

Members will be notified of any updated or amended appointments at the meeting or future cabinet meetings as appropriate.

APPOINTMENTS 2021/22

PART A – STATUTORY COMMITTEES AND LOCAL ENTERPRISE PARTNERSHIP BOARD

TEES VALLEY COMBINED AUTHORITY CABINET

Chair / Tees Valley Mayor	Mayor Ben Houchen	
Cabinet Member/Deputy Mayor	Mayor Andy Preston – Middlesbrough	Business Growth
Cabinet Member	Cllr Robert Cook - Stockton	Education, Employment & Skills
Cabinet Member	Cllr Mary Lanigan – Redcar & Cleveland	Inward Investment
Cabinet Member	Cllr Heather Scott – Darlington	Transport
Cabinet Member	Cllr Shane Moore - Hartlepool	Culture
Member (LEP Chair)	Siobhan McArdle	

Substitute Cabinet Member (Stockton)	Cllr Jim Beall
Substitute Cabinet Member (Darlington)	Cllr Jonathan Dulston
Substitute Cabinet Member (Middlesbrough)	Cllr Mieka Smiles
Substitute Cabinet Member (Hartlepool)	Cllr Paddy Brown
Substitute Cabinet Member (Redcar & Cleveland)	Cllr Alison Barnes
Substitute LEP Member	TBC

LOCAL ENTERPRISE PARTNERSHIP BOARD

Chair	Siobhan McArdle	
Deputy Chair	TBC	
Member (Higher Education)	Professor Paul Croney	
Member (Further Education)	Kate Roe	

Member	Brenda McLeish	Associate Members on the Combined Authority Cabinet
Member	Mark South	
Member	Annabel Turpin	
Member	TBC	
Member	TBC	
Member	TBC	
Member	TBC	
Member	TBC	
Member	TBC	
Member	TBC	
Observer (Business Representative Organisations)*	TBC	

*Observer on behalf of the Tees Valley membership of relevant business representative organisations to rotate annually.

TRANSPORT COMMITTEE

Chair	Cllr Heather Scott	Combined Authority Cabinet Member
Member	Cllr Cameron Stokell	Hartlepool Executive Member
Member	Cllr Eric Polano	Middlesbrough Executive Member
Member	Cllr Julie Craig	Redcar & Cleveland Executive Member
Member	Cllr Mike Smith	Stockton Executive Member
Member	Cllr Andy Keir	Darlington Executive Member
Member	TBC	Local Enterprise Partnership
Substitute Member	Cllr Stephen Hill	Middlesbrough
Substitute Member	Cllr Darren Price	Hartlepool
Substitute Member	Cllr Wayne Davies	Redcar & Cleveland
Substitute Member	Cllr Nigel Cooke	Stockton

Substitute Member	Cllr Alan Marshall	Darlington
Substitute LEP Member	TBC	Local Enterprise Partnership

The membership of the Committee shall comprise the executive members with portfolio responsibility for transport within each constituent authority, and 1 LEP member on a non-voting basis. Substitute members to be appointed for each executive member and LEP member, with the authority to act as their representative. The Vice-Chair will be appointed by the Cabinet from amongst the Executive Members.

OVERVIEW AND SCRUTINY COMMITTEE

Member	Cllr Norma Stephenson	Stockton	Labour
Member	Cllr Chris Barlow	Stockton	Labour
Member	Cllr Tony Riordan	Stockton	Conservative
Member	Cllr Doris Jones	Darlington	Conservative
Member	Cllr Mike Renton	Darlington	Conservative
Member	Cllr Stephen Stephen Harker	Darlington	Labour
Member	Cllr Brenda Loynes	Hartlepool	Conservative
Member	Cllr Brenda Harrison	Hartlepool	Labour
Member	TBC	Hartlepool	Hartlepool Independent
Member	Cllr David Branson	Middlesbrough	Labour
Member	Cllr John Hobson	Middlesbrough	Middlesbrough Independent
Member	Cllr Christine Hobson	Middlesbrough	Middlesbrough Independent
Member	Cllr Chris Jones	Redcar & Cleveland	Lib Dem
Member	Cllr Sandra Smith	Redcar & Cleveland	Independent

