

South Tees Development Corporation Forward Plan

March 2023

The Forward Plan will contain details of all decisions of the South Tees Development Corporation which are proposed to be taken by the Board.

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 in the South Tees Development Corporation section of the Combined Authority’s website. 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 urgent decisions can be found in the South Tees Development Corporation 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

March 2023 –

May 2023

Anticipated Title

Chair's Update

Anticipated Decision

Board will be invited to note a verbal update from the Chair.

Key Decision

No

Decision Date

10th March 2023

Supporting Documents

Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.

Contact Officer:

Rachel Mills, Tees Valley Combined Authority, Teesside Airport Business Suite,
Teesside International Airport, Darlington DL2 1NJ
Telephone: 01325 792600
Email: rachel.mills@teesvalley-ca.gov.uk

Anticipated Title
Group Chief Executive's Update
Anticipated Decision
Board will be invited to note a report which will provide a general update on the key activities of the Mayor, Development Corporation and Combined Authority since the last Board meeting.
Key Decision
No
Decision Date
10 th March 2023
Supporting Documents
Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Julie Gilhespie, Group Chief Executive, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: julie.gilhespie@teesvalley-ca.gov.uk

Anticipated Title
Finance Update
Anticipated Decision
Board will be provided with a Finance update.
Key Decision
No
Decision Date
10 th March 2023
Supporting Documents
Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Gary Macdonald, Group Director of Finance & Resources, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk

Anticipated Title
Budget 2023/24
Anticipated Decision
Board will be invited to approve the 2023/24 Budget.
Key Decision
Yes
Decision Date
10 th March 2023
Supporting Documents
Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Gary Macdonald, Group Director of Finance & Resources, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk

Anticipated Title

Governance Update

Anticipated Decision

Board will be invited to:

- Note the Governance Update;
- Approve the changes to the STDC Constitution.

Key Decision

Yes

Decision Date

10th March 2023

Supporting Documents

Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.

Contact Officer:

Gary Macdonald, Group Director of Finance & Resources, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ
Telephone: 01325 792600
Email: gary.macdonald@teesvalley-ca.gov.uk

Anticipated Title
Freeport Update
Description of Decision
Board will be provided with an update on the Freeport.
Key Decision
No
Decision Date
10 th March 2023
Supporting Documents
Any supporting documents will be published five clear days prior to the meeting. These will be available via our website.
Contact Officer:
Nolan Gray, Freeport Director, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: nolan.gray@teesvalley-ca.gov.uk

Anticipated Title
Energy Update
Description of Decision
Board will be invited to note a verbal energy update.
Key Decision
No
Decision Date
10 th March 2023
Supporting Documents
Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, this item is confidential. .
Contact Officer:
Gary Macdonald, Group Director of Finance & Resources, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk

Anticipated Title
Risk Management Policy & Framework
Description of Decision
Board will be invited to approve the revised version of the Group Risk Management Policy and Framework.
Key Decision
No
Decision Date
10 th March 2023
Supporting Documents
These documents are not for publication by virtue of paragraphs 3 of schedule 12A of the Local Government Act 1972
Contact Officer:
Gary Macdonald, Group Director of Finance & Resources, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk

Anticipated Title
Confidential Commercial Proposition
Description of Decision
Board will be asked to consider and approve a proposal for a confidential proposition.
Key Decision
Yes
Decision Date
10 th March 2023
Supporting Documents
These documents are not for publication by virtue of paragraphs 3 of schedule 12A of the Local Government Act 1972
Contact Officer:
Gary Macdonald, Group Director of Finance & Resources, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ Telephone: 01325 792600 Email: gary.macdonald@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: Date of next Board Meeting TBC	
Nature of Decision	Key Decision
Finance Update	No
Freeport Update	No
STSC Update	No
