

Tees Valley Combined Authority Agenda

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Date: Tuesday, 13th June, 2017 at 5.00pm

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

Membership:

Mayor Ben Houchen (Tees Valley Mayor)
Mayor David Budd (Mayor of Middlesbrough)
Councillor Bill Dixon (Leader of Darlington Borough Council)
Councillor Christopher Akers-Belcher (Leader of Hartlepool Borough Council)
Councillor Sue Jeffrey (Leader of Redcar and Cleveland Borough Council)
Councillor Bob Cook (Leader of Stockton-on-Tees Borough Council)
Paul Booth (Chair of Tees Valley Local Enterprise Partnership)

Associate Membership:

Phil Cook (Member of Tees Valley Local Enterprise Partnership)
Paul Croney (Member of Tees Valley Local Enterprise Partnership)
Jerry Hopkinson (Member of Tees Valley Local Enterprise Partnership)
Angela Howey (Member of Tees Valley Local Enterprise Partnership)
Alistair Hudson (Member of Tees Valley Local Enterprise Partnership)
Ian Kinnery (Member of Tees Valley Local Enterprise Partnership)
Mike Matthews (Member of Tees Valley Local Enterprise Partnership)
Siobhan McArdle (Member of Tees Valley Local Enterprise Partnership)
Nigel Perry (Member of Tees Valley Local Enterprise Partnership)
David Soley (Member of Tees Valley Local Enterprise Partnership)
Albert Pattison (Member of Tees Valley Local Enterprise Partnership)
Graham Robb (Member of Tees Valley Local Enterprise Partnership)

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes**

The minutes of the meetings of 31st May, 2017 for confirmation

Tees Valley Combined Authority Agenda

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4. Announcements from the Chair

5. South Tees Development Corporation

Report to follow

6. Bus Services Act

Report to follow

7. Investing in our Road Network

Report to follow

8. Combined Authority Budget 2016/17 Outturn position

Report to follow

9. Date of Next Meeting

Thursday 27th July, 10.00am

Please note that due to purdah restrictions, reports for items 5 – 8 will be published on Friday 9th June.

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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: Sarah Brackenborough, 01642 524423 or sarah.brackenborough@teesvalley-ca.gov.uk.

Members' Interests

Members (including co-opted Members) should consider whether they have a personal interest in any item, as defined in **paragraphs 9 and 11** of the Tees Valley Combined Authority's (TVCA) code of conduct and, if so, declare the existence and nature of that interest in accordance with and/or taking account of **paragraphs 12 - 17** of the code.

Where a Member regards him/herself as having a personal interest, as described in **paragraph 16** of the code, in any business of the TVCA he/she must then, in accordance with **paragraph 18** of the code, consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest and the business:

- affects the Member's financial position or the financial position of a person or body described in **paragraph 17** of the code, or
- relates to the determining of any approval, consent, licence, permission or registration in relation to the Member or any person described in **paragraph 17** of the code.

A Member with a personal interest, as described in **paragraph 18** of the code, may attend the meeting but must not take part in the consideration and voting upon the relevant item of business. However, a Member with such an interest may make representations, answer questions or give evidence relating to that business before the business is considered or voted on, provided the public are also allowed to attend the meeting for the same purpose whether under a statutory right or otherwise (**paragraph 19** of the code).

Disclosable Pecuniary Interests

It is a criminal offence for a Member to participate in any discussion or vote on a matter in which he/she has a disclosable pecuniary interest (and where an appropriate dispensation has not been granted) (**paragraph 20** of the code).

Members are required to comply with any procedural rule adopted by the TVCA which requires a Member to leave the meeting room whilst the meeting is discussing a matter in which that Member has a disclosable pecuniary interest (**paragraph 21** of the code).

TEES VALLEY COMBINED AUTHORITY CABINET

**Cavendish House, Teesdale Business Park, Stockton-on-Tees at 10.00am on
Wednesday, 31st May, 2017**

ATTENDEES

Members

Mayor Ben Houchen (Chair)	Tees Valley Mayor
Mayor David Budd	Mayor of Middlesbrough
Councillor Christopher Akers-Belcher	Leader, Hartlepool Borough Council
Councillor Bob Cook	Leader, Stockton-on-Tees Borough Council
Councillor Steve Harker	Deputy Leader, Darlington Borough Council
Councillor Sue Jeffrey	Leader, Redcar and Cleveland Borough Council

Associate Members

Phil Cook	Member of Tees Valley LEP
Jerry Hopkinson	Member of Tees Valley LEP
Angela Howey	Member of Tees Valley LEP
Mike Matthews	Member of Tees Valley LEP
Nigel Perry	Member of Tees Valley LEP
David Soley	Member of Tees Valley LEP

Apologies for absence

Councillor Bill Dixon	Leader, Darlington Borough Council
Paul Booth	Member of Tees Valley LEP
Alistair Hudson	Member of Tees Valley LEP

Officers

Ada Burns	Chief Executive of Darlington Borough Council
Garry Cummings	Chief Finance Officer, Stockton Borough Council
Neil Schneider	Chief Executive of Stockton-On-Tees Borough Council
David Bond	Monitoring Officer, Tees Valley Combined Authority
Andrew Lewis	Managing Director, Tees Valley Combined Authority
Sarah Brackenborough	Governance Manager, Tees Valley Combined Authority
Amanda Skelton	Chief Executive of Redcar & Cleveland Borough Council

TVCA CONFIRMATION OF CHAIR

1/17 Ben Houchen, Tees Valley Mayor, was confirmed as Chair.

TVCA CONFIRMATION OF DEPUTY MAYOR/VICE-CHAIR

2/17

As per the rotation in the Combined Authority Constitution, the Deputy Mayor and Vice-Chair for 2017/18 was confirmed as Councillor Bob Cook, Leader of Stockton-On-Tees Borough Council.

TVCA DECLARATIONS OF INTEREST

3/17

No declarations of interest were declared.

TVCA ANNOUNCEMENTS FROM THE CHAIR

4/17

As the first meeting of the Cabinet under the new legislation the Mayor welcomed all attendees, including the newly appointed LEP Board members, and spoke about the significant amount of work undertaken on the devolution deal, the establishment of the Combined Authority and the importance of collaborative working going forwards.

TVCA ANNUAL MEETING BUSINESS

5/17

Consideration was given to a report detailing a number of items for agreement and confirmation by the Combined Authority Cabinet.

The Cabinet was asked to consider and agree a number of appointments to its statutory Committees for the municipal year 2017/18. Cabinet also considered a number of non-statutory/advisory board appointments, external appointments and confirmation of statutory officers.

Information was also provided on the intention of the Managing Director to conduct a review of the obligations on LEP members in order to assure that the Tees Valley is fully in line with national best practice.

It was also discussed that the establishment of portfolio holders for Cabinet Members provided the opportunity to consider appropriate delegations, for matters within established Combined Authority policy and our Investment Plan, below a set financial value, and which can be determined without the need for a discussion at a full Cabinet meeting. Proposals on delegations for approval jointly by the Mayor and Cabinet portfolio holder would be brought to a future meeting of the Cabinet for consideration.

The Cabinet also received confirmation of the Members' Allowances scheme and Mayoral Allowance.

RESOLVED that the appointments as set out in the schedule at Appendix 1 be agreed.

TVCA DATE OF THE NEXT MEETING

6/17

The June Cabinet meeting had been brought forward to allow the timely consideration of items that had been postponed due to the General Election

purdah guidelines. The next meeting was therefore on 13th June 2017 at 5.00pm.