

Tees Valley Combined Authority - Cabinet Decision Records

Cabinet decision record

Date of decision: Friday 1st June 2018

Title of Item: Annual Meeting Governance and Appointments

Report detailing items for agreement and confirmation by the Combined Authority Cabinet at its Annual General Meeting

Record of Decision: Cabinet resolved to:

- Agree the appointments as set out in Appendix 1 of the report, with exception of referring the nomination of Hartlepool Borough Council for Audit and Governance Committee back to the council for further consideration.
- Agree that Member's Allowances are unaltered.
- Agree the recommendations of the Independent Remuneration Panel relating to the Mayor's allowance.
- Note that no substantive changes to the Constitution were proposed.

Conflict of Interest Declared: Mayor Ben Houchen took no part in the decision to agree the Mayoral Allowance.

Call in deadline: Sunday 10th June 2018 (Midnight)

Attachments: [Link to reports](#)

Date of publication: Tuesday 5th June 2018

Cabinet decision record

Date of decision: Friday 1st June 2018

Title of Report: Managing Director's Update

Cabinet received a report providing a general update on the key activities of the Combined Authority since the last Cabinet meeting which were not covered in other reports to this meeting.

Record of Decision: Cabinet noted the report.

Conflict of Interest Declared: n/a

Call in deadline: Sunday 10th June 2018 (Midnight)

Attachments: [Link to any relevant reports](#)

Date of publication: Tuesday 5th June 2018

Cabinet decision record

Date of decision: Friday 1st June 2018

Title of Report: Adult Education Budget

Cabinet received a report setting out the process required to confirm the devolution of the Adult Education Budget to the Tees Valley Combined Authority from academic year 2019/20

Record of Decision: Cabinet resolved to:

- i. Approve the laying of the Parliamentary Order for the devolution of the Adult Education Budget to Tees Valley Combined Authority;
- ii. Note that approval is also required from the individual constituent councils;
- iii. Note the progress being made for implementation of the devolved funding;
- iv. Note the intention to return to Cabinet in July with a proposal for effective and inclusive operational decision making; and
- v. Delegate immediate operational arrangements to meet the Department of Education readiness conditions to the Combined Authority Managing Director and Finance Director, in consultation with the Elected Mayor and the Cabinet Portfolio Lead.

Conflict of Interest Declared: Darren Hankey, Cllr Sue Jeffrey

Call in deadline: Sunday June 10th 2018 (Midnight)

Attachments: [Link to any relevant reports](#)

Date of publication: Tuesday 5th June 2018

Cabinet decision record

Date of decision: Friday 1st June 2018

Title of Report: Overview and Scrutiny Committee Annual Report

Cabinet received a report summarising the work of the Overview and Scrutiny Committee for the period of May 2017 to April 2018.

Record of Decision: Cabinet noted the report.

Conflict of Interest Declared: n/a

Call in deadline: Sunday 10th June 2018 (Midnight)

Attachments: [Link to any relevant reports](#)

Date of publication: Tuesday 5th June 2018

Cabinet decision record

Date of decision: Friday 1st June 2018

Title of Report: Investment Plan Delivery Report

Cabinet received a report setting out progress made to date delivering the Tees Valley Combined Authority Investment Plan published in April 2017.

Record of Decision: Cabinet noted the position of the programme and project updates.

Conflict of Interest Declared: n/a

Call in deadline: Sunday 10th June 2018 (Midnight)

Attachments: [Link to any relevant reports](#)

Date of publication: Tuesday 5th June 2018

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Title of Report: IT Infrastructure for Redcar and Cleveland College

This report informed Cabinet of the proposal by Stockton Riverside College to invest in improvements to IT Infrastructure at Redcar and Cleveland College site as part of the planned merger of the two colleges and sought approval for Combined Authority investment in the project.

Record of Decision: Cabinet approved the investment as set out in the report, subject to due diligence

Conflict of Interest Declared: Cllr Sue Jeffrey

Call in deadline: Sunday 10th June 2018 (Midnight)

Attachments: [Link to any relevant reports](#)

Date of publication: Tuesday 5th June 2018

Cabinet decision record

Date of decision: Friday 1st June 2018

Title of Report: Tees Valley Careers & Enterprise Initiative

The Cabinet were presented with plans to implement a new approach to Careers Education in the Tees Valley from September 2018.

