



Hartlepool Development Corporation Board

Date: Monday 22nd May at 4pm

Venue: Hartlepool Civic Centre

Membership:

Mayor Ben Houchen (Tees Valley Mayor)

Sarah Bedford (Independent member)

Simon Corbett (Independent member)

Brenda McLeish (Independent member)

Lisa Molloy (Independent member)

Shane Moore (Independent member)

Steve Turner (Independent member)

Associate Membership:

Julie Gilhespie (Group Chief Executive TVCA)

Denise McGuckin (MD, Hartlepool Borough Council)

Independent Adviser

Mark Webster (Chief Constable, Cleveland Police)

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
Attached
- 3. Minutes of previous meeting**
Attached
- 4. Chairs Update**
Verbal
- 5. Governance & Appointments**
Attached
- 6. Investment Zone Update**
Verbal
- 7. Hartlepool Development Corporation Masterplan Approval**
Attached
- 8. Creative Industries Cluster**
Attached
- 9. Confidential Investment Proposal**
Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, this item is confidential.
- 10. Date and Time of Future Meeting**

19th June, 2023 at 4pm

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:
tvtagovernance@teesvalley-ca.gov.uk