

### Agenda Item 13

#### **FOR INFORMATION**

Cabinet agreed at its meeting on 27<sup>th</sup> July 2017 to establish a mechanism for delegated decisions, which could be taken between meetings.

It was agreed that this delegation would apply only if certain conditions were met:

1. Any commitment of funds have already been assigned by Cabinet for that purpose; for example through the specification of an overall programme within the Investment Plan;
2. The total sum involved is no more than £1 million;
3. The proposal reflects an established Combined Authority policy position, and does not raise novel or contentious issues which require debate with the full Cabinet. (In order to assure this, discussions would generally have taken place through the appropriate officer forum); and
4. The proposal is subject to the established Combined Authority assurance framework, as agreed with central government.

If these conditions are met, proposals are put jointly by officers to the Mayor and Cabinet Portfolio member. Either can refuse the proposal, or determine that a full Cabinet discussion is necessary. Decisions are reported to Cabinet and the Overview and Scrutiny Committee.

Decisions made under these delegated arrangements since 27<sup>th</sup> July 2018 Cabinet are listed below:

<b>Decision</b>	<b>Amount</b>	<b>Date</b>
<b>GRIP3 Rail Options Selection - Eaglescliffe to Northallerton Branch Line</b> Gauge enhancement work to improve rail connectivity to Teesport by addressing the constraints caused by four gauge fouts.	250,000	23.07.2018
<b>Northern School of Art - Middlesbrough FE relocation</b> Development of the proposal to submission of the Business Case (RIBA Stage 3). The proposal is to relocate the Northern School of Arts FE site at Green Lane in Middlesbrough, to a new purpose built building in a more central location in Middlesbrough.	580,000	23.07.2018
<b>Hydrogen Transport Deployment Bid</b> Development of a proposal to meet a call by the Office of Low Emission Vehicles (OLEV, part of DfT) for deployment of Hydrogen Vehicles and refuelling infrastructure and which will also support applications to related calls on Air Quality and potentially EU funding calls.	60,000	27.07.2018

Decision	Amount	Date
<p><b>TWI &amp; TVCA Hydrogen Bus Development role</b> To match fund a hydrogen business development role employed by TWI.</p>	80,000	27.07.2018
<p><b>Freeport status study additional amount</b> Commissioning of research and expertise to understand the merits of Free Port Status, using Tees Valley as a test case. (Linked to previous decision dated 16.04.18)</p>	50,000	20.08.2018
<p><b>Tees Valley business accommodation study</b> To strengthen the Combined Authority's prioritisation of business accommodation investment by provide a robust evidence base.</p>	60,000	20.08.2018