

# Tees Valley Combined Authority Cabinet Decision Record

Cabinet Meeting Date: 24<sup>th</sup> September  
2021

<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: noted the report.
<b>Conflict of Interests Declared</b>	None.
<b>Attachments</b>	<a href="#">Report</a>
<b>Date of Publication</b>	Tuesday 28 <sup>th</sup> September 2021
<b>Call-in Deadline</b>	Midnight, Tuesday 5 <sup>th</sup> October 2021
<b>Date Decision to be Implemented</b>	Wednesday 6 <sup>th</sup> October 2021

<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. agreed the amendments proposed to procedure rule 19 of the TVCA Constitution as discussed in this report.</li> </ul>
<b>Conflict of Interests Declared</b>	No conflicts were declared
<b>Attachments</b>	<a href="#">Report</a>
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	STDC Constitution
<b>Record of Decision</b>	<p>Mayor Houchen confirmed that the STDC Board were content with the proposed amendments to the constitution. Mayor Houchen stated that he was content to recommend the approval of the amended STDC constitution.</p> <p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> <li>i. Agreed the amendments to the Constitution as set out in Appendix 1.</li> <li>ii. Agreed that the revised Constitution may be published.</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>	
	Quarter 1 Budget Report and Medium-Term Financial Plan Update
<b>Record of Decision</b>	
	<b>Quarter 1 Budget Report and Medium-Term Financial Plan Update</b>
	Cabinet were advised that the budget update included an overview of new funding investments secured since the last update to Cabinet. Mayor Houchen thanked Gary McDonald for his work in developing the updated budget.
	RESOLVED that Cabinet:
	i. Noted the quarter 1 financial position as of 30 June 2021: and
	ii. Approved the revised Medium-Term Financial Plan.
<b>Conflict of Interests Declared</b>	
	None.
<b>Attachments</b>	
	<a href="#">Report</a>
<b>Date of Publication</b>	
	Tuesday 28 <sup>th</sup> September 2021
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<b>Cabinet Decision Record</b>
<b>Title of Item</b>
Airport Update
<b>Record of Decision</b>
<b>AIRPORT UPDATE</b>
<p>It was noted that Cabinet had received the full version of the update report and that a redacted version had been made available to the public. There was no discussion relating to the report.</p> <p>RESOLVED that Cabinet noted:</p> <ul style="list-style-type: none"> <li>i. The updated position on the airport ownership</li> <li>ii. The progress made by the airport during the period since the previous Cabinet Report</li> <li>iii. The updated TIA Business Plan (2021-2029)</li> </ul>
<b>Conflict of Interests Declared</b>
None
<b>Attachments</b>
<p><a href="#">Report</a></p> <p>Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, elements of Appendix 1 to this report are not for publication.</p> <p><a href="#">Report</a></p>
<b>Date of Publication</b>
Tuesday 28 <sup>th</sup> September 2021
<b>Call-in Deadline</b>
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<b>Cabinet Decision Record</b>	
<b>Title of Item</b>	Freeport Update
<b>Record of Decision</b>	RESOLVED that Cabinet noted the contents of the Freeport Update 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
<b>Date of Publication</b>	Tuesday 28 <sup>th</sup> September 2021
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<b>Date Decision to be Implemented</b>	Wednesday 6 <sup>th</sup> October 2021
<b>Conflict of Interests Declared</b>	