

Appendix 1 to this report is not for publication by virtue of paragraphs 1 and 2 of schedule 12A of the Local Government Act 1972

AGENDA ITEM 5

REPORT TO THE TEES VALLEY COMBINED AUTHORITY CABINET

11th MARCH 2022

REPORT OF THE MONITORING OFFICER

GOVERNANCE AND APPOINTMENTS

SUMMARY

This report acknowledges the sad death of Councillor Brenda Loynes, Hartlepool Borough Council, who served on the Combined Authority's Overview and Scrutiny Committee.

It also brings forward, for approval, an appointment to the role of Chair of the Board of Directors of Teesside International Airport Limited and also the Chair of the Board of Directors of its holding company, Goosepool (2019) Limited, following the end of the two-year term of appointment of the current Chair, David Soley.

***Appendix 1** is exempt from publication because of reference to the appointment of a named individual. If the recommendation is approved, the information will be released publicly.*

RECOMMENDATIONS

It is recommended that the Combined Authority Cabinet:

- i. Express their sadness at the death of Councillor Brenda Loynes and extend their sympathy to Councillor Loynes's family, friends and colleagues;
- ii. Approves an appointment to the roles of Chair of the Board of Directors of Teesside International Airport Limited and Chair of the Board of Directors of Goosepool (2019) Limited, as set out in Appendix 1, for a two-year term.

DETAIL

Councillor Brenda Loynes, Hartlepool Borough Council

1. It was with much sadness that we learned of the recent death of Councillor Brenda Loynes, of Hartlepool Borough Council. Councillor Loynes was a valued member of the Combined Authority's Overview & Scrutiny Committee since 2019, and she will be greatly missed by all those who had the pleasure of working with her. The Combined Authority Group would like to extend their sympathy to Councillor Loynes's family, friends and colleagues.

Teesside International Airport Limited Board of Directors and Goosepool (2019) Limited Board of Directors

2. David Soley has been Chair of the Teesside International Airport Limited Board of Directors and the Goosepool Board of Directors since 2019. During this time, he has put his great experience and knowledge to excellent use to deliver transformational change in the face of enormous challenges, including the transfer of the airport into public ownership and ensuring the airport's continual success despite the unprecedented impact of the COVID-19 pandemic on the aviation industry. We would like to put on record our thanks for his great work, steadfast support and unwavering commitment to building a platform for success and to driving the airport forward.
3. Appendix 1 sets out a recommendation for an appointment to the role of Chair of the Teesside International Airport Limited Board of Directors, and the Goosepool (2019) Limited Board of Directors. This would be for a two-year term in each case.

FINANCIAL IMPLICATIONS

4. Support for the governance of the Tees Valley Combined Authority is provided from within the Authority's core budget, as agreed by Cabinet through the annual budget process, and funded through resources devolved from central government.

LEGAL IMPLICATIONS

5. The report relates to the governance procedures of Teesside International Airport Limited.

RISK ASSESSMENT

6. This report is categorised as low to medium risk. Existing management systems and daily routine activities are sufficient to control and reduce risk.

CONSULTATION & COMMUNICATION

7. All relevant parties have been consulted on the content of this report.

LOCAL ENTERPRISE PARTNERSHIP

8. LEP members have been consulted on the content of this report in advance of coming forward to Cabinet.

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