

Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 28th June 2019

Cabinet Decision Record
Title of Item
Annual Meeting Governance and Appointments
Record of Decision
<p>Cabinet considered several items of business at its Annual General Meeting.</p> <p>Councillor Bob Cook noted that the Stockton Council nomination for substitute Transport Committee member was Councillor Nigel Cooke.</p> <p>Councillor Shane Moore noted that the Hartlepool Council nomination for substitute Audit and Governance Committee member was Councillor Amy Prince.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i. the appointments as set out at Appendix 1 be agreed; ii. the members' allowances scheme for 2019-20 at Appendix 2 be agreed; iii. the Mayoral Allowance be agreed; iv. the proposal to extend the term of LEP Board members who have already completed their initial two-year term be approved.
Conflict of Interests Declared
None
Attachments
Report Appendix 1 Appendix 2
Date of Publication
Tuesday 2 nd July 2019
Call-in Deadline
Midnight, Sunday 7 th July 2019
Date Decision to be Implemented
Monday 8 th July 2019

Cabinet Decision Record
Title of Item
Overview & Scrutiny Committee Annual Report
Record of Decision
<p>Councillor Norma Stephenson, Chair of the Overview and Scrutiny Committee for 2018/19, presented the Committee's Annual Report for the period of May 2018 to April 2019.</p> <p>Councillor Stephenson commented that attendance at the Committee was very poor towards end of the last municipal year and that she hoped all of the Leaders would be making it clear to their members that this is an important Committee that needs to make decisions. She noted her disappointment in particular that the Diversity report, which was requested by the Cabinet, had not yet been approved due to poor attendance.</p> <p>Councillor Stephenson also noted that the Committee would be discussing their role in the Airport going forward at their next meeting.</p> <p>Mayor Houchen noted the comments and said it was his personal belief that some Committee members had been told not to attend, particularly in relation to the Diversity report.</p> <p>Councillor Moore, who had previously sat on the Committee, acknowledged the importance of the Committee and the poor attendance by Hartlepool members in particular, and gave a commitment that this would improve.</p> <p>Councillor Scott, who had also sat on the Committee commented that the poor attendance had been an insult to the rest of the Committee and gave an assurance that Darlington members would attend.</p> <p>RESOLVED that the report be noted.</p>
Conflict of Interests Declared
None
Attachments
Report
Date of Publication
Tuesday 2 nd July 2019
Call-in Deadline
Midnight, Sunday 7 th July 2019
Date Decision to be Implemented
Monday 8 th July 2019

Cabinet Decision Record	
Title of Item	Constitution Amendments
Record of Decision	<p>Cabinet agreed the Combined Authority Constitution in May 2017.</p> <p>Since that time there have been changes to policies, processes, documents and legislation that needed to be reflected in the Constitution. The Constitution has therefore been reviewed according to these areas to ensure it was up to date and fit for purpose. A table summarising the amendments was presented to Cabinet along with a full version of the updated Constitution. The tabled amendments were circulated to the Monitoring Officers of the five constituent authorities prior to finalising the updated document.</p> <p>Mayor Houchen asked that it be noted that, constitutionally, all Leaders hold a portfolio and are therefore responsible and the lead for that portfolio throughout the year. The Local Authority Chief Executives are there to support their Leader in their portfolio area and are not to support other portfolio areas. He asked for agreement of this position to which the Cabinet agreed.</p> <p>RESOLVED that the Constitution be approved.</p>
Conflict of Interests Declared	None
Attachments	Report Appendix 1 Appendix 2
Date of Publication	Tuesday 2 nd July 2019
Call-in Deadline	Midnight, Sunday 7 th July 2019
Date Decision to be Implemented	Monday 8 th July 2019

Cabinet Decision Record	
Title of Item	Adult Education Budget (AEB)
Record of Decision	<p>Cabinet considered a report recommending, for approval, the funding awards to be granted to successful Training Providers following the recent commissioning process. The report summarised the commissioning process undertaken, the analysis undertaken to consider impact of the recommendations and suggested next steps for future grant awards. The grants suggested would be awarded for delivery of skills training for academic year 2019/20, commencing 1 August 2019.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i. the Training Provider funding awards of £25.8m as presented be approved; ii. the intention to provide management resourcing of no more than £400k annually be noted; and iii. the proposed approach to allocating the remaining budget of £3.3m be approved.
Conflict of Interests Declared	Councillor Cook, Councillor Lanigan, Councillor Moore, Councillor Scott, Mayor Preston, Darren Hankey and Brenda McLeish declared an interest in this item.
Attachments	<p>Report</p> <p>Appendix 1 to this report is not for publication by virtue of paragraphs 3 of schedule 12A of the Local Government Act 1972</p>
Date of Publication	Tuesday 2 nd July 2019
Call-in Deadline	Midnight, Sunday 7 th July 2019
Date Decision to be Implemented	Monday 8 th July 2019