

Tees Valley Combined Authority - Cabinet Decision Records

Cabinet Decision Record

Date of decision: Friday 30th November 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.

Cabinet resolved that the report be noted.

Conflict of Interest Declared: None

Call in deadline: Sunday 9th December 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 4th December 2018

Cabinet Decision Record

Date of decision: Friday 30th November 2018

Title of Item: Governance and Appointments

Record of Decision:

Cabinet resolved the following appointments be approved:

- i. Councillor Bob Norton as the Tees Valley Combined Authority's Audit & Governance Committee's representative on the South Tees Development Corporation's Audit & Risk Committee;
- ii. Brenda McLeish, Vikki Jackson-Smith and Annabel Turpin to the Tees Valley Local Enterprise Partnership;
- iii. David Soley as Deputy Chair of the Local Enterprise Partnership;
- iv. Cllr Stephen Harker as the Tees Valley Combined Authority's substitute member for Transport for the North's Rail North Committee.

Conflict of Interest Declared: None

Call in deadline: Sunday 9th December 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 4nd December 2018

Cabinet Decision Record

Date of decision: Friday 30th November 2018

Title of Item: Investment Plan Delivery Report

Record of Decision:

Cabinet resolved that:

- i. The current position of the investment programme and project updates since the previous report to July Cabinet be noted;
- ii. The general update on the strategic prioritisation exercise be noted;
- iii. The current position on the SQW review work be noted;
- iv. The current position on reviewing the Assurance Framework be noted.

Conflict of Interest Declared: Jerry Hopkinson

Call in deadline: Sunday 9th December 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 4nd December 2018

Cabinet decision record

Date of decision: Friday 30th November 2018

Title of Report: Darlington Station Upgrade

Record of Decision:

Cabinet considered a report on Darlington Station.

The Combined Authority Cabinet resolved to:

- i. Note progress to date.
- ii. Approve investment of up to £25million of Combined Authority funding, subject to due diligence and on the basis that the project is funded and brought forward by Department for Transport as detailed in the report.
- iii. Authorise the Interim Managing Director and the Investment Director to fully develop the project subject to the availability of all of the funding needed to deliver the Project, and to bring forward appropriate contractual proposals for the delivery of the Project and further updates to Cabinet in due course.

Conflict of Interest Declared: None

Call in deadline: Sunday 9th December 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 4th December 2018

Cabinet decision record

Date of decision: Friday 30th November 2018

Title of Report: Middlesbrough Station Upgrade

Record of Decision:

Cabinet considered a report on Middlesbrough Station.

The Combined Authority Cabinet resolved to:

- i. Note progress with the delivery of the project
- ii. Approve in principle the investment of an additional up to £20million of Combined Authority funding as set out in the report, subject to compliance with the Tees Valley Assurance Framework;
- iii. Authorise the Interim Managing Director and Investment Director to:
 - a. continue to work in conjunction with all stakeholders to identify potential temporary measures which can be funded from this allocation and put in place to accommodate additional train services, until a permanent solution to the development and delivery of additional station platform capacity can be agreed;
 - b. work in conjunction with MBC, DfT, TfN and NR to develop a Strategic Outline Business Case ("SOBC") (RNEP Stage 1) for the station platform, track and signalling capacity component of the Project and (subject to Government endorsement and a positive investment decision) to progress to the develop stage (RNEP Stage 2) to develop an Outline Business Case ("OBC") to identify the preferred option for delivering the additional capacity;
 - c. bring a further report back to Cabinet when the OBC is completed and the preferred option for delivering the additional capacity, total cost, funding proposal and timescale is known; and
 - d. continue to work in conjunction with MBC and NR to develop proposals for the remediation of the station undercroft to bring it back into use, including the creation of new business workspace (which will also allow the permanent re-opening of the southern entrance building upon the current interim solution) and also to develop the approach to identifying the preferred options for delivering further phases of station facility improvements.

Conflict of Interest Declared: None

Call in deadline: Sunday 9th December 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 4nd December 2018

Cabinet decision record

Date of decision: Friday 30th November 2018

Title of Report: Fujifilm BioCampus project Phase 1

Record of Decision:

Cabinet considered a report on Fujifilm BioCampus project Phase 1.

The Combined Authority Cabinet resolved to:

- i. note the request from FDBUK for £7.062m of Combined Authority funding to support the £14.5m Project as described in this report;
- ii. approve the request for £1.625m grant and £5.437m loan funding on the basis of the recommendations of the funding appraisal; and
- iii. authorise the Interim Managing Director to take all necessary steps to negotiate and complete appropriate funding agreements (including appropriate collateral / security arrangements) with FDBUK on the basis set out in this report and taking into account any issues arising as a result of the due diligence process.

