

Tees Valley Combined Authority - Cabinet Decision Records

Cabinet Decision Record

Date of decision: Friday 28th September 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 appointed to the position of Tees Valley Combined Authority Portfolio Holder for Transport Councillor, vacated by the retirement of Cllr Bill Dixon;
 - o Councillor Chris McEwan appointed to the position of Deputy Cabinet Member (Darlington)

Conflict of Interest Declared: None

Call in deadline: Sunday 7th October 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 2nd October 2018

Cabinet Decision Record

Date of decision: Friday 28th September 2018

Title of Report: Tees Valley Mayor's Update

Record of Decision:

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

Resolved that the report be noted.

Conflict of Interest Declared: None

Call in deadline: Sunday 7th October 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 2nd October 2018

Cabinet decision record

Date of decision: Friday 28th September 2018

Title of Report: Funding Support Re: Innovative Research and Development Project – Liberty Powder Metals

Record of Decision:

Report detailing the response to the request from Liberty Powder Metals Ltd (Liberty) for investment to support an R&D project focused on developing and manufacturing new speciality alloy metal powders for end users to use in net shape and additive manufacturing applications like 3D printing engine parts, to be hosted at the Material Processing Institute.

It was clarified that should activity move outside of the Tees Valley that the loan would require immediate repayment.

It was noted that there were some details relating to the funding agreement that were still under discussion and that these would be finalised in the coming days.

Resolved that:-

- i. The request for Combined Authority for £4.6m funding from Liberty to support the R&D Project be noted;
- ii. The request for £1m grant and £3.6m loan funding be approved on the basis of the recommendations of the funding appraisal;
- iii. The Managing Director is authorised to take all necessary steps to complete a funding agreement (including appropriate collateral/security arrangements) with Liberty on the basis set out in the report.

Conflict of Interest Declared: None

Call in deadline: Sunday 7th October 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 2nd October 2018

Cabinet decision record

Date of decision: Friday 28th September 2018

Title of Report: Process, Chemicals and Energy Sector Action Plan

Record of Decision:

The Process, Chemicals and Energy Sector Action was presented for approval.

Resolved that the findings of the Process, Chemicals and Energy Sector Action Plan be approved.

Conflict of Interest Declared: None

Call in deadline: Sunday 7th October 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 2nd October 2018

Cabinet decision record

Date of decision: Friday 28th September 2018

Title of Report: Adult Education Budget

Record of Decision:

Cabinet considered a report detailing the ongoing work to prepare for implementation of the Adult Education Budget from August 2019 and the process for awarding funding to a range of Providers.

Resolved that:-

- i. the strategic approach that is planned for implementation of the devolved Adult Education Budget be approved;
- ii. the process for allocation of funding providers for 2019/20 be approved;
- iii. the operational management, including the funding award administration and the resourcing required for delivery be delegated to the Tees Valley Combined Authority Managing Director in consultation with the portfolio lead, Cllr Christopher Akers-Belcher and the elected Mayor.
- iv. The details of the governance operating model be brought back to a future Cabinet for agreement;
- v. a further report be received in May 2019 to approve final funding awards to providers.

Conflict of Interest Declared: Cllr Christopher Akers-Belcher, Cllr Chris Massey, Cllr Bob Cook, Cllr David Budd, Cllr Stephen Harker, Darren Hankey.

Call in deadline: Sunday 7th October 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 2nd October 2018

Cabinet decision record

Date of decision: Friday 28th September 2018

Title of Report: Implementation of LEP Review

Record of Decision:

Report detailing the outcome of the Local Enterprise partnership (LEP) review and the necessary actions that the Tees Valley Combined Authority will need to put in place to respond to the review recommendations.

Resolved that:

- i. the report be noted;
- ii. the submission of the statement on LEP geography for the Tees Valley to Government be agreed;
- iii. the draft implementation plan be circulated to all members for comment before sign off for submission to Government;
- iv. , the sign off of the implementation plan to be submitted to Government by 31st October be delegated to officers, in consultation with the LEP Chair and the Mayor.

Conflict of Interest Declared: None

Call in deadline: Sunday 7th October 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 2nd October 2018

Cabinet decision record

Date of decision: Friday 28th September 2018

Title of Report: Local Industrial Strategy

Record of Decision:

Report provided an update on the development of the Tees Valley Local Industrial Strategy.

Resolved that:

- i. the report be noted;
- ii. the general approach to the development of the Local Industrial Strategy be agreed including an initial session of the Combined Authority including private sector members which is being organised to consider the evidence base that we have for the LIS and what it tells us.

Conflict of Interest Declared: None

Call in deadline: Sunday 7th October 2018 (Midnight)

Attachments: [Report](#)

Cabinet decision record

Date of decision: Friday 28th September 2018

Title of Report: Budget Report – Quarter 1 (2018/19)

Record of Decision:

An update on the financial position of the Combined Authority for the period ending 30 June 2018 and presented a revised Medium Term Financial Plan.

Resolved that:

- i. the quarter 1 financial position as at 30 June 2018 be noted;
- ii. the revised Medium Term Financial Plan be noted.

Conflict of Interest Declared: None

Call in deadline: Sunday 7th October 2018 (Midnight)

Attachments: [Report](#)