

**TEES VALLEY COMBINED AUTHORITY (TVCA)
LOCAL ENTERPRISE PARTNERSHIP (LEP) BOARD AND INFORMAL CABINET**

Cavendish House, Stockton-On-Tees, TS17 6QY

Monday 20th January 2020 at 5pm

MEETING

ATTENDEES

Members

David Soley	Tees Valley Local Enterprise Partnership (Deputy Chair)
Ben Houchen	Tees Valley Mayor
Graham Robb	Recognition PR
James Ramsbotham	North East England Chamber of Commerce (representing Business Representation Organisations)
Paul Wildsmith	Darlington Borough Council
Cllr Heather Scott	Darlington Borough Council
Cllr Bob Cook	Stockton Borough Council
Julie Danks	Stockton Borough Council
Andy Preston	Middlesbrough Council
Paul Croney	Teesside University
Zoe Lewis	Middlesbrough College
Jerry Hopkinson	PD Ports
Siobhan McArdle	The Strategy House
Mark South	Double Eleven
Annabel Turpin	ARC Stockton Arts Centre

Officers

Julie Gilhespie	Chief Executive	TVCA
Neal Smith	Head of Communications	TVCA
Chris Beck	Director of Business and Skills	TVCA
Gary Macdonald	Director of Finance and Resources	TVCA
Tom Bryant	Head of Transport and Infrastructure	TVCA
John Hart	Governance and Administration Manager	TVCA
Lewis Evans	Policy Officer (Private Sector)	TVCA

<p>LEP 58/19</p>	<p>CHAIRS WELCOME & APOLOGIES</p> <p>In the absence of the Chair, the Vice Chair of the Tees Valley LEP opened the meeting, acting as Chair.</p> <p>Apologies were received from Paul Booth (Chair), Nigel Perry (CPI), Vikki-Jackson Smith (J&B Recycling) Brenda McLeish (Learning Curve) and Cllr Mary Lanigan (Redcar & Cleveland Borough Council).</p>	
<p>LEP 59/19</p>	<p>MINUTES OF PREVIOUS MEETING & ACTION TRACKER</p> <p>The minutes of the meeting of December 10th 2019 were agreed and signed as a true record.</p> <p>The Chair noted that all items on the Action Tracker were up-to-date.</p>	
<p>LEP 60/19</p>	<p>ITEMS FOR DISCUSSION AT CABINET:</p> <p>Medium Term Financial Plan (Including Investment Plan Refresh and Investment Plan Update)</p> <p>Gary Macdonald, Director of Finance and Resources, provided an update for the Medium Term Financial Plan regarding the feedback received from Public Consultation.</p> <p>RESOLVED - Members noted the paper and recommended that the Medium Term Financial Plan (Including Investment Plan Refresh and Investment Plan Update) should be approved by Cabinet.</p> <p>Strategic Transport Plan</p> <p>Tom Bryant, Head of Transport and Infrastructure, stated that public and stakeholder feedback on the Strategic Transport Plan was very positively received.</p> <p>RESOLVED – Members noted the consultation feedback and recommended that the final Strategic Transport Plan covering the period 2020 – 2030 should be approved by Cabinet.</p> <p>Integrated Transport Programme</p> <p>Tom Bryant, Head of Transport and Infrastructure introduced and discussed key elements of the Integrated Transport Programme.</p> <p>Andy Preston (Middlesbrough Council) and Jerry Hopkinson (PD Ports) entered the meeting room during the discussion of this item.</p>	

	<p>RESOLVED – Members noted the paper and recommended that Cabinet approves the indicative funding allocations for the projects.</p> <p>Innovation Programme</p> <p>Chris Beck, Director of Business and Skills, provided a brief overview of the Innovation Programme and its relation the existing strategies at the TVCA.</p> <p>RESOLVED – Members noted the paper and recommended that Cabinet approve the innovation programme and that individual schemes within the programme and approval of their business cases are delegated to appropriate officers.</p>	
LEP 61/19	<p>ROUND TABLE OF MEMBERS</p> <p>Each member provided an update on their areas of responsibility.</p>	
LEP 62/19	<p>DATE OF THE NEXT MEETING</p> <p>Monday, March 2nd 2020, 5pm</p>	