action Plans – Digital	No	Cabinet	27 th July 2018
Nuclear Industry Update	No	Cabinet	27 th July 2018
Sector Action Plans – Process and Chemical	No	Cabinet	27 th July 2018
Communication Strategy	No	Cabinet	27 th July 2018
District Heating	Yes	Cabinet	27 th July 2018
Low Carbon Industrial Plan and CCS	No	Cabinet	27 th July 2018
Investment Plan Delivery Report	Yes	Cabinet	27 th July 2018
Annual Financial Statements	No	Cabinet	27 th July 2018
External Audit Completion Report	No	Cabinet	27 th July 2018
Annual Governance Statement	No	Cabinet	27 th July 2018
STDC Update	Yes	Cabinet	27 th July 2018