

STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting1st October 2009

1. Title of Item/Report

Tees Valley Regeneration Succession Arrangements

2. Record of the Decision

Consideration was given to a report relating to the winding up of Tees Valley Regeneration (TVR) by the end of March 2010 and the continuation of regeneration and inward investment post March 2010.

Cabinet was reminded that TVR was set up as a limited life company to achieve certain objectives. The TVR shareholders had indicated that TVR had been successful in working towards its objectives and that now was an appropriate time to integrate work more closely within that of Tees Valley Unlimited. The objectives of the succession arrangements would be to improve both effectiveness and efficiency: to improve the delivery of regeneration in the Tees Valley, by better integration of all regeneration-related work through Tees Valley Unlimited; to accelerate and improve the quality of the delivery of physical regeneration schemes across Tees Valley; to rationalise administrative overheads.

In order to maintain the momentum to date, and create greater synergies, it was proposed to move the TVR Business Investment and Marketing Team into the Tees Valley Unlimited arrangements. Detailed arrangements for the integration of this team with other joint Tees Valley teams would be brought forward subsequently as part of a more general review of joint arrangements.

It was proposed to create a new Tees Valley Unlimited Delivery Team, to take forward not just the existing TVR regeneration projects but also to drive forward, and further raise the standard of, major complex physical regeneration projects more generally across the Tees Valley.

The costs of winding up TVR and of the new arrangements could be met within the current funding envelope for TVR, with costs reduced from 2010/11 as a result of the efficiencies of integrating TVR work with other work and of efficiencies in costs currently incurred by TVR.

RESOLVED that progress and proposals for succession arrangements

for Tees Valley Regeneration post March 2010 be noted

3. Reasons for the Decision

1. To create more effective arrangements for driving forward the delivery of complex physical regeneration projects and business investment in the Tees Valley, to boost the sustainable development of the City Region in line with the Tees Valley Multi-Area Agreement and with the five Sustainable Community Strategies;

2. To reflect the new arrangements previously agreed for Tees Valley Unlimited;

3. To create efficiencies, greater clarity and improved accountability by bringing functions together under Tees Valley Unlimited.

4. Alternative Options Considered and Rejected

None

5. Declared (Cabinet Member) Conflicts of Interest

Councillor Nelson declared a personal non prejudicial interest in the item entitled Tees Valley Regeneration Succession Arrangements as he served on the Tees Valley Living Board.

Councillor Cook declared a personal non prejudicial interest in the item entitled Tees Valley Regeneration Succession Arrangements as he served on the Tees Valley Unlimited Tourism Board and the Planning and Transport.

Councillor Lupton declared a personal non prejudicial interest in the item entitled Tees Valley Regeneration Succession Arrangements as he served on the Tees Valley Unlimited Leadership Board.

6. Details of any Dispensations

N/A

7. Date and Time by which Call In must be executed

Not later than Midnight on Friday 9th October 2009

Proper Officer
05 June 2009