

Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 31st January 2019

Cabinet Decision Record	
Title of Item	Tees Valley Mayor's Update
Record of Decision	Cabinet considered the Mayor's update report. RESOLVED that the report be noted.
Conflict of Interests Declared	Professor Paul Croney, Teesside University, declared a personal interest as a partner in the Middlesbrough District Energy Scheme.
Attachments	Report
Date of Publication	Monday 4 th February
Call-in Deadline	Midnight, Saturday 9 th February
Date Decision to be Implemented	Monday 11 th February

Cabinet Decision Record	
Title of Item	
	TVCA Committee Appointments
Record of Decision	
	Cabinet considered the appointments report. RESOLVED that Councillor Paddy Brown (Hartlepool) be appointed to the Overview and Scrutiny Committee.
Conflict of Interests Declared	
	None
Attachments	
	Report
Date of Publication	
	Monday 4 th February
Call-in Deadline	
	Midnight, Saturday 9 th February
Date Decision to be Implemented	
	Monday 11 th February

Cabinet Decision Record	
Title of Item	
	Appointment of Returning Officers 2020
Record of Decision	
	<p>Cabinet considered the appointment of returning officers for 2020.</p> <p>RESOLVED that Julie Danks, the local returning officer of Stockton-on-Tees Borough Council, be appointed as the Combined Authority Returning Officer in relation to the Tees Valley Combined Authority Mayoral Election 2020.</p>
Conflict of Interests Declared	
	None
Attachments	
	Report
Date of Publication	
	Monday 4 th February
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Cabinet Decision Record
Title of Item
Overview and Scrutiny Committee Budget Consultation Report
Record of Decision
Cabinet considered the report of the Overview and Scrutiny Committee in relation to the Combined Authority Budget 2019/20. RESOLVED that: <ul style="list-style-type: none"> i. The process undertaken by the Overview and Scrutiny Committee Finance and Resources Sub-Committee to scrutinise the budget be noted; ii. The report of the Overview and Scrutiny Committee be noted.
Conflict of Interests Declared
None
Attachments
Report
Date of Publication
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Cabinet Decision Record
Title of Item
Budget 2019 – 20 and Medium Term Financial Plan
Record of Decision
<p>Cabinet considered the budget for the Combined Authority, following a period of consultation.</p> <p>The Cabinet requested that a letter be sent to government stressing the need for the Tees Valley's share of the UK Shared Prosperity Fund to be equal to our current levels of EU funding.</p> <p>The operating Model for implementation of the Careers funding was reported to the cabinet.</p> <p>Councillor Sue Jeffrey noted the rate of pay for apprentices within the pay policy statement, as Redcar and Cleveland Borough Council pay a minimum level of £5.00p/h. The Chief Executive, Julie Gilhespie agreed that the Combined Authority would review this.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i. The budget 2019 – 20 be approved; ii. The pay policy statement be noted.
Conflict of Interests Declared
None
Attachments
Report Consultation Responses
Date of Publication
Monday 4 th February
Call-in Deadline
Midnight, Saturday 9 th February
Date Decision to be Implemented
Monday 11 th February

Cabinet Decision Record	
Title of Item	Treasury Management Strategy Mid-Term Review
Record of Decision	Cabinet considered the mid-term review of the treasury management strategy. RESOLVED that the report be noted.
Conflict of Interests Declared	None
Attachments	Report
Date of Publication	Monday 4 th February
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Cabinet Decision Record	
Title of Item	Investment Plan Delivery Report
Record of Decision	Cabinet considered the investment plan delivery report. RESOLVED that the report be noted.
Conflict of Interests Declared	None
Attachments	Report
Date of Publication	Monday 4 th February
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Cabinet Decision Record	
Title of Item	
	Transport – Local Major Road Scheme Update
Record of Decision	
	<p>Cabinet considered a report outlining an update on the Outline Business Cases for the New Tees Crossing and Darlington Northern Link Road and a proposed approach for continued development for the schemes.</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> i. progress in developing proposals for a New Tees Crossing (NTC) and the Darlington Northern Link Road (DNLN) be noted; ii. the additional £500,000 of funding recently confirmed from the DfT together with an additional £250,000 from uncommitted resources identified in the Combined Authority's Investment Plan for Transport, be applied to complete Stage 2 of design development, leading to a Preferred Route Announcement of the NTC scheme in Summer/early Autumn 2019, for consideration for entry in to Highways England's second Road Investment Strategy (RIS2); iii. formal public consultation be undertaken in March 2019 on the NTC scheme (as part of the Stage 2 work); and iv. the development of the DNLN proposals continues to ascertain value for money, before further decisions are taken once more information is available on the DfT's Major Road Network (MRN) proposals, to keep proposals ready for investment the allocation of an additional £50,000 from uncommitted resources.
Conflict of Interests Declared	
	None
Attachments	
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