

Tees Valley Combined Authority Forward Plan

July to October
2019

The Forward Plan will contain details of all decisions of the Combined Authority which are proposed to be taken by the Combined Authority Cabinet.

Some decisions are deemed as a “key decision” which means a decision which is likely to:

- result in the Combined Authority or the Mayor incurring significant expenditure, or making significant savings, having regard to the Combined Authority’s budget for the service or function to which the decision relates; or to be
- significant in terms of its effects on persons living or working in an area comprising two or more electoral wards or divisions in the Combined Authority’s area.

The Forward Plan will be published at least 28 days before the start of the period covered in the Plan. It will be published on the Combined Authority’s website and made available at the Combined Authority’s offices. Exempt information need not be included in the Forward Plan and confidential information cannot be included.

There may be times when a decision has not been published in the forward plan, usually if the matter is urgent and a decision has had to be made quickly. These decisions can still be made but are subject to certain guidelines. Full details of exceptions and special urgency can be found in the Tees Valley Combined Authority Constitution

Please note – the decisions listed for the forthcoming month are firm. Those listed for the three months following this are indicative and may be subject to change. The forward plan is reviewed on a monthly basis.

Decisions

July 2019



Description of Decision
Mayor's Update
Key Decision
No
Decision Date
26 th July 2019
Supporting Documents
An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Chris Duggan, Mayor's Chief of Staff Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY Telephone: 01642 528893 Email: Chris.Duggan@teesvalley-ca.gov.uk

Description of Decision
Governance & Appointments
Key Decision
No
Decision Date
26 th July 2019
Supporting Documents
An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Sally Henry, Governance Officer Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY Telephone: 01642 524405 Email: sally.henry@teesvalley-ca.gov.uk

Description of Decision

Overview and Scrutiny Study Diversity Study Final Report

Key Decision

No

Decision Date

26th July 2019

Supporting Documents

An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.

Contact Officer:

Sharon Jones, Governance & Scrutiny Officer
Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY
Telephone: 01642 524580
Email: Sharon.Jones@teesvalley-ca.gov.uk

Description of Decision

Annual Financial Statements and Annual Governance Statement

Key Decision

Yes

Decision Date

26th July 2019

Supporting Documents

An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.

Contact Officer:

Martin Waters, Head of Finance
Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY
Telephone: 01642 526527
Email: martin.waters@teesvalley-ca.gov.uk

Description of Decision
Strategic Transport Plan
Key Decision
No
Decision Date
26 th July 2019
Supporting Documents
An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Tom Bryant Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY Telephone: 01642 524463 Email: tom.bryant@teesvalley-ca.gov.uk

Description of Decision
Adult Education Budget
Key Decision
Yes
Decision Date
26 th July 2019
Supporting Documents
An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Shona Duncan, Head of Education, Employment and Skills Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY Telephone: 01642 528832 Email: Shona.Duncan@teesvalley-ca.gov.uk

Description of Decision
Local Industrial Strategy
Key Decision
Yes
Decision Date
26 th July 2019
Supporting Documents
An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Linda Edworthy, Strategy Director Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY Telephone: 01642 527092 Email: Linda.Edworthy@teesvalley-ca.gov.uk

Description of Decision
Bus Network Delivery Options
Key Decision
Yes
Decision Date
26 th July 2019
Supporting Documents
An agenda and any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Tom Bryant Tees Valley Combined Authority, Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY Telephone: 01642 524463 Email: tom.bryant@teesvalley-ca.gov.uk

Dates and decisions are indicative only and may be subject to change.

The Forward Plan is reviewed monthly.

Date of Decision: 25th October 2019	
Nature of Decision	Key Decision
Mayor's Update	No
Governance & Appointments	No
Culture and Strategy Programme	Yes
Adult Education Budget	Yes
The Northern School of Art	Yes
District Heating	Yes
Investment Plan Delivery Report – Q1 April-June data	Yes
Waste Management Strategy	Yes
Local Impact/Increasing Local Spend	No
Refuelling Stations	Yes
Energy Strategy	Yes