Member	Cllr Billy Wells	Redcar & Cleveland	RCBC Independent
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Substitute Member	Cllr Eileen Johnson	Stockton	Labour
Substitute Member	Cllr Pauline Bealle	Stockton	Labour
Substitute Member	Cllr Lynn Hall	Stockton	Conservative
Substitute Member	TBC	Darlington	Conservative
Substitute Member	TBC	Darlington	Conservative
Substitute Member	Cllr Ian Haszeldine	Darlington	Labour
Substitute Member	TBC	Hartlepool	Conservative
Substitute Member	TBC	Hartlepool	Labour
Substitute Member	TBC	Hartlepool	Hartlepool Independent
Substitute Member	Cllr Tom Mawston	Middlesbrough	Mbro Independent
Substitute Member		Middlesbrough	Mbro Independent
Substitute Member	TBC	Middlesbrough	Labour
Substitute Member	Cllr Irene Nightingale	Redcar & Cleveland	Lib Dem
Substitute Member	TBC	Redcar & Cleveland	Independent
Substitute Member	Cllr Mike Lockwood	Redcar & Cleveland	Independent

The membership shall comprise 15 members, 3 from each Constituent Authority. The members nominated by the Constituent Authorities shall reflect, as far as reasonably practicable, the balance of the political parties among members of the Constituent Authorities collectively. The Chair and Vice-Chair will be appointed by the Cabinet from amongst the Members, following a proposal put to them by the Committee. The Chair shall not be a member of a registered political party of which the Mayor is also a member. Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees.

AUDIT AND GOVERNANCE COMMITTEE

Member	Cllr Ashley Waters	Middlesbrough	Independent
Member	Cllr Barry Woodhouse	Stockton	Labour
Member	Cllr Chris Gallacher	Redcar & Cleveland	Independent
Member	Cllr Paul Crudass	Darlington	Conservative
Member	TBC	Hartlepool	Labour
Member	Jonathan Munby	Independent	
Member	James Stuart	Independent	
Member	Angus Kidd	Independent	

Substitute Member	Councillor Andy Keir	Darlington	Conservative
Substitute Member	TBC	Hartlepool	Labour
Substitute Member	TBC	Middlesbrough	Independent
Substitute Member	TBC	Redcar & Cleveland	Independent
Substitute Member	Cllr Lauriane Povey	Stockton	Conservative

Each Constituent Authority to nominate one Member and Substitute Member with current or recent experience on their own Audit and Governance Committee. Members nominated by the Constituent Authorities shall reflect, as far as reasonably practicable, the balance of the political parties among members of the Constituent Authorities collectively.

Members and Substitute Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees. The membership shall include up to four independent members to provide advice in relation to finance and standards matters. The Chair and Vice-Chair will be appointed by the Cabinet from amongst the Members, following a proposal put to them by the Committee.

INDEPENDENT REMUNERATION PANEL

Member	TBC (Darlington)
Member	TBC (Hartlepool)
Member	Jim Whiston (Middlesbrough)
Member	Colin Monson (Redcar & Cleveland)
Member	Tony Campbell (Stockton)

One member identified from each Constituent Authority with current or recent experience of their own Independent Remuneration Panel. Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees.

SOUTH TEES DEVELOPMENT CORPORATION BOARD

Chair	Mayor Ben Houchen
Member	Cllr Mary Lanigan
Member	David Smith
Member	Andy Preston
Member	Graham Robb
Member	Neil Schneider
Member	Jacob Young MP
Associate Member	Julie Gilhespie
Associate Member	John Sampson
Associate Member	Tom Smyth

The Board must include the Tees Valley Mayor and the Leader of Redcar and Cleveland Council. Other Board members shall be appointed following an open and transparent process in accordance with best practice in public appointments. In making appointments, the Mayor and Combined Authority must have regard to the desirability of appointing a person who has experience of, and has shown some capacity in, a matter relevant to the carrying out of the Corporation's functions.

FREEPORT BOARD

Chair	Ben Houchen	Mayor of Tees Valley
Member	Cllr Mary Lanigan	Leader RCBC
Member	Jacob Young	MP Redcar
Member	TBC	TV LEP Member
Member	David Smith	STDC Board Member
Member	Julie Gilhespie	Operator of Primary Customs Zone
Member	Andy Koss	Sembcorp
Member	Shaun Casey	RBT
Member	Jerry Hopkinson	PD Ports
Member	Gary Dawson	Port of Middlesbrough
Member	Neil Etherington	Seaton Port
Member	Bill Scott	Port Clarence

