

Agenda – Tees Valley Local Enterprise Partnership and Informal Cabinet Meeting

Thursday May 21st 2020 at 9am

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"> • Freeport Consultation Response • Transport Investment Prospectus 	These papers are not for publication and will be published ahead of Tees Valley Combined Authority Cabinet on May 29 th 2020.
5.	Introduction – TVCA approach to C-19 Economic Recovery Planning	Geraldine Brown Attached
	Round 'table' – LEP Member inputs to inform recovery planning, including (but not limited to): <ul style="list-style-type: none"> • Business and industry intelligence regarding impact and anticipated future impact of C-19 on key sectors • Relevant research and analysis • Political, Economic, Social, Technological, Legal and Environmental issues/risks (PESTLE analysis) 	All Verbal

	Round 'table' – LEP Member inputs identifying potential responses/interventions to aid recovery and future resilience (including alignment with other planned activity)	All Verbal
6.	North East Culture Partnership - Culture and Tourism Recovery and Resilience Plan.	Annabel Turpin Attached and Verbal
7.	Next steps for recovery planning and interventions	Paul Booth Verbal
Date and Time of Next Meeting: Monday June 15th 2020, 5pm		

Draft forward plan for upcoming meetings

June 15 th 2020	TBC
July 13 th 2020	Cabinet papers for July 24 th 2020.