

TEES VALLEY COMBINED AUTHORITY FORWARD PLAN

**June 2018 to
September 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

June 2018

Description of decision

Governance and Appointments – changes to membership of Committees and Partnership Groups of the Combined Authority and other governance matters for Cabinet approval.

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1 June 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

Sarah Brackenborough, Governance Manager, Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 524 423
Email: sarah.brackenborough@teesvalley-ca.gov.uk

Description of decision

Managing Director's Update

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1st June 2018

Supporting Documents

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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

Transforming Cities Fund – details of allocation provided to the Combined Authority as part of the fund, the principles of the fund as outlined by the Secretary of State for Transport and an outline of the approach towards establishment of a delivery plan for the fund.

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1 June 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 524 453
Email: mark.wilson@teesvalley-ca.gov.uk

Description of decision

Consent to Parliamentary Order devolving control of the Adult Education Budget to the Combined Authority

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1st June 2018

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Contact Officer

Shona Duncan, Head Education, Employment and Skills, Tees Valley Combined Authority,
Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 528 832
Email: shona.duncan@teesvalley-ca.gov.uk

Description of decision

Approval for plans to implement a new approach to Careers Education in Tees Valley from September 2018.

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1 June 2018

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Contact Officer

Shona Duncan, Head Education, Employment and Skills, Tees Valley Combined Authority,
Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 528 832
Email: shona.duncan@teesvalley-ca.gov.uk

Description of decision

Overview and Scrutiny Annual Report

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1 June 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 524 423
Email: sarah.brackenborough@teesvalley-ca.gov.uk

Description of decision

Update on delivery of Investment Plan

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1 June 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 527 096
Email: alison.fellows@teesvalley-ca.gov.uk

Description of decision

Approval for investment in improvements to IT Infrastructure at Redcar and Cleveland College site, as part of the planned merger of the two colleges.

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1 June 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 527 096
Email: alison.fellows@teesvalley-ca.gov.uk

Description of decision

Action plan to ensure that remaining European Programme resources are maximised within Tees Valley.

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1 June 2018

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Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 527 096
Email: alison.fellows@teesvalley-ca.gov.uk

Description of decision

South Tees Development Corporation – update on transition arrangements

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1 June 2018

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Contact Officer

Sue Houston, Assistant Director of Regeneration, South Tees Development Corporation,
Redcar, TS10 5QW
Telephone: 01642 408 000
Email: sue.houston@southteesdc.com

Description of decision

Progress towards delivering the Darlington Station Masterplan.

Key Decision – Yes/No

Yes

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1 June 2018

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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 524 453
Email: mark.wilson@teesvalley-ca.gov.uk

Description of decision

Sector Action Plan – Digital

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1 June 2018

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Contact Officer

Keith Wilson, Economic Strategy and Intelligence Manager, Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-on-Tees, TS17 6QY
Telephone: 01642 632 004
Email: keith.wilson@teesvalley-ca.gov.uk

Description of decision

Annual Financial Statements –draft prior to Audit

Key Decision – Yes/No

No

Decision Taker

Tees Valley Combined Authority Cabinet

Decision date

1 June 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 528 834
Email: julie.gilhespie@teesvalley-ca.gov.uk

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
July 2018			
Managing Director's Update	No	Cabinet	27th July 2018
Apprenticeships Evaluation	No	Cabinet	27th July 2018
Update on Refresh of Urban Traffic Management Control System	No	Cabinet	27th July 2018
Hartlepool College of Further Education/JDR Cables Energy Life Cycle Centre – Approval of Funding	Yes	Cabinet	27th July 2018
Teesside University Innovation & Enterprise Space – Approval of Funding	Yes	Cabinet	27th July 2018
National Museum of the Royal Navy Hartlepool – Approval of Funding	Yes	Cabinet	27th July 2018
Gresham Student Village	Yes	Cabinet	27th July 2018
Hartlepool Western Growth Corridor	Yes	Cabinet	27 th July 2018
Tees Valley Business Funds – Access to Finance Programme	Yes	Cabinet	27th July 2018
City of Culture Update	Yes	Cabinet	27th July 2018
Sector Action Plan – Process and Chemical	No	Cabinet	27th July 2018
District Heating Project update	Yes	Cabinet	27th July 2018
Low Carbon Industrial Plan	No	Cabinet	27th July 2018
Investment Plan Delivery Report	Yes	Cabinet	27th July 2018
Annual Financial Statements	No	Cabinet	27th July 2018
External Audit Completion Report	No	Cabinet	27th July 2018
Annual Governance Statement	No	Cabinet	27th July 2018
South Tees Development Corporation Update	Yes	Cabinet	27th July 2018
Youth Employment Initiative Extension	No	Cabinet	27th July 2018