PART B – MEMBER-LED PARTNERSHIP/ADVISORY BOARDS

EDUCATION, EMPLOYMENT AND SKILLS ADVISORY GROUP

Chair	Cllr Robert Cook	Combined Authority Cabinet Member
Member	Cllr Stephen Hill	Middlesbrough Executive Member
Member	Cllr Tim Fleming	Hartlepool Executive Member
Member	Cllr Alison Barnes	Redcar & Cleveland Executive Member
Member	Cllr Nigel Cooke	Stockton Executive Member
Member	Cllr Jon Clarke	Darlington Executive Member
Partner	Laura Woods	Teesside University
Partner	Simon Healey	Association of Employment and Learning Providers

Partner	Andy Brown	Primary School Headteacher
Partner	Simon White	Secondary School Headteacher
Partner	Reshma Begum	Federation of Small Businesses (Business Representative)
Partner	Rachel Anderson	North East Chamber of Commerce (Business Representative)
Partner	Mike Milen	RCVDA (Voluntary and Community Sector Representative)
Partner	Beth Farhat	TUC
Partner	Brenda McLeish	LEP Skills Representative
Government	Lesley Monaghan	ESFA
Government	Diane Luke	Department of Works & Pensions
Government	Adam Suleiman	Department of Business, Energy & Industrial Strategy
Officer	Kate Roe	FE College Representative
Officer	Shona Duncan	Head of Education, Employment and Skills, TVCA
Officer	Chris Beck	Director of Business and Skills, TVCA
Officer	Chris Renahan	Stockton Borough Council

CREATIVE PLACE ADVISORY GROUP

Chair TVCA Portfolio Lead	Cllr Shane Moore	Hartlepool Borough Council
Co-Chair	Annabel Turpin	LEP Portfolio Lead
Member	Stella Hall	Festival of Thrift
Member	Alison Gwynn	Tees Valley Screen (Northern Film & Media
Member	Laura Sillars	MIMA/Teesside University
Member	Sharon Paterson	MIMA/Teesside University

Member	Ros Adamson	National Museum of the Royal Navy
Member	Patrick Chapman	Northern School of Art/Northern Studios
Member	Shahda Khan	Borderlands (Creative People & Places)
Member	Miranda Thain	Theatre Hullabaloo
Member	Graham Ramsay	Ten Feet Tall/Basecamp
Member	Dominic Lusardi	Digital Thinker
Member	Adrian Rummel	Muse
Member	Jason Adams	Rockcliffe Hall
Member	Leon Jones	Tees Active
Member	Simon Palmer	SUP Adventures
Member	Mike Crawshaw	Darlington BC
Member	Reuben Kench	Stockton BC
Member	Laura Case	Redcar & Cleveland BC
Member	Gemma Ptak	Hartlepool BC
Member	Charlotte Nicol	Middlesbrough Council
Member	TBC	Arts Council England
Member	TBC	National Lottery Heritage Fund

PART C - PARTNER LED GROUPS

INDUSTRIAL COLLABORATION GROUP

Chair	TBC	LEP Member
Member	Gareth Fletcher	TVCA (Hydrogen)
Member	Clare Ross	TVCA (Sector Networks Programme)
Member	Chris Rowell	TVCA (Clean Growth & Innovation)

Member	Geraldine Brown	TVCA (Policy & Intelligence)
Member	Philip Aldridge	NEPIC
Member	Lee Viney	Innovate UK Regional Partnership
Member	Laura Woods	Teesside University
Member	Stephen Cummings	Teesside University
Member	Tony Roskilly	Durham University
Member	Tim Hammond	Durham University
Member	Jenny Taylor	Durham University
Member	Frank Millar	CPI
Member	Chris McDonald	MPI
Member	Abbas Mohimi	TWI
Member	Maria Roche	Academic Health Science Network

TRANSPORT ADVISORY GROUP

Chair	Dave Winstanley	Darlington Borough Council
Vice Chair	Craig Cowley	Middlesbrough Council
Officer	Andy Corcoran	Stockton Borough Council
Officer	Kieran Bostock	Hartlepool Borough Council
Officer	Chris Moon	Redcar & Cleveland Borough Council
Officer	Tom Bryant	TVCA

The Officers of the Transport Advisory Group meet monthly. Partners from the Department for Transport, Network Rail, Highways England, Durham Tees Valley Airport and Teesport are invited to attend on an ad hoc basis to provide updates.

