

TEES VALLEY MAYOR

Tees Valley Combined Authority Cabinet Agenda

www.teesvalley-ca.gov.uk

Date: Friday 27th January 2023, at 10.00am **Venue:** Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ

Membership:

Mayor Ben Houchen (Tees Valley Mayor) Councillor Jonathan Dulston (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)

AGENDA

1. Apologies for Absence

2. Declarations of Interest

Attached

3. Minutes

Minutes of the meeting held on 9th December, 2022 for confirmation

4. Governance & Appointments

Attached

5. Tees Valley Mayor's Update

Attached

6. Adoption of Investment Plan and Budget 2023/24 & MTFP Financial Plan

Attached

7. Tees Valley Assurance Framework Review

Attached

8 Date and time of next meeting

Friday 17th March, 2023 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: The Governance Team, - tvcagovernance@teesvalley-ca.gov.uk