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## TEES VALLEY COMBINED AUTHORITY CABINET

Cavendish House, Teesdale Business Park, Stockton-On-Tees at 10.00am on  
Friday 29th September, 2017

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### **ATTENDEES**

#### **Members**

Mayor Ben Houchen (Chair)  
Councillor Charles Rooney  
Councillor Christopher Akers-  
Belcher  
Councillor Bob Cook  
Councillor Bill Dixon  
Councillor Christopher Massey

Tees Valley Mayor  
Deputy Mayor of Middlesbrough  
Leader, Hartlepool Borough Council  
Leader, Stockton-on-Tees Borough Council  
Leader, Darlington Borough Council  
Deputy Leader, Redcar and Cleveland Borough Council

#### **Associate Members**

Darren Hankey  
Angela Howey  
David Soley  
Graham Robb  
Jerry Hopkinson  
Albert Pattison  
Mike Matthews

Member of Tees Valley LEP  
Member of Tees Valley LEP

#### **Apologies for Absence**

Mayor David Budd  
Councillor Sue Jeffrey  
Paul Booth  
Alistair Hudson  
Nigel Perry  
Siobhan McArdle

Mayor of Middlesbrough  
Leader, Redcar and Cleveland Borough Council  
Chair of Tees Valley LEP  
Member of Tees Valley LEP  
Member of Tees Valley LEP  
Member of Tees Valley LEP

#### **Officers**

Tony Parkinson  
Neil Schneider  
Andrew Nixon  
Andrew Lewis  
Sarah Brackenborough  
Julie Gilhespie  
Andy Bryson  
Gareth Roberts  
Mark Ladyman

Chief Executive of Middlesbrough Borough Council  
Chief Executive of Stockton-On-Tees Borough Council  
Monitoring Officer, Tees Valley Combined Authority  
Managing Director, Tees Valley Combined Authority  
Governance Manager, Tees Valley Combined Authority  
Director of Finance, Tees Valley Combined Authority  
Finance Manager, Stockton-on-Tees Borough Council  
Senior Manager, Mazars LLP  
Director for Economic Growth, Redcar and Cleveland  
Borough Council

James Ramsbotham

Chief Executive, North East Chamber of Commerce

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| <p><b>TVCA<br/>27/17</b></p> | <p><b>DECLARATIONS OF INTEREST</b></p> <p>Mayor Ben Houchen declared an interest in item 9 as Chair of the South Tees Development Corporation Board.</p> <p>Graham Robb declared an interest in item 9 as a member of the South Tees Development Corporation Board.</p> <p>Graham Robb declared an interest, as Senior Partner of Recognition PR, as a procured provider of publicity services to the Combined Authority.</p>   |
| <p><b>TVCA<br/>28/17</b></p> | <p><b>MINUTES</b></p> <p>Consideration was given to the minutes of the meeting held on 27<sup>th</sup> July 2017.</p> <p>RESOLVED that the minutes of the meetings held on 27<sup>th</sup> July 2017 be confirmed and signed as a correct record.</p>   |
| <p><b>TVCA<br/>29/17</b></p> | <p><b>ANNOUNCEMENTS FROM THE CHAIR</b></p> <p>The Chair raised the topic of LEP Board member engagement, outside of Cabinet meetings, and ensuring that this was effective.</p> <p>An item on LEP Board member engagement would be added to a future agenda for further discussion.</p>   |
| <p><b>TVCA<br/>30/17</b></p> | <p><b>MANAGING DIRECTOR'S UPDATE</b></p> <p>Consideration was given to a report from the Managing Director, providing an update on key activities of the Combined Authority since the last Cabinet meeting.</p> <p>Members discussed the work being undertaken on proposals for a new garden town settlement in Tees Valley. This was a jointly commissioned piece of work between the HCA and the Combined Authority. Potential sites for this settlement were currently being identified and the Mayor noted that it was recognised that other areas also had potential for growth across all 5 boroughs.</p> <p>Members discussed the delay in the devolution of the Adult Education Budget to 2019 and requested that regular updates be given at Cabinet meetings.</p> <p>RESOLVED that the Managing Director's update be noted.</p> |
| <p><b>TVCA<br/>31/17</b></p> | <p><b>ANNUAL STATEMENT OF ACCOUNTS 2016/17</b></p> <p>Consideration was given to a report presenting the Combined Authority's Statement of Accounts for 2016/17. Members noted the key points and thanked officers for their work.</p> <p>RESOLVED that the Annual Statement of Accounts for 2016/17 be approved.</p>   |
| <p><b>TVCA<br/>32/17</b></p> | <p><b>ANNUAL GOVERNANCE STATEMENT 2016/17</b></p>   |

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|                       | <p>Consideration was given to a report presenting the Combined Authority's Annual Governance Statement for 2016/17, which accompanies the Statement of Accounts for 2016/17.</p> <p>RESOLVED that the Annual Governance Statement for 2016/17 be approved</p>   |
| <b>TVCA<br/>33/17</b> | <p><b>TREASURY MANAGEMENT STRATEGY ANNUAL REPORT 2016/17</b></p> <p>Cabinet considered a report informing them of the performance against the treasury management and prudential indicators set in the Treasury Management Strategy, which had been agreed by Cabinet in April 2016.</p> <p>RESOLVED that the content of the Treasury Management Strategy Annual report 2016/17 be approved.</p>  |
| <b>TVCA<br/>34/17</b> | <p><b>SOUTH TEES DEVELOPMENT CORPORATION GOVERNANCE</b></p> <p>Consideration was given to a report regarding the Governance of the South Tees Development Corporation, including new appointments to the Board and the recommendation of the Independent Remuneration Panel for remuneration for members of the South Tees Development Corporation Board.</p> <p>A discussion took place around the proposed remuneration of the South Tees Development Corporation Board members. The Mayor proposed that remuneration was not appropriate and the recommendation of the IRP therefore be rejected. The proposal to reject the recommendation was seconded by Councillor Christopher Akers-Belcher.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>i. The formal establishment of the South Tees Development Corporation as a statutory body, with effect from 1<sup>st</sup> August 2017 and launched by the Prime Minister on 23<sup>rd</sup> August be noted</li> <li>ii. The Corporation Board's proposal for the appointment of Councillor Sue Jeffrey and Steve Gibson OBE as Joint Vice-Chairs and for the appointment to the Board of Anand Srinivasan is approved</li> <li>iii. STDC Board membership will be unremunerated.</li> </ul> |
| <b>TVCA<br/>35/17</b> | <p><b>DATE OF NEXT MEETING</b></p> <p>The next meeting would be on Thursday 23<sup>rd</sup> November 2017.</p>  |