Conflict of Interest Declared: None

Call in deadline: Sunday 9th December 2018 (Midnight)

Attachments: [Report](#)

Date of publication: Tuesday 4th December 2018

Cabinet decision record

Date of decision: Friday 30th November 2018

Title of Report: Adult Education Budget

Record of Decision:

Cabinet considered a report on progress made by the Combined Authority towards the devolution of the Adult Education Budget to the Tees Valley in August 2019.

The Combined Authority Cabinet resolved to:

- i. Approve the governance operating model;
- ii. Approve a list of related policies and the approach for amendments made as presented in the report.;
- iii. Note the proposed timings of further papers to Cabinet.

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

Call in deadline: Sunday 9th December 2018 (Midnight)

Attachments: [Report Appendix 1](#)

Date of publication: Tuesday 4th December 2018

Cabinet decision record

Date of decision: Friday 30th November 2018

Title of Report: Supporting Apprenticeships

Record of Decision:

Cabinet considered a report on apprenticeships. The Cabinet discussed lobbying government for the retention of the levy in Tees Valley and agreed to request a meeting with government once the recent work on apprenticeships commissioned by Teesside University had been completed.

The Combined Authority Cabinet resolved to:

- i. amend the current criteria for the Apprenticeship Support for Employers grant to:
 - a. Widen the range of Businesses from priority sectors eligible for the grant.
 - b. Increase the value of individual Grants available to employers and provide incentive grants for retention and progression of apprentices.

Conflict of Interest Declared: None

Call in deadline: Sunday 9th December 2018 (Midnight)

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

Date of Publication: Tuesday 4th December 2018

Cabinet decision record

Date of decision: Friday 30th November 2018

Title of Report: Combined Authority Budget 2019/20 and Medium Term Financial Plan

Record of Decision:

Cabinet considered a report presenting the draft financial framework within which the Combined Authority proposed to operate in the forthcoming financial year (2019-20) and over the medium-term.

The Combined Authority Cabinet resolved to approve that the draft Budget be published for consultation.

Conflict of Interest Declared: None

Call in deadline: Sunday 9th December 2018 (Midnight)

Attachments: [Report](#)

Date of Publication: Tuesday 4th December 2018

Cabinet decision record

Date of decision: Friday 30th November 2018

Title of Report: Budget Report - Quarter 2

Record of Decision:

Cabinet considered the financial position of the Combined Authority for the period ending 30 September 2018 and a revised Medium Term Financial plan

The Combined Authority Cabinet resolved to:

- i. Note the quarter 1 financial position as at 30 September 2018; and
- ii. Note the revised Medium Term Financial Plan.

Conflict of Interest Declared: None

Call in deadline: Sunday 9th December 2018 (Midnight)

Attachments: [Report](#)

Date of Publication: Tuesday 4th December 2018

Cabinet decision record

Date of decision: Friday 30th November 2018

Title of Report: Treasury Management Update

Record of Decision:

Cabinet considered performance against the treasury management and prudential indicators, set in the Treasury Management Strategy approved in January 2017.

The Combined Authority Cabinet resolved to note the report.

Conflict of Interest Declared: None

Call in deadline: Sunday 9th December 2018 (Midnight)

Attachments: [Report](#)

Date of Publication: Tuesday 4th December 2018

Cabinet decision record

Date of decision: Friday 30th November 2018

Title of Report: Annual Audit Letter

Record of Decision:

Cabinet considered the Annual Audit Letter, setting out the work that the Combined Authority's external auditors (Mazars) undertook in the year ended 31st March 2018.

The Combined Authority Cabinet resolved to note the Annual Audit Letter.

Conflict of Interest Declared: None

Call in deadline: Sunday 9th December 2018 (Midnight)

Attachments: [Report Appendix 1](#)

Date of Publication: Tuesday 4th December 2018

Cabinet decision record

Date of decision: Friday 30th November 2018

Title of Report: Appointment of a Head of Paid Service

Record of Decision:

Cabinet considered the formal appointment of the Head of Paid Service (Chief Executive) for Tees Valley Combined Authority (TVCA) in accordance with paragraph 89 of the TVCA Constitution.

The Combined Authority Cabinet resolved to approve the appointment of Julie Gilhespie as TVCA Head of Paid Service (Chief Executive).

Conflict of Interest Declared: None

Call in deadline: Sunday 9th December 2018 (Midnight)

Attachments: NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPHS 1 AND 2 OF SCHEDULE 12A LOCAL GOVERNMENT ACT 1972

Date of Publication: Tuesday 4th December 2018