Cabinet decision record: Cabinet resolved to:

1. Note the progress made on developing the Tees Valley Careers and Enterprise Initiative within the allocation of £3 million from the Investment Fund as indicated in the Education, Employment and Skills strategy launched in April 2018,
2. Approve the investment of this funding on the basis set out in this paper; subject to further development of specific items for delivery by a Careers work stream group whose membership will be Schools, Employers and Local Authorities. This group will report directly to the Education, Employment and Skills Partnership Board.
3. Agree that the Operating Model for implementation will be reported to Cabinet at a future meeting.

Conflict of Interest Declared: Cllr Sue Jeffrey, Darren Hankey, Jerry Hopkinson

Call in deadline: Sunday 10th June 2018 (Midnight)

Attachments: [Link to any relevant reports](#)

Date of publication: Tuesday 5th June 2018

Cabinet decision record

Date of decision: Friday 1st June 2018

Title of Report: Action Plan to Deliver European Structural Investment Funds

This report set out the Tees Valley Combined Authority's approach for ensuring remaining ESIF Programme resources are maximised.

Record of Decision: Cabinet noted the report and agreed the actions proposed.

Conflict of Interest Declared: n/a

Call in deadline: Sunday 10th June 2018 (Midnight)

Attachments: [Link to any relevant reports](#)

Date of publication: Tuesday 5th June 2018

Cabinet decision record

Date of decision: Friday 1st June 2018

Title of Report: Digital Sector Action Plan

Cabinet resolved at its December 2017 meeting to receive each Sector Action Plan for approval on its completion.

Cabinet decision record: Cabinet resolved to:

- Approve the findings of the report.
- Approve submission of an Expression of Interest for the 5G Urban Connected Communities Project, and to delegate the Expression of Interest to the Mayor, the Cabinet Portfolio holder and the Managing Director.

Conflict of Interest Declared: n/a

Call in deadline: Sunday 10th June 2018 (Midnight)

Attachments: [Link to any relevant reports](#)

Date of publication: Tuesday 5th June 2018

Cabinet decision record

Date of decision: Friday 1st June 2018

Title of Report: Transforming Cities Fund

This report detailed the funding profile of the allocation provided to the Combined Authority and outlined proposals for the establishment of a delivery plan for the fund.

Cabinet decision record: Cabinet resolved to note the report

Conflict of Interest Declared: n/a

Call in deadline: Sunday 10th June 2018 (Midnight)

Attachments: [Link to any relevant reports](#)

Date of publication: Tuesday 5th June 2018

Cabinet decision record

Date of decision: Friday 1st June 2018

Title of Report: South Tees Site Company Transition Plan

This report detailed the progress of work to transfer the long term responsibility for operation and development of the South Tees Development Corporation Site to local ownership, via a Transition Group, and the development of a draft Transition Plan.

Cabinet decision record: Cabinet resolved to approve the draft Transition Plan as a basis to move Transition forward.

Conflict of Interest Declared: Cllr Sue Jeffrey, Mayor David Budd, Paul Booth, (South Tees Site Company Board and South Tees Development Corporation Board) Mayor Ben Houchen (South Tees Development Corporation Board) Andrew Lewis, Amanda Skelton (STDC Associate Board Members) Jerry Hopkinson (employee of company operating on site).

Call in deadline: Sunday 10th June 2018 (Midnight)

Attachments: [Link to any relevant reports](#)

Date of publication: Tuesday 5th June 2018

Cabinet decision record

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Title of Report: Darlington 2025 Masterplan

This report informed Cabinet of a joint proposal by the Combined Authority, Network Rail and Darlington Borough Council to bring forward a Business Case for the Darlington 2025 project for submission to Department for Transport's Rail Network Enhancements Pipeline.

Cabinet decision record: Cabinet resolved to:

- Note progress of the project to date
- Make investment of up to £3 million of Combined Authority grant funding available to the Project, subject to due diligence.
- Delegate finalisation of funding and associated contractual arrangements to the Managing Director and the Finance Director.

Conflict of Interest Declared: n/a

Call in deadline: Sunday 10th June 2018 (Midnight)

Attachments: [Link to any relevant reports](#)

Date of publication: Tuesday 5th June 2018

Cabinet decision record

Date of decision: Friday 1st June 2018

Title of Report: Draft Financial Statements

The Cabinet were presented with the Tees Valley Combined Authority draft Financial Statements for 2017/18, prior to their auditing.

Cabinet decision record: Cabinet noted the draft Financial Statements.

Conflict of Interest Declared: n/a

Call in deadline: Sunday 10th June 2018 (Midnight)

Attachments: [Link to any relevant reports](#)

Date of publication: Tuesday 5th June 2018