

STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting3rd October 2013

1. Title of Item/Report

City Deal and Growth Strategy

2. Record of the Decision

Consideration was given to a report on City Deal and Growth Strategy. A range of initiatives through central government which could make significant levels of financial resources available across the Tese Valley were being pursued through the Tees Valley LEP. The report provided information on identified priorities, potential funding and timescales for progressing submissions to Government.

With regard to the next steps the time table was as follows:-

- Minister (Greg Clark) Challenge Session on 17th October
- Final deadline for submission on 23rd October
- Local Growth Working Group (Panel of Ministers) on 6th November

To accommodate this Tees Valley Unlimited (TVU) were seeking agreement from each of the Boroughs by 8th October to the principles set out in the proposal and delegated authority as appropriate to the final submission before 23rd October.

The submission would be in the form of a 20 page document that would be based on the slides attached to the report. The need for delegated authority was because the content was likely to change to some degree after the Challenge Session and prior to 23rd October.

TVU's Leadership Board would have a special meeting on 3rd October to approve in principle and give delegated authority to the Chair and Managing Director to finalise submission post the Challenge Session.

RESOLVED that:-

1. The proposal as set out in the slides that were attached to the report be approved.

2. Delegated authority be given to the Corporate Director of Development & Neighbourhood Services in consultation with Cabinet Member for Regeneration & Transport to agree the final submission prior to 23rd October.

3. Reasons for the Decision

Agreement of the proposals as set out along with delegated authority to amend and approve a final version of the submission to government will provide agreement on the proposed course of action and allow for final amendments to be dealt with in an efficient and co-ordinated manner.

4. Alternative Options Considered and Rejected

None

5. Declared (Cabinet Member) Conflicts of Interest

None

6. Details of any Dispensations

N/A

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

Midnight on Friday, 11th October 2013

Proper Officer
07 August 2013