

**Date:** Friday 24<sup>th</sup> September 2021, at 10.00am

**Venue:** Cavendish House, Teesdale Business Park, STOCKTON-ON-TEES

**Membership:**

Mayor Ben Houchen (Tees Valley Mayor)

Councillor Heather Scott (Leader of Darlington Borough Council)

Councillor Shane Moore (Leader of Hartlepool Borough Council)

Mayor Andy Preston (Mayor of Middlesbrough)

Councillor Mary Lanigan (Leader of Redcar and Cleveland Borough Council)

Councillor Bob Cook (Leader of Stockton-On-Tees Borough Council)

Siobhan McArdle (Chair of Tees Valley Local Enterprise Partnership)

**Associate Membership:**

Kate Roe (Member of Tees Valley Local Enterprise Partnership)

Professor Paul Crony (Member of Tees Valley Local Enterprise Partnership)

Matthew Ord (Member of Tees Valley Local Enterprise Partnership)

Brenda McLeish (Member of Tees Valley Local Enterprise Partnership)

Mark South (Member of Tees Valley Local Enterprise Partnership)

Annabel Turpin (Member of Tees Valley Local Enterprise Partnership)

Jen Vanderhoven (Member of Tees Valley Local Enterprise Partnership)

Joanna Wake (Member of Tees Valley Local Enterprise Partnership)

Andrew Fulton (Member of Tees Valley Local Enterprise Partnership)

Stephen Gill (Member of Tees Valley Local Enterprise Partnership)

Steph Carter-Smith (Member of Tees Valley Local Enterprise Partnership)

Yasmin Khan (Member of Tees Valley Local Enterprise Partnership)

## **AGENDA**

**1. Apologies for Absence**

**2. Declarations of Interest**

Attached

**3. Minutes**

Minutes of the meeting held on 2<sup>nd</sup> July, 2021 for confirmation

**4. Tees Valley Mayor's Update**

To Follow

**5. Governance and Appointments**

Attached

**6. STDC Constitution**

Attached

**7. Quarter 1 Budget Report and Medium-Term Financial Plan Update**

Attached

**8. Airport Update**

To Follow

Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, elements of appendix 1 to this report are not for publication.

**9. Freeport Update**

Attached

Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, this report and appendices are not for publication.

**10 Date and time of next meeting**

Friday 10<sup>th</sup> December 2021 at 10am

**Members of the Public - Rights to Attend Meeting**

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting or for details of access to the meeting for disabled people, please contact: Ruth Callaghan [ruth.callaghan@teesvalley-ca.gov.uk](mailto:ruth.callaghan@teesvalley-ca.gov.uk)