

Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 15th March 2019

Cabinet Decision Record	
Title of Item	Tees Valley Mayor's Update
Record of Decision	Cabinet considered the Mayor's update report. RESOLVED to: Note the report.
Conflict of Interests Declared	Darren Hankey declared an interest the Adult Education Budget.
Attachments	Report
Date of Publication	Tuesday 19 th March
Call-in Deadline	Midnight, Sunday 24 th March
Date Decision to be Implemented	Monday 25 th March

Cabinet Decision Record	
Title of Item	
	Investment Plan Delivery Report
Record of Decision	
	<p>Cabinet considered the investment plan delivery report.</p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> i. Note how it is proposed that progress against the Investment Plan will be reported to Cabinet in the next financial year; and ii. Note that the Investment Plan Delivery Report for May Cabinet will include a summary of the end of year delivery and financial position achieved for 2018-19.
Conflict of Interests Declared	
	None
Attachments	
	Report
Date of Publication	
	Tuesday 19 th March
Call-in Deadline	
	Midnight, Sunday 24 th March
Date Decision to be Implemented	
	Monday 25 th March

Cabinet Decision Record	
Title of Item	CA Budget 2018/19 Q3
Record of Decision	<p>Cabinet considered an update on the financial position of the Combined Authority for the period ending 31 December 2018 and a revised Medium Term Financial Plan (MTFP).</p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> i. Note the quarter 3 financial position as at 31 December 2018; and ii. Note the revised Medium Term Financial Plan as at 31 December 2018.
Conflict of Interests Declared	None
Attachments	Report
Date of Publication	Tuesday 19 th March
Call-in Deadline	Midnight, Sunday 24 th March
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Cabinet Decision Record	
Title of Item	Treasury Management Strategy 2019/20
Record of Decision	<p>Cabinet considered the Combined Authority's Treasury Management, Capital and Investment Strategies for the financial year 2019/20.</p> <p>RESOLVED that: The Treasury Management, Capital and Investment Strategies for the financial year 2019/20 be approved.</p>
Conflict of Interests Declared	None
Attachments	Report Appendix 1 Appendix 2 Appendix 3
Date of Publication	Tuesday 19 th March
Call-in Deadline	Midnight, Sunday 24 th March
Date Decision to be Implemented	Monday 25 th March

Cabinet Decision Record	
Title of Item	Overview and Scrutiny Committee Diversity Study Report
Record of Decision	<p>Cabinet considered an update on the progress of a Scrutiny Study requested by Cabinet into a perceived lack of diversity in gender, sexuality, disability and ethnicity in the membership of the Tees Valley Combined Authority Cabinet and Committee membership at its Annual General Meeting on 1st June 2018.</p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> i. Note the report; and ii. Note the Overview & Scrutiny Committee's intention to request that a formal response be received from Cabinet within two months of the final report's presentation to Cabinet.
Conflict of Interests Declared	None
Attachments	Report Appendix 1
Date of Publication	Tuesday 19 th March
Call-in Deadline	Midnight, Sunday 24 th March
Date Decision to be Implemented	Monday 25 th March

Cabinet Decision Record	
Title of Item	Revised Assurance Framework
Record of Decision	<p>Cabinet considered the draft Tees Valley Assurance Framework for the administration and decision making of the Tees Valley Investment Plan including all funding under the Combined Authority's control.</p> <p>RESOLVED to: Agree the Assurance Framework for submission to Government</p>
Conflict of Interests Declared	None
Attachments	Report Appendix 1
Date of Publication	Tuesday 19 th March
Call-in Deadline	Midnight, Sunday 24 th March
Date Decision to be Implemented	Monday 25 th March

Cabinet Decision Record	
Title of Item	Compulsory Purchase of Land by South Tees Development Corporation (STDC) – Statutory Requirements
Record of Decision	<p>Cabinet considered a paper seeking their consent for STDC to progress to the making of a Compulsory Purchase Order (CPO).</p> <p>RESOVED that Cabinet:</p> <ul style="list-style-type: none"> i. has considered the scope and extent of and the case for the CPO; and ii. consents to the submission of the CPO to the Secretary of State for confirmation pursuant to section 207(3) of the Localism Act 2011.
Conflict of Interests Declared	Mayor Ben Houchen, Cllr Sue Jeffrey, Mayor David Budd, Graham Robb, Jerry Hopkinson
Attachments	Report
Date of Publication	Tuesday 19 th March
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