

Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 26th July 2019

Cabinet Decision Record
Title of Item
Governance and Appointments
Record of Decision
<p>The report set out various appointments including the Chair and Vice Chair nominations for the Overview and Scrutiny Committee, Audit and Governance Committee and Transport Committee. It also confirmed Zoe Lewis as the Further Education Representative on the Local Enterprise Partnership. It was reported verbally that Councillor Storey had been nominated as Chair of the Audit and Governance Committee and Councillor Harrison as Vice Chair. Councillor Lynn Pallister was nominated as the representative on the South Tees Development Corporation Audit and Risk Committee.</p> <p>The Cabinet discussed the changes to the political balance of the Overview and Scrutiny Committee and Audit and Governance Committee and agreed that, until this has been confirmed, that their nominations for Chair and Vice Chair should be deferred and re-considered.</p> <p>RESOLVED that:</p> <p>i. the nominations for Chair and Vice Chair of the Overview and Scrutiny Committee and Audit and Governance Committee be deferred and re-considered until political balance has been confirmed;</p> <p>ii. all other appointments as set out in the report be agreed.</p>
Conflict of Interests Declared
None
Attachments
Report
Date of Publication
Tuesday 30 th July 2019
Call-in Deadline
Midnight, Sunday 4 th August 2019
Date Decision to be Implemented
Monday 5 th August 2019

Cabinet Decision Record	
Title of Item	Strategic Transport Plan
Record of Decision	<p>Cabinet was presented with the Strategic Transport Plan. The Tees Valley Combined Authority is the Local Transport Authority for the Tees Valley and had therefore led on the development of a draft Strategic Transport Plan. It was proposed that the Combined Authority consult on the plan with the public and key stakeholders between August and October 2019 through an online and paper-based questionnaire and at least one event within each local authority area.</p> <p>The Mayor thanked the team for their work on the draft plan and asked all partners to spread the message that the plan was open for consultation.</p> <p>RESOLVED that the draft Strategic Transport Plan be approved for the purposes of consultation between August and October 2019.</p>
Conflict of Interests Declared	None
Attachments	Report Appendix 1 Appendix 2
Date of Publication	Tuesday 30 th July 2019
Call-in Deadline	Midnight, Sunday 4 th August 2019
Date Decision to be Implemented	Monday 5 th August 2019

Cabinet Decision Record
Title of Item
Bus Network Delivery Options
Record of Decision
<p>The Cabinet considered a report on Bus Network Delivery Options. It was proposed that a new demand responsive model is piloted to provide better access for some of the rural communities in Darlington, Hartlepool and Redcar and Cleveland.</p> <p>The Combined Authority had also been exploring bus network delivery options in light of the Bus Services Act 2017 (the 2017 Act). A summary was provided of these new options and an update on developments within the Mayoral Combined Authorities in England.</p> <p>The Cabinet welcomed the report and reiterated the importance of piloting new approaches.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i. the proposal to pilot a new demand responsive model to provide better access for some of the rural communities in Darlington, Hartlepool and Redcar & Cleveland be noted; ii. The proposal to explore further a new partnership agreement with bus operators be noted.
Conflict of Interests Declared
None
Attachments
Report Appendix 1
Date of Publication
Tuesday 30 th July 2019
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Date Decision to be Implemented
Monday 5 th August 2019

Cabinet Decision Record	
Title of Item	
	Tees Valley Local Industrial Strategy
Record of Decision	
	<p>Cabinet considered a report which outlined the draft Tees Valley Local Industrial Strategy for Cabinet consideration, prior to formal submission to government for final discussions and publication of the co-produced strategy.</p> <p>RESOLVED that the draft Tees Valley Local Industrial Strategy be agreed, subject to further discussion and agreement with government, and the agreement of any further amends in discussion with government, where they are consistent with the overall direction and principles of the emerging strategy be delegated to the Mayor and Combined Authority Chief Executive.</p>
Conflict of Interests Declared	
	None
Attachments	
	Report Appendix 1 Appendix 2
Date of Publication	
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Cabinet Decision Record	
Title of Item	
	Audit Completion Report
Record of Decision	
	<p>Cabinet considered a report and update letter which illustrated the latest findings of the external audit currently being carried out by Mazars LLP for the financial year ended 31st March 2019.</p> <p>RESOLVED that the contents of the External Auditor report and update letter on the latest position regarding the audit of the statement of group accounts for the Tees Valley Combined Authority, containing a Value for Money Opinion, be noted.</p>
Conflict of Interests Declared	
	None
Attachments	
	Report Appendix 1 Appendix 2
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Cabinet Decision Record
Title of Item
Annual Financial Statements
Record of Decision
<p>Cabinet considered the draft Annual Financial Statements for 2018/19 and the next steps for completion and sign-off. It was noted that it had been a particularly complex process due to the group structure and additional subsidiaries and that this had affected the timescales. The latest drafts had also been presented to the Audit and Governance Committee and they had requested sight of the final reports, once completed.</p> <p>The Mayor thanked the auditors and the Combined Authority Finance team on their work to date.</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> I. the draft Annual Financial Statements and the progress to date on finalisation be noted. II. final sign-off be delegated to the Chief Executive in conjunction with the Audit and Governance Committee having sight of the final audit letter and accounts.
Conflict of Interests Declared
None
Attachments
Report Appendix 1 Appendix 2
Date of Publication
Tuesday 30 th July 2019
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Cabinet Decision Record	
Title of Item	Appointment of Directors
Record of Decision	<p>Cabinet considered a report that asked for formal approval the appointment of the Director of Finance and Resources and the Director of Business and Skills in accordance with the Combined Authority Constitution.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i. Gary MacDonald be appointed as Director of Finance and Resources; and ii. Chris Beck be appointed as Director of Business and Skills.
Conflict of Interests Declared	None
Attachments	The report is not for publication by virtue of paragraphs 1 and 2 of schedule 12A of the Local Government Act 1972
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