

Agenda – Tees Valley Local Enterprise Partnership Board and Informal Cabinet

Monday July 13th 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

Introduction		
No.	Agenda Item	Lead
1.	Chair's welcome & apologies	Paul Booth
2.	Declarations of Interest	Paul Booth
3.	Minutes of previous meeting & action tracker	Paul Booth Attached
Discussion Items		
4.	Cabinet Papers: <ul style="list-style-type: none"> • Annual Meeting Governance and Appointments • Constitutional Amendments • Adult Education Budget • Overview & Scrutiny Committee Annual Report • Investment Plan Delivery Update Q4 • Culture Programme • Wynyard Road 	These papers are not for publication and will be published ahead of Tees Valley Combined Authority Cabinet on July 24 th 2020.
5.	Economic Recovery Planning	Chris Beck Verbal
6.	Business Support Service Update: Tees Valley Business	Martin Waters Verbal
7.	Roundtable of Member Updates	All Verbal
Date and Time of Next Meeting: Monday September 14th 2020, 5pm		