

# Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 28<sup>th</sup> January, 2022

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Mayor's Update Report
<b>Record of Decision</b>	Cabinet received an update on the key activities of the Mayor and Combined Authority since the last Cabinet meeting which are not covered in other reports to this meeting.  RESOLVED: Cabinet noted the report.
<b>Conflict of Interests Declared</b>	None.
<b>Attachments</b>	<a href="#">Report</a>
<b>Date of Publication</b>	Tuesday 1 <sup>st</sup> February, 2022
<b>Call-in Deadline</b>	Midnight, Tuesday 8 <sup>th</sup> February, 2022
<b>Date Decision to be Implemented</b>	Wednesday 9 <sup>th</sup> February, 2022

<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Governance & Appointments
<b>Record of Decision</b>	RESOLVED that Cabinet: <ul style="list-style-type: none"> <li>i. agreed the appointments as set out in this report;</li> <li>ii. approve the non-legally binding definition of antisemitism of the International Holocaust Remembrance Alliance (IHRA).</li> </ul>
<b>Conflict of Interests Declared</b>	No conflicts were declared
<b>Attachments</b>	<a href="#">Report</a>
<b>Date of Publication</b>	Tuesday 1 <sup>st</sup> February, 2022
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Adoption Of Investment Plan, Budget 2022-23 And Medium-Term Financial Plan
<b>Record of Decision</b>	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> <li>i. agreed the high level financial allocations for the Investment Plan;</li> <li>ii. considered and approved the final Budget for 2022-23 including all associated activity listed in this report;</li> <li>iii. noted the pay policy statement 2022-23.</li> </ul>
<b>Conflict of Interests Declared</b>	None.
<b>Attachments</b>	<a href="#">Report</a>
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Treasury Management Strategy 2022/23
<b>Record of Decision</b>	RESOLVED that Cabinet approved the Treasury Management, Investment and Capital Strategies for 2022/23.
<b>Conflict of Interests Declared</b>	None.
<b>Attachments</b>	<a href="#">Report</a> <a href="#">Appendix 1</a> <a href="#">Appendix 2</a> <a href="#">Appendix 3</a>
<b>Date of Publication</b>	Tuesday 1 <sup>st</sup> February, 2022
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	
	Tees Valley Digital Strategy
<b>Record of Decision</b>	
	RESOLVED that Cabinet approve the Tees Valley Digital Strategy.
<b>Conflict of Interests Declared</b>	
	None
<b>Attachments</b>	
	<a href="#">Report Strategy Annex</a>
<b>Date of Publication</b>	
	Tuesday 1 <sup>st</sup> February, 2022
<b>Call-in Deadline</b>	
	Midnight, Tuesday 8 <sup>th</sup> February, 2022
<b>Date Decision to be Implemented</b>	
	Wednesday 9 <sup>th</sup> February, 2022

<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Screen Industries Development Programme
<b>Record of Decision</b>
<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> <li>i. approves the allocation of £4,479,927 from the Investment Plan to enable the delivery of the NE Screen Industries Development Programme to the end of the 2026/27 financial year;</li> <li>ii. delegates approval of the detailed NE programme business case to the TVCA Group Chief Executive in consultation with the TVCA Management Group, Section 73 Officer and Monitoring Officer in line with the Assurance Framework.</li> </ul>
<b>Conflict of Interests Declared</b>
None
<b>Attachments</b>
<p><a href="#">Report</a></p> <p>The appendix to this report is not for publication by virtue of Paragraph 3 of Schedule 12A Local Government Act 1972</p>
<b>Date of Publication</b>
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Retender of External Audit Contract
<b>Record of Decision</b>	RESOLVED that Cabinet agreed the recommendations set out in the report.
<b>Conflict of Interests Declared</b>	None
<b>Attachments</b>	This report is not for publication by virtue of Paragraph 3 of Schedule 12A Local Government Act 1972
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