



## HARTLEPOOL DEVELOPMENT CORPORATION BOARD

20<sup>th</sup> March 2023 @ 4pm  
Hartlepool Civic Centre

<b><u>ATTENDEES</u></b>	
<b><u>Members</u></b>	
Mayor Ben Houchen (Chair)	Tees Valley Mayor
Simon Corbett	Independent Member
Bernda McLeish	Independent Member
Steve Turner	Independent Member
Shane Moore	Independent Member
Lisa Molloy	Independent Member
Julie Gilhespie	Associate Member
Denise McGuckin	Associate Member
Mark Webster	Independent Adviser
Cllr Mike Young	Independent member (Deputy Leader - substitute)
<b><u>Officers and Others in Attendance</u></b>	
Sarah Walker	Head of Investment Development, TVCA
Emma Simson	Chief Legal Officer and Acting Monitoring Officer, TVCA (joined via Teams)
Gary Macdonald	Group Director of Finance & Resources TVCA
Sally Henry	Governance Officer, TVCA
<b><u>Apologies</u></b>	
Sarah Bedford	Independent Member

<b>HDC 01/22</b>	<b>CHAIRS WELCOME &amp; INTRODUCTION</b>  The Chair welcomed everyone to the first Board meeting of the Hartlepool Development Corporation Board.
<b>HDC 02/22</b>	<b>APOLOGIES FOR ABSENCE</b>  Apologies for absence were submitted as detailed above.
<b>HDC 03/22</b>	<b>DECLARATIONS OF INTEREST</b>  There were no interests declared.
<b>HDC 04/22</b>	<b>HARTLEPOOL DEVELOPMENT CORPORATION DRAFT CONSTITUTION</b>  The Board were provided a report which proposed a Constitution for the Hartlepool Development Corporation (Development Corporation), for agreement. The Constitution sets out the statutory framework under which the Corporation will operate, including the relationship between the Development Corporation, the Tees Valley Combined Authority (TVCA) and Hartlepool Borough Council.  It was agreed Mark Webster, (MW), be noted as an Independent Advisor until his statutory obligations as Chief Constable and his role on the Board were finalised. It was agreed that there would be an update on this at the next meeting.  <b>RESOLVED</b> that:- the Hartlepool Development Corporation Board agrees and adopts the Development Corporation’s Constitution at Appendix 1 subject to the change to Mark Webster’s role on the board.
<b>HDC 05/22</b>	<b>PROJECT DEVELOPMENT</b>  <i><b>This item is confidential By Virtue Of Paragraph 3 Of Schedule 12a Local Government Act 1972</b></i>  The Mayor proposed a motion to exclude the press and public at this point so the Board could discuss matters of a confidential nature.  Steve Turner agreed the proposal, and this was seconded by Brenda McLeish.  <b>RESOLVED</b> that: - <ul style="list-style-type: none"> <li>• The presentation be noted.</li> </ul>

<b>HDC 06/22</b>	<b>DATE OF NEXT MEETING</b> Monday 22 <sup>nd</sup> May, 2023
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