

Date: Friday 17th December 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 Croney (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)

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 24th September, 2021 for confirmation

4. Tees Valley Mayor's Update

Attached

5. Governance and Appointments

Attached

6. Quarter 2 Medium-Term Financial Plan Update

Attached

7. Treasury Management Mid Year Review 2021/22

Attached

8. Draft - Adoption of Investment Plan, Budget 2022-23 & Medium Term Financial Plan

Attached

9. Adult Education Budget

Attached

10. Appointment of Director

This report is not for publication by virtue of paragraphs 1 and 2 of schedule 12A of the Local Government Act 1972.

11 Date & Time of next meeting

Friday 28th January, 2022 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