



TEES VALLEY
COMBINED
AUTHORITY

TEES VALLEY MAYOR

Tees Valley Combined Authority Forward Plan

January 2023- March 2023

The Forward Plan will contain details of all decisions of the Combined Authority which are proposed to be taken by the Combined Authority Cabinet.

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 on 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 exceptions and special urgency can be found in the Tees Valley Combined Authority 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
January
2023

Anticipated Title

Mayor's Update

Anticipated Decision

Cabinet will be invited to note a report which will provide a general update on the key activities of the Mayor and Combined Authority since the last Cabinet meeting.

Key Decision

No

Decision Date

27th January, 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. Tel 01325 792600

Email: rachel.mills@teesvalley-ca.gov.uk

Anticipated Title
Governance & Appointments
Anticipated Decision
Cabinet will be invited to agree the appointment of members to TVCA's Committees.
Key Decision
Yes
Decision Date
27 th January, 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:
Sally Henry, Governance Officer, Tees Valley Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ. Tel 01325 792600 Email: sally.henry@teesvalley-ca.gov.uk

Anticipated Title
Adoption of Investment Plan and Budget 2023/24 & MTFP Financial Plan
Anticipated Decision
Cabinet will be invited to consider and approve the Budget for 2023-24
Key Decision
Yes
Decision Date
27 th January 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. Tel 01325 792600 Email: gary.macdonald@teesvalley-ca.gov.uk

Anticipated Title
Assurance Framework
Anticipated Decision
Cabinet will be invited to approve the proposed changes to the Assurance Framework.
Key Decision
Yes
Decision Date
27 th January 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. Tel 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 Cabinet 17th March, 2023	
Nature of Decision	Key Decision
Adult Skills incl Adult Education Budget	Yes
Treasury Management 2023/24	Yes
