

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

Monday November 9<sup>th</sup> 2020 at 5pm

Under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this meeting will take place via video link

<b>Introduction</b>		
<b>No.</b>	<b>Agenda Item</b>	<b>Lead</b>
1.	Chair's welcome & apologies	Paul Booth
2.	Declarations of Interest	Paul Booth
3.	Minutes of previous meeting and Action Tracker.	Paul Booth Attached
<b>Discussion Items</b>		
4.	Cabinet Papers for November 27 <sup>th</sup> 2020: <ul style="list-style-type: none"> <li>• Governance &amp; Appointments</li> <li>• Mayors Update</li> <li>• SQW Final Pre-Gateway Report</li> <li>• Growth Programme for the Creative Visitor Economies</li> <li>• Treasury Management Outturn report 2019/20</li> <li>• Treasury Management Mid-Year Review 2020/21</li> <li>• Draft Budget 2021/22</li> <li>• Quarter 2 Budget Report and Medium Term Financial Plan Update</li> <li>• A19 Tees Crossing</li> <li>• Wheels to Work</li> <li>• TIAL Business Plan</li> <li>• Annual Financial Statements (Verbal)</li> </ul>	These papers are not for publication and will be published ahead of Tees Valley Combined Authority Cabinet on November 27 <sup>th</sup> 2020.
5.	LEP Member inputs regarding impact of Covid-19, following announcement of new national restrictions, and EU transition for reporting to central government and to inform recovery planning.	Paul Booth Verbal
6.	Local Enterprise Partnership Innovation Collaboration Board Update	Paul Booth Verbal
6.	Member Updates and Any Other Business	All Verbal
<b>Date and Time of Next Meeting: Monday December 7<sup>th</sup> 2020, 5pm</b>		