

## Agenda – Tees Valley Local Enterprise Partnership Briefing and Informal Cabinet

Monday March 2<sup>nd</sup> 2020 at 5pm

Cavendish House, Teesdale Business Park, Stockton

<b>Introduction</b>		
<b>No.</b>	<b>Agenda Item</b>	<b>Lead/Papers</b>
1.	Chair's welcome & apologies	Paul Booth
2.	Declarations of Interest	Paul Booth
3.	Minutes of previous meeting & Action Tracker	Paul Booth  Attached
<b>Discussion Items</b>		
4. 5.15pm – 5.45pm	Cabinet Papers <ul style="list-style-type: none"> <li>• Treasury Management Strategy</li> <li>• Annual Audit Letter</li> <li>• Assurance Framework Update</li> <li>• Investment Plan Update Q3</li> <li>• STDC Compulsory Purchase Inquiry Update</li> </ul>	These papers are not for publication and will be published ahead of Tees Valley Combined Authority Cabinet on March 13 <sup>th</sup> 2020.
5. 5.45pm - 6.05pm	Tees Estuary 2030 – Flood risk management	Eddie Halstead, Environment Agency.  Presentation
6 6.05pm - 6.25pm	VONNE Climate Project	Sir Paul Ennals, North East Climate Coalition.  Paper and Presentation
7. 6.25pm – 6.45pm	SSI / South Tees Development Corporation Update	David Allison, STDC  Verbal

8. 6.45pm – 7.00pm	Round table of updates from members <ul style="list-style-type: none"> <li>• Including update on LEP Recruitment</li> </ul>	All Verbal
<b>Date and Time of Next Meeting: Tuesday April 14<sup>th</sup> 2020, 5pm</b>		

**Draft forward plan for upcoming meetings**

April 14 2020	LEP Recruitment (TBC)
May 11 2020	TBC
June 1 2020	SSI / South Tees Development Corporation Update