

Agenda Item 20

FOR INFORMATION

Cabinet agreed at its meeting on 27th 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 27th July 2018 Cabinet are listed below:

Decision	Amount	Date
Hartlepool Waterfront Festival 2018 Investment to allow the festival's continued development in becoming a 21 st century annual maritime arts festival that reflects on Hartlepool's sea-based heritage, provides a more attractive, artistic and impactful cultural offering in Hartlepool and ensures arts and cultural activity can be experienced by a diverse range of audiences.	63,755	08/10/2018
Middlesbrough Art Weekender Middlesbrough Art Weekender (MAW) is a three day, grassroots contemporary arts festival held in Middlesbrough. The event provides a showcase for emerging local and international contemporary artists. Through seminars, workshops, exhibitions and performances, MAW will build on its founding year, nurturing legacy and creating a site of excellence in the Tees Valley for the creative industry and contemporary art practices.	14,920	08/10/2018

Decision	Amount	Date
<p>Rotary Way Cycle Route To construct 1.2km of new shared use cycleway alongside Rotary Way in Darlington from Rotary Way/Centurian Way roundabout to the existing toucan crossing on West Auckland Road.</p>	217,665	22/10/2018
<p>NCN Route 14 Servicing To provide 0.475km of improved cycleway and walkway on the NCN14 route from Cowbridge Beck to North Burn beside Cowpen Bewley Country Park.</p>	61,857	22/10/2018
<p>Local Industrial Strategy Development Consultancy support to support the development of the Tees Valley Local Industrial Strategy.</p>	100,000	04/10/2018
<p>New Tees Crossing To continue works on developing the business case for the New Tees Crossing project whilst awaiting the decision from DfT on potential design and construction funding for this project.</p>	300,000	01/11/2018
<p>Darlington Link Road To continue works on developing the business case for the Darlington Link Road project whilst awaiting the decision from DfT on potential design and construction funding for this project.</p>	250,000	31/10/2018