

Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 11th March, 2022

Cabinet Decision Record	
Title of Item	Mayor's Update Report
Record of Decision	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.
Conflict of Interests Declared	None.
Attachments	Report
Date of Publication	Tuesday 15 th March, 2022
Call-in Deadline	Midnight, Tuesday 22 nd March, 2022
Date Decision to be Implemented	Wednesday 23 rd March, 2022

Cabinet Decision Record	
Title of Item	Governance & Appointments
Record of Decision	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> i. acknowledged the sad death of Councillor Brenda Loynes; ii. approved the appointment of Kate Willard to the role of Chair of the Board of Directors of Teesside International Airport Limited and also the Chair of the Board of Directors of its holding company, Goosepool (2019) Limited, following the end of the two-year term of appointment of the current Chair, David Soley.
Conflict of Interests Declared	No conflicts were declared
Attachments	<p>Report</p> <p>Appendix – to go on the website after the meeting</p>
Date of Publication	Tuesday 15th March, 2022
Call-in Deadline	Midnight, Tuesday 22 nd March, 2022
Date Decision to be Implemented	Wednesday 23 rd March, 2022

Cabinet Decision Record	
Title of Item	Quarter 3 Budget Report and Medium Term Financial Plan Update
Record of Decision	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> i. Noted the quarter 3 financial position as of 31st December 2021; ii. Approved the revised Medium Term Financial Plan
Conflict of Interests Declared	None.
Attachments	Report
Date of Publication	Tuesday 15 th March, 2022
Call-in Deadline	Midnight, Tuesday 22 nd March, 2022
Date Decision to be Implemented	Wednesday 23 rd March, 2022

Cabinet Decision Record	
Title of Item	Treasury Management Strategy 2022/23
Record of Decision	RESOLVED that Cabinet approved the Treasury Management, Investment and Capital Strategies for 2022/23.
Conflict of Interests Declared	None.
Attachments	Report Appendix 1 Appendix 2 Appendix 3
Date of Publication	Tuesday 1 st February, 2022
Call-in Deadline	Midnight, Tuesday 8 th February, 2022
Date Decision to be Implemented	Wednesday 9 th February, 2022

Cabinet Decision Record	
Title of Item	Tees Valley Digital Strategy
Record of Decision	RESOLVED that Cabinet approve the Tees Valley Digital Strategy.
Conflict of Interests Declared	None
Attachments	
	Report Strategy Annex
Date of Publication	Tuesday 1 st February, 2022
Call-in Deadline	Midnight, Tuesday 8 th February, 2022
Date Decision to be Implemented	Wednesday 9 th February, 2022

Cabinet Decision Record	
Title of Item	Screen Industries Development Programme
Record of Decision	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> 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; 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.
Conflict of Interests Declared	None
Attachments	
<u>Report</u>	
	The appendix to this report is not for publication by virtue of Paragraph 3 of Schedule 12A Local Government Act 1972
Date of Publication	Tuesday 1 st February, 2022
Call-in Deadline	Midnight, Tuesday 8 th February, 2022
Date Decision to be Implemented	Wednesday 9 th February, 2022

Cabinet Decision Record	
Title of Item	Retender of External Audit Contract
Record of Decision	RESOLVED that Cabinet agreed the recommendations set out in the report.
Conflict of Interests Declared	None
Attachments	This report is not for publication by virtue of Paragraph 3 of Schedule 12A Local Government Act 1972
Date of Publication	Tuesday 1 st February, 2022
Call-in Deadline	Midnight, Tuesday 8 th February, 2022
Date Decision to be Implemented	Wednesday 9 th February, 2022