

Delegated Decisions

Most decisions of the Combined Authority are made by Cabinet at their scheduled meetings. However there may be occasions where decisions are made under delegated authority.

Project Commitment Delegated Decisions

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.

The below table lists all decisions made under delegated arrangements:

Decision	Amount	Date
Project Commitments		
Port Clarence Logistics Contribution to access road on the site to assist with growth of all businesses and also dredging of the port to allow for deeper vessels.	£300,000	5.10.2017
Darlington Borough Council (Morton Palms) Advance for car park at Morton Palms business park as part of Salters Lane/Ingenium Parc development to improve the overall area. This project was incorporated within the wider Salters Lane/Ingenium Parc project and therefore this decision was superseded by the Cabinet decision on 23 rd November 2017.	£300,000	24.10.2017
Hartlepool Borough Council (Innovation Skills Quarter) A loan to advance urgent actions as part of the overall Innovation and Skills Quarter project.	£300,000	13.12.2017
Lupine Films Ltd Contribution to support the filming of a pilot TV series which promotes the Tees Valley and is a Tees Valley focused project.	£80,000	18.12.2017

<p>Centre of Excellence for Technical Training for the Creative Industries</p> <p>The previous Northern Lights Academy in Hartlepool will be rebranded to become a Centre of Excellence for technical Training for the Creative Industries, the core focus being the provision of technical education and learning pathways with specific emphasis on creative industries. Revenue and Capital Support to be provided to the project.</p>	£655,660	18.12.2017
<p>TWI Materials Validation Centre</p> <p>Award of grant as an advance of the funding application for a new Materials Validation Centre on the TAMP site in Middlesbrough.</p>	£500,000	21.12.2017
<p>Rail Heritage Quarter: Phase 1</p> <p>Development of business case and accelerate delivery to help delivery phase 1.</p>	£370,000	23.01.2017
<p>Snow Centre</p> <p>Development work for detailed design.</p>	£250,000	05.02.2018
<p>Great Exhibition of the North</p>	£39,450	12.03.2018
<p>TWI & TVCA Hydrogen Bus Development role</p> <p>To match fund a hydrogen business development role employed by TWI.</p>	£80,000	27.07.2018
<p>Hydrogen Transport Deployment Bid</p> <p>Development of a proposal to meet a call by the Office of Low Emission Vehicles (OLEV, part of DfT) for deployment of Hydrogen Vehicles and refuelling infrastructure and which will also support applications to related calls on Air Quality and potentially EU funding calls.</p>	£60,000	27.07.2018
<p>National Museum of the Royal Navy</p> <p>This is the first phase of the National Museum of the Royal Navy (NMRN) growth plans to ensure that the NMRN Hartlepool reaches its full potential and becomes a world class attraction in readiness for the Tees Valley's UK City of Culture bid in 2025. Funding includes develop of the Family offer, education facilities and relocation of a key asset, the RML 497 a rescue ship from World War 1.</p>	£499,250	27.07.2018
<p>Hartlepool Waterfront Festival 2018</p> <p>Investment to allow the festival's continued development in becoming a 21st 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.</p>	£63,755	08/10/2018

<p>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.</p>	<p>£14,920</p>	<p>08/10/2018</p>
<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>	<p>£217,665</p>	<p>22/10/2018</p>
<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>	<p>£61,857</p>	<p>22/10/2018</p>
<p>Premier League Tennis The National Premier League (NPL) run the highest Standard Winter Tennis competition in Great Britain. The event runs from October 2018 with the Finals in April 2019. Funding support to host the NPL Finals in the Tees Valley. The event attracts national presence and is an opportunity to raise the profile of the Tees Valley region and support the Tees Valley ambition as 2025 City of Culture.</p>	<p>£30,000</p>	<p>14/12/2018</p>
<p>Northern Film & Media Investment to support growth in the emerging cultural economy by raising Tees valley's profile as a filming friendly location, encouraging production companies to the region, developing skills expertise, creative career opportunities for young people and opportunities for SME's in film, TV and screen based art.</p>	<p>£106,000</p>	<p>14/12/2018</p>
<p>Youthquake This project will be delivered as part of The Big Conversation, the large scale community engagement programme designed to inform the Tees Valley City of Culture 2025 bid. Youthquake is a touring show/production that will engage young people from the region in the creative process and final performance to capture their thoughts, experiences and ideas about life in the Tees Valley. The production will tour venues across the Tees Valley and nationally.</p>	<p>£45,700</p>	<p>15/02/2019</p>

<p>BBC Big Weekend Middlesbrough Council are working in partnership with the BBC to host the BBC Big Weekend 2019 (Friday 24th May to Sunday 26th May 2019) at Stewart's Park, Middlesbrough. The BBC Big Weekend is a three day large scale music event which draws in excess of 70,000 ticket holders from across the country. Previous events have been headlined by international stars including Taylor Swift and Ed Sheeran.</p>	<p>£320,000</p>	<p>13/03/2019</p>
<p>Urban Traffic Management Control System Advance funding on the overall indicative project cost due to the urgency of this element of the project. Funding to procure and update the Urban Traffic Management Control common database back office software.</p>	<p>£500,000</p>	<p>19/03/2019</p>
<p>DBC Indigenous Growth Programme The Indigenous Growth Programme has been established with up to £2m a year available in each borough for an initial five-year period as part of the 10-year Investment Plan 2019-2029. This would be for investment in activity that will have a local economic impact and collectively, as a programme of activity across Tees Valley, make a significant contribution to economic growth. This is advance funding to develop the programme of activity in Darlington.</p>	<p>£250,000</p>	<p>25/03/2019</p>
<p>HBC Indigenous Growth Programme The Indigenous Growth Programme has been established with up to £2m a year available in each borough for an initial five-year period as part of the 10-year Investment Plan 2019-2029. This would be for investment in activity that will have a local economic impact and collectively, as a programme of activity across Tees Valley, make a significant contribution to economic growth. This is advance funding to develop the programme of activity in Hartlepool.</p>	<p>£250,000</p>	<p>25/03/2019</p>
<p>MBC Indigenous Growth Programme The Indigenous Growth Programme has been established with up to £2m a year available in each borough for an initial five-year period as part of the 10-year Investment Plan 2019-2029. This would be for investment in activity that will have a local economic impact and collectively, as a programme of activity across Tees Valley, make a significant contribution to economic growth. This is advance funding to develop the programme of activity in Middlesbrough.</p>	<p>£250,000</p>	<p>25/03/2019</p>

<p>RCBC Indigenous Growth Programme</p> <p>The Indigenous Growth Programme has been established with up to £2m a year available in each borough for an initial five-year period as part of the 10-year Investment Plan 2019-2029. This would be for investment in activity that will have a local economic impact and collectively, as a programme of activity across Tees Valley, make a significant contribution to economic growth. This is advance funding to develop the programme of activity in Redcar and Cleveland.</p>	<p>£250,000</p>	<p>25/03/2019</p>
<p>SBC Indigenous Growth Programme</p> <p>The Indigenous Growth Programme has been established with up to £2m a year available in each borough for an initial five-year period as part of the 10-year Investment Plan 2019-2029. This would be for investment in activity that will have a local economic impact and collectively, as a programme of activity across Tees Valley, make a significant contribution to economic growth. This is advance funding to develop the programme of activity in Stockton.</p>	<p>£250,000</p>	<p>25/03/2019</p>