

Date: Monday 10th February 2020, at 10.00am

Venue: Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY

Membership:

Mayor Ben Houchen (Tees Valley Mayor)
David Allison (CEO, STDC)
John Baker (Chair Teesside Learning Trust)
Paul Booth OBE (Chair TV LEP)
Sir Alan Cockshaw (Shawbridge Management)
Bob Cuffe MBE (Non-Executive Director)
Steve Gibson OBE (Gibson O'Neill Group)
Cllr Mary Lanigan (Leader Redcar & Cleveland Council)
Philip Leech (Urban and Civic)
Mayor Andy Preston (Mayor of Middlesbrough)
Graham Robb (Recognition PR)
David Smith (Energy networks Association)
Anand Srinivasan (Delphinus Advisory Limited)
Professor Jane Turner OBE (Teesside University)
John Sampson (MD, Redcar & Cleveland Council)
Julie Gilhespie (Chief Executive, TVCA)

Agenda

1. Welcome & Introductions

2. Apologies for Absence

3. Declarations of Interest

4. South Bank Wharf Development

This item is not for publication by virtue of paragraph 3 of schedule 12a of the Local Government Act 1972

5. Compulsory Purchase Order Update

This item is not for publication by virtue of paragraph 3 of schedule 12a of the Local Government Act 1972

6. Date and Time of Next Meeting:

5th March 2020 at 2.00pm

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: Sharon Jones, Governance & Scrutiny Officer, Sharon.jones@teesvalley-ca.gov.uk. 01642524580.

SOUTH TEES DEVELOPMENT CORPORATION (STDC) BOARD

Date: February 10th 2020

Time: 10.00am

Venue: Cavendish House, Stockton-On-Tees

Attendees:		Apologies:
Ben Houchen (Chair)	Tees Valley Mayor	Jane Turner (STDC Board Member)
Mayor Andy Preston	Middlesbrough Council	Philip Leech (STDC Board Member)
Cllr Mary Lanigan	Redcar & Cleveland Borough Council	
John Baker	STDC Board Member	
Paul Booth	STDC Board Member/ Tees Valley Local Enterprise Partnership	
Bob Cuffe	STDC Board Member	
Graham Robb	STDC Board Member	
David Smith	STDC Board Member	
Sir Alan Cockshaw	STDC Board Member	
Steve Gibson	STDC Board Member	
Anand Srinivasan	STDC Board Member	
Tom Smyth	BEIS, Interim Government Representative	
David Allison	Chief Executive, STDC	
John McNicholas	Director of Engineering & Programming, STDC	
Julie Gilhespie	Chief Executive, Tees Valley Combined Authority (TVCA)	
Gary MacDonald	Director of Finance & Resources, TVCA	
John Hart	Governance Manager, TVCA	

No.	Agenda Item	Summary of Discussion	Actions Required	Responsibility
1.	Welcome and introductions	The Chair welcomed everyone to the meeting. Apologies were recorded as detailed above.		
2.	Declarations of Interest	Graham Robb placed on record that Recognition PR have clients in the Offshore Wind Sector.		
3.	Quorum	The meeting was noted as quorate.		
4.	Offshore Wind Sector	Members received a presentation on research commissioned by STDC aimed at maximising opportunities in the offshore wind sector.		
5.	Compulsory Purchase Order Update	<p>The Chair briefed members on negotiations between STDC, Thai Banks and SSI prior to the commencement of the Compulsory Purchase Order (CPO) Inquiry on Tuesday February 11th, 2020.</p> <p>The Chair reported that a Compromise Agreement had been negotiated for which Board approval was being sought.</p> <p>RESOLVED that: The Board agreed unanimously to the Compromise Agreement.</p> <p>The Chair placed on record his thanks to STDC and TVCA officers for their contribution to negotiations.</p>		
6.	Date of next meeting	March 5th 2020, 2pm-4.30pm.		