

Tees Valley Combined Authority - Cabinet Decision Records

Cabinet Decision Record

Date of decision: Friday 27th July 2018

Title of Item: Governance and Appointments

Record of Decision:

Report detailing appointments for approval.

Resolved that:

- i. The following appointments be approved:
 - o Councillor Stephen Harker, Cabinet Member and Tees Valley Deputy Mayor;
 - o Councillor Norma Stephenson OBE, Chair, Overview and Scrutiny Committee;
 - o Councillor Ian Haszeldine, Vice-Chair, Overview and Scrutiny Committee;
 - o Councillor Nicky Walker, Chair, Audit and Governance Committee;
 - o Councillor Barry Woodhouse, Vice-Chair, Audit and Governance Committee;
 - o Councillor Anne Marshall, Member of Audit and Governance Committee.
- ii. The Overview and Scrutiny Committee's intention to conduct a study in to the diversity of the membership of TVCA be noted;
- iii. The withdrawal of the resignation of Siobhan McArdle from the LEP Board be noted.

Conflict of Interest Declared: None

Call in deadline: Sunday 5th August 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 31st July 2018

Cabinet Decision Record

Date of decision: Friday 27th July 2018

Title of Report: Interim Managing Director's Update

Record of Decision:

Cabinet received a report providing a general update on the key activities of the Combined Authority since the last Cabinet meeting.

Resolved that the report be noted.

Conflict of Interest Declared: None

Call in deadline: Sunday 5th August 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 31st July 2018

Cabinet decision record

Date of decision: Friday 27th July 2018

Title of Report: External Audit Completion Report

Record of Decision:

Report detailing the findings of the external audit completed by Mazars LLP for the financial year ended 31st March 2018.

It was noted that the materiality figure on page 4 of the Audit Completion report had been amended to £1.537m.

Resolved that the contents of the External Auditor report on the audit of the statement of group accounts for Tees Valley Combined Authority and South Tees Development Corporation, containing a value for money opinion, be noted.

Conflict of Interest Declared: None

Call in deadline: Sunday 5th August 2018 (Midnight)

Attachments: [Report Appendix](#)

Date of publication: Tuesday 31st July 2018

Cabinet decision record

Date of decision: Friday 27th July 2018

Title of Report: Annual Financial Statements 2017/18

Record of Decision:

Report detailing the Financial Statements, incorporating the Annual Governance Statement and Annual Report.

Resolved that the Financial Statements the Annual Governance Statement and the Annual Report for 2017/18 be approved.

Conflict of Interest Declared: None

Call in deadline: Sunday 5th August 2018 (Midnight)

Attachments: [Report](#) [Appendix 1](#) [Appendix 2](#)

Date of publication: Tuesday 31st July 2018

Cabinet decision record

Date of decision: Friday 27th July 2018

Title of Report: Investment Plan Delivery Report

Record of Decision:

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

Resolved that the current position of the investment programme and project updates be noted.

Conflict of Interest Declared: None

Call in deadline: Sunday 5th August 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 31st July 2018

Cabinet decision record

Date of decision: Friday 27th July 2018

Title of Report: Hartlepool Western Growth Corridor

Record of Decision:

Report detailing the proposal and request for funding by Hartlepool Borough Council to bring forward construction of a Western Growth Corridor for Hartlepool. It was agreed that the Mayor and Portfolio Holder for Investment should be consulted as part of recommendation vii.

Resolved that:

- i. the progress with the development of plans for the New Road be noted;
- ii. the work being carried out by HBC with Highways England and Homes England to bring the Project forward be noted;
- iii. it be noted that the total project cost is estimated at £18 million, of which £9.655 million will be funded by HBC by way of prudential borrowing against future s.106 contributions enabled by the New Road;
- iv. it be noted that this leaves a current funding gap of £8.345 million and that it is proposed that the Combined Authority invests half of this amount by way of grant funding;
- v. subject to business case approval and to due diligence, the investment of £4,172,500 of Combined Authority grant funding into the Project, be approved;
- vi. it be noted that the Combined Authority will continue to work with HBC to seek the balance of the funding required for the New Road (£4,172,500) from Homes England under its Housing Infrastructure Fund programme ("HIF"); and
- vii. the finalisation of the funding and associated contractual arrangements be delegated to the Interim Managing Director and the Investment Director, in consultation with the Mayor and Portfolio Holder for Investment.

Conflict of Interest Declared: None

Call in deadline: Sunday 5th August 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 31st July 2018