

Date: Wednesday 4th March 2020, at 3.00pm

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)

Associate Membership:

Tom Smyth (BEIS)
John Sampson (MD, Redcar & Cleveland Council)
Julie Gilhespie (Chief Executive, TVCA)

Agenda

1. Welcome & Introductions

2. Apologies for Absence

3. Declarations of Interest

4. Minutes from previous meetings

Attached

5. Chair's Update

Verbal Update

6. CEO Update

This report is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972

7. Written Resolutions

This report is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972

8. AOB

9. Date and Time of Next Meeting:

27th May 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

These minutes are in draft form until approved at the next Board meeting and are therefore subject to amendments.

Date: 29th January 2020

Time: 14.00 pm

Venue: Cavendish House, Stockton-On-Tees

Attendees:		Apologies:
Ben Houchen (Chair)	Tees Valley Mayor	Mary Lanigan
John Baker	Teesside Learning Trust	Anand Srinivasan
Paul Booth	TV LEP	Philip Leech
Bob Cuffe	Non-Executive Director	
Mary Lanigan	Leader, RCBC	
Graham Robb	Recognition PR	
David Smith	Energy Networks	
Sir Alan Cockshaw	Shawbridge Management Ltd	
Steve Gibson	Gibson O'Neill Group	
Jane Turner	Teesside University	
Andy Preston	MBC	
John Hobson	RCBC	
Tom Smyth	BEIS, Interim Government Representative	
David Allison	STDC	
John McNicholas	STDC	
Richard Lakey	STDC	
Julie Gilhespie	TVCA	
Gary MacDonald	TVCA	
Andrew Nixon	TVCA	
Sharon Jones (Secretariat)	TVCA	

No.	Agenda Item	Summary of Discussion	Actions Required	Responsibility
1.	Welcome and introductions	The Chair welcomed everyone to the meeting.		
2.	Declarations of Interest	GR – declared that MPI are a client of his company and they also have clients within the Offshore Wind Sector locally.		
3.	Quorum	The meeting was initially quorate. Andy Preston advised he needed to leave the meeting as soon as he was able to do so and it was therefore agreed that items requiring a decision would be discussed first whilst quorum was in place.		
4.	Governance Update	A paper was circulated regarding Governance changes to STDC. The Chair advised the Board that from agreement of this paper future meetings of both the STDC Board and Audit & Risk Committee are public meetings. RESOLVED that the Board agreed to the changes as proposed in the paper.		
5.	CPO Endorsement	A paper was circulated regarding Board reaffirmation of the CPO. RESOLVED that the Board agreed to the recommendations within the report and reaffirmed the CPO and related order lands.		
6.	Minutes & Actions	The minutes of the previous meeting were agreed as a true record.		

		The Action Register was discussed. All actions are completed or on the agenda to be addressed within today's meeting.		
7.	Chair's Update	<p>The Chair updated the Board on progress with alternative options being considered alongside the CPO.</p> <p>RESOLVED that The Chair's update is noted and the Board are happy with the progress made.</p> <p>Andy Preston left the meeting after the necessary board decisions were agreed and thereafter it was no longer quorate.</p>		
8.	CEO Update	<p>DA gave an update on STDC business since the last meeting.</p> <p>A new organisation structure is in place and a lot of this has been populated. A Commercial Director & Commercial Manager are now in post. Appointment of a Risk Manager has been prioritised. Through the People, Search & Remuneration workstream it has been agreed to define an integrated structure for DC and SC together then draw back and make sensible appointments in line with this. The new Site Director for SC will be in post as of Monday.</p> <p>Work has been continuing on our Investor Relations Process. This can be brought to the next meeting for endorsement.</p> <p>Transfer of Site Company is dependent on the outcome of the CPO. We have had confirmation of funding for £71m from Government. Due Diligence will be undertaken as required . GM is leading on a piece of external work to progress this and a Transition Steering Group is to be established in line with this.</p>		

		<p>A pre enquiry note issued by the CPO Inspector regarding the CPO will be circulated following the meeting to allow Board members to understand the process.</p> <p>A Risk assessment has been carried out on the Prairie site and we can now get back on track with progressing ground investigations.</p> <p>RESOLVED that the CEO's report is noted</p>		
9.	Risk Appetite	<p>The Chair proposed and Board agreed to pass a resolution to exclude the press and public under paragraph 3 of part 1 of schedule 12a of the Local Government Act 1972, in order to allow Board to consider matters of a commercially confidential nature.</p> <p>RESOLVED that the Board noted the detail within the paper.</p>		
10.	Transition programme	<p>RESOLVED that the Board noted the detail within the paper.</p>		
11.	Financial Update	<p>RESOLVED that the Board noted the update</p>		
12.	Written Resolutions	<p>RESOLVED that this item will be brought to a future meeting of the Board for decision.</p>		
13.	Offshore Wind Discussion	<p>RESOLVED that a further meeting of the Board will be required to make a decision on this matter.</p>		

9.	AOB	None		
10.	Date of next meeting	5th March 2020		

SOUTH TEES DEVELOPMENT CORPORATION (STDC) BOARD

These minutes are in draft form until approved at the next Board meeting and are therefore subject to amendments.

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.		