

Date: Friday 29th January 2021, at 10.00am

Venue: Under the provisions of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this meeting will take place via video link.

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)
Paul Booth (Chair of Tees Valley Local Enterprise Partnership)

Associate Membership:

Zoe Lewis (Member of Tees Valley Local Enterprise Partnership)
Professor Paul Croney (Member of Tees Valley Local Enterprise Partnership)
Jerry Hopkinson (Member of Tees Valley Local Enterprise Partnership)
Angela Howey (Member of Tees Valley Local Enterprise Partnership)
Mike Matthews (Member of Tees Valley Local Enterprise Partnership)
Mark South (Member of Tees Valley Local Enterprise Partnership)
Nigel Perry (Member of Tees Valley Local Enterprise Partnership)
David Soley (Member of Tees Valley Local Enterprise Partnership)
Graham Robb (Member of Tees Valley Local Enterprise Partnership)
Siobhan McArdle (Member of Tees Valley Local Enterprise Partnership)
Annabel Turpin (Member of Tees Valley Local Enterprise Partnership)
Vikki Jackson-Smith (Member of Tees Valley Local Enterprise Partnership)
Brenda McLeish (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 27th November 2020 for confirmation.
4. **Tees Valley Mayor's Update**
Attached
5. **Adoption of Investment Plan, Budget 2021-22 and Medium-Term Financial Plan**
Attached
6. **Overview & Scrutiny Committee Budget Consultation Report**
Attached
7. **Investment Plan Delivery Update Q2 2020/21**
Attached
8. **Treasury Management Strategy 2021/22**
Attached
9. **Annual Financial Statements**
Attached
10. **Centre for Process Innovation (CPI) – Bio-manufacturing Capability Project**
Attached
11. **Freeports**

Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, this report and appendix are not for publication.

12. Date and time of next meeting

TBC

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: : Laura Metcalfe, 07388 371543 or laura.metcalfe@teesvalley-ca.gov.uk