



TEES VALLEY  
COMBINED  
AUTHORITY

TEES VALLEY MAYOR

# **Tees Valley Combined Authority Cabinet Decision Record**

**Cabinet Meeting Date:  
May 29th 2020**

<b>Cabinet Decision Record</b>
<b>Title of Item</b>
TVCA Group Governance
<b>Record of Decision</b>
<p>Cabinet was presented with an update on TVCA Group Governance arrangements, incorporating necessary amendments to give effect to the evolving Group structure and South Tees Development Corporation (STDC) Board composition and reflect the negotiated compromise agreement with SSI/Thai Banks, the successful Compulsory Purchase Order (CPO) process and the associated joint venture arrangements.</p> <p>It was recommended that Cabinet:</p> <ol style="list-style-type: none"> <li>i. Approved proposed amendments to the Group Governance arrangements and roles and responsibilities of Senior Officers and delegated the authority to the Tees Valley Mayor to approve any further necessary changes, provided their impact remained within the funding envelope detailed in the TVCA Medium Term Financial Plan;</li> <li>ii. Approved proposed changes to the membership of the STDC Board and agreed consequential changes to the STDC Constitution to enact this;</li> <li>iii. Delegated to the Chief Executive Officer, in consultation with the Director of Finance and Resources and the Monitoring Officer, the authority to make the necessary administrative arrangements to coordinate and manage the proposed amendments.</li> </ol> <p><b>RESOLVED that: Cabinet approved the recommendations as set out in the report.</b></p>
<b>Conflict of Interests Declared</b>
Ben Houchen, Councillor Mary Lanigan, Graham Robb (STDC Board Members)
<b>Attachments</b>
<a href="#">Report</a>
<b>Date of Publication</b>
Tuesday June 2 <sup>nd</sup> 2020
<b>Call-in Deadline</b>
Midnight, Tuesday June 9 <sup>th</sup> 2020
<b>Date Decision to be Implemented</b>
Wednesday June 10 <sup>th</sup> 2020

<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Response to the Government's Freeports Consultation
<b>Record of Decision</b>
<p>Cabinet received a report detailing the Tees Valley Mayor and Combined Authority's proposed response to the Government's Freeports Consultation.</p> <p>Cabinet was recommended to support the submission of the consultation response to Government.</p> <p><b>RESOLVED that: Cabinet approved the recommendation and delegated to the Tees Valley Mayor the authority to make final revisions to the consultation response in consultation with local authority leaders.</b></p>
<b>Conflict of Interests Declared</b>
None
<b>Attachments</b>
<a href="#">Report</a>
<b>Date of Publication</b>
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## Cabinet Decision Record

### Title of Item

Transport Investment Prospectus

### Record of Decision

Cabinet received a report setting out Combined Authority proposition for a share of the five-year transport funding settlement for eight Mayoral Combined Authorities announced in the Budget.

Cabinet was recommended to:

- i. Approve the Transport Investment Prospectus.
- ii. Authorise the Chief Executive and Tees Valley Mayor to engage with Government and make any necessary amends to the Transport Investment Prospectus in consultation with Tees Valley Management Group.
- iii. Approve an allocation from the TVCA Investment Plan 2019-2029 as a local contribution to the new A19 Tees Crossing, subject to the production of a Full Business Case and due diligence in line with the Assurance Framework.

**RESOLVED that: Cabinet approved the recommendations as set out in the report**

### Conflict of Interests Declared

None

### Attachments

This report is not for publication by virtue of paragraphs 3 of schedule 12A of the Local Government Act 1972

### Date of Publication

Tuesday June 2<sup>nd</sup> 2020

### Call-in Deadline

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### Date Decision to be Implemented

Wednesday June 10<sup>th</sup> 2020