TEES VALLEY BUSINESS GROWTH ADVISORY GROUP

Chair	Martin Waters	Business Growth Manager, TVCA
Partner	Simon Allen	UMi
Partner	Karen Jones	UMi
Partner	Sue Parkinson	Business Compass Start up (NEEAL)
Partner	Will Nash	Business Compass Start Up (NEEAL)
Partner	Suhail Aslam	Innovate Tees Valley (Teesside University)
Partner	Rita Lawson	Tees Valley Rural Community Council
Partner	Rachel Anderson	North East Chamber of Commerce
Partner	TBC	UKTI
Partner	Laura Woods	Teesside University
Partner	Reshma Begum	Federation of Small Business
Partner	Jane Reynolds	North Star Ventures/Tees Valley Business Club
Partner	TBC	EEF
Partner	Melanie Ellyard	British Business Bank
Partner	TBC	North East Social Enterprise Partnership
Partner	TBC	Entrepreneurs Forum
Partner	Lynsey Robinson	Digital City
Partner	Mike Milen	Redcar & Cleveland VDA
Partner	Liz Rooney	NEPIC
Partner	Stephanie Coleman	FE Plus Representative
Government	Adam Suleiman	BEIS
Officer	Israr Hussain	Hartlepool Council
Officer	Debbie Ingoldsby	Middlesbrough Council
Officer	Clare Stanton	Redcar & Cleveland Council

Officer	Chris Renahan	Stockton Council
Officer	Sarah Travis	Darlington Council
Officer	John Leer	Senior Business Investment Manager, Combined Authority
Officer	Kaye Lake	Business Gateway Manager
Officer	Lesley Short	Business Compass Project Coordinator, Combined Authority
Officer	TBC	Tourism, Combined Authority

PART D - REPRESENTATION ON OTHER BODIES

TRANSPORT FOR THE NORTH

Member	Mayor Ben Houchen
Substitute Member	Cllr Heather Scott

LEP Member	TBC
LEP Substitute Member	TBC

Officer	Julie Gilhespie
Substitute Officer	Tom Bryant

NORTHERN POWERHOUSE INVESTMENT FUND BOARD

LEP Member	TBC
LEP Substitute Member	TBC

LEP NETWORK

LEP Member	TBC
LEP Substitute Member	TBC

EAST COAST MAINLINE AUTHORITIES GROUP

Member	Cllr Heather Scott
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ESIF SUB-COMMITTEE *

Julie Danks (Chair)	Managing Director, Stockton Borough Council
Raffaella Ebani (Deputy Chair)	ERDF Programme Manager, MHCLG
Maureen Stafford	ESF Senior Operations Manager, Department for Work and Pensions
Victoria Hamer	Head of Northern Region, Rural Payments Agency
Adam Suleiman	Business Energy & Industrial Strategy, BEIS
Julie Gilhiespie	Chief Executive, TVCA
John Simpson	Darlington Borough Council
Andrew Carter	Redcar & Cleveland BC
Beverley Bearne	Hartlepool Borough Council
Richard Horniman	Middlesbrough Borough Council
Garry Cummings	Stockton Borough Council
Vacancy	Federation of Small Businesses
David Soley	Deputy Chair, Tees Valley LEP Board
Jon Carling	Chief Executive Officer, Catalyst
Laura Woods	Director of the Forge and Academic Enterprise, Teesside University
Laura Street	Contracts Bid & Proposals Manager, Middlesbrough College/Northern Skills Group
Rita Lawson	Chief Officer, Tees Valley Rural Community Council

* Constituted by DCLG as Managing Authority for EU funding. Membership is subject to review

PART E – OFFICER GROUPS

TEES VALLEY CHIEF EXECUTIVES

Tony Parkinson (Chair)	Middlesbrough
John Sampson	Redcar & Cleveland
Denise McGuckin	Hartlepool
Julie Danks	Stockton
Ian Williams	Darlington
Julie Gilhespie	TVCA

TEES VALLEY MANAGEMENT GROUP

Richard Horniman (Chair)	Middlesbrough
Tony Hanson	Hartlepool
Garry Cummings	Stockton
Andrew Carter	Redcar & Cleveland
Dave Winstanley	Darlington
Julie Gilhespie	TVCA
Alison Fellows	TVCA
Gary MacDonald	TVCA
Chris Beck	TVCA

PART F – COMBINED AUTHORITY STATUTORY OFFICERS AND CHIEF OFFICERS

Statutory Officer	Julie Gilhespie	Group Chief Executive
Statutory Officer	Gary Macdonald	Group Finance & Resources Director
Statutory Officer	Peter Judge	Monitoring Officer
Statutory Officer	Sharon Jones	Statutory Scrutiny Officer
Statutory Officer	Peter Judge	Data Protection Officer
Chief Officer	Alison Fellows	Group Commercial Director
Chief Officer	Chris Beck	Business & Skills Director