



Members will be notified of any updated or amended appointments at the meeting or future cabinet meetings as appropriate.

**APPOINTMENTS 2023/24**

**PART A – STATUTORY COMMITTEES**

**TEES VALLEY COMBINED AUTHORITY CABINET**

Chair / Tees Valley Mayor	Mayor Ben Houchen
Cabinet Member/Deputy Mayor	Cllr Stephen Harker - Darlington
Cabinet Member	Mayor Chris Cooke - Middlesbrough
Cabinet Member	Cllr Alec Brown – Redcar & Cleveland
Cabinet Member	Cllr Robert Cook - Stockton
Cabinet Member	Cllr Mike Young- Hartlepool
Member (Business Board Chair)	Siobhan McArdle

Substitute Cabinet Member (Stockton)	Cllr Lisa Evans
Substitute Cabinet Member (Darlington)	Cllr Libby McCollom
Substitute Cabinet Member (Middlesbrough)	Cllr Philippa Storey
Substitute Cabinet Member (Hartlepool)	Cllr Paddy Brown
Substitute Cabinet Member (Redcar & Cleveland)	Cllr Carrie Richardson
Substitute Business Board Member	TBC

**TRANSPORT COMMITTEE**

Chair	Transport & Infrastructure Portfolio Holder - TBC	Combined Authority Cabinet Member
Member	Councillor Sue Little	Hartlepool Executive Member
Member	Councillor Furness	Middlesbrough Executive Member
Member	Councillor Carl Quartermain	Redcar & Cleveland Executive Member
Member	Councillor Clare Gamble	Stockton Executive Member
Member	Councillor Libby McCollom	Darlington Executive Member
Substitute Member	TBC	Middlesbrough
Substitute Member	Councillor Shane Moore	Hartlepool
Substitute Member	Councillor Marian Fairley	Redcar & Cleveland
Substitute Member	Councillor Nigel Cooke	Stockton
Substitute Member	Councillor Jim Garner	Darlington

The membership of the Committee shall comprise the executive members with portfolio responsibility for transport & infrastructure within each constituent authority, and 1 LEP member on a non-voting basis. Substitute members to be appointed for each executive member and LEP member, with the authority to act as their representative. The Vice-Chair will be appointed by the Cabinet from amongst the Executive Members.

## OVERVIEW AND SCRUTINY COMMITTEE

Member	Councillor Pauline Beall	Stockton	Labour
Member	Councillor Steve Nelson	Stockton	Labour
Member	Councillor Tony Riordan	Stockton	Conservative
Member	Councillor Ian Haszeldine	Darlington	Labour
Member	Councillor Sonia Kane	Darlington	Labour
Member	Councillor Andy Keir	Darlington	Conservative
Member	Councillor Brenda Harrison	Hartlepool	Labour
Member	TBC	Hartlepool	Hartlepool Conservative and Independent Coalition
Member	Councillor Jim Lindridge	Hartlepool	Hartlepool Conservative and Independent Coalition
Member	Councillor Blades	Middlesbrough	Labour
Member	Councillor M Storey	Middlesbrough	Labour
Member	Councillor McCabe	Middlesbrough	MICA
Member	Councillor Margaret O'Donoghue	Redcar & Cleveland	Labour
Member	TBC	Redcar & Cleveland	Conservative
Member	Councillor Glyn Nightingale	Redcar & Cleveland	Liberal Democrat

Substitute Member	Councillor Eileen Johnson	Stockton	Labour
Substitute Member	Councillor Norma Stephenson	Stockton	Labour
Substitute Member	TBC	Stockton	Conservative
Substitute Member	TBC	Darlington	Labour
Substitute Member	Councillor David Ray	Darlington	Labour
Substitute Member	Councillor Colin Pease	Darlington	Conservative
Substitute Member	Councillor Boddy	Hartlepool	Labour
Substitute Member	Councillor Groves	Hartlepool	Hartlepool Conservative and Independent Coalition
Substitute Member	TBC	Hartlepool	Hartlepool Conservative and Independent Coalition
Substitute Member	Councillor J Ewan	Middlesbrough	Labour
Substitute Member	Councillor J Walker	Middlesbrough	Labour
Substitute Member	Councillor G Wilson	Middlesbrough	MICA
Substitute Member	Councillor Lynn Pallister	Redcar & Cleveland	Labour
Substitute Member	Councillor Jack Symon	Redcar & Cleveland	Conservative
Substitute Member	Councillor Tristan Learoyd	Redcar & Cleveland	Liberal Democrat

The membership shall comprise 15 members, 3 from each Constituent Authority. The members nominated by the Constituent Authorities shall reflect, as far as reasonably practicable, the balance of the political parties among members of the Constituent Authorities collectively. The Chair and Vice-Chair will be appointed by the Cabinet from amongst the Members, following a proposal put to them by the Committee. The Chair shall not be a member of a registered political party of which the Mayor is also a member. Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees.

## AUDIT AND GOVERNANCE COMMITTEE

Member	Councillor Nicky Walker	Middlesbrough	Labour
Member	Councillor David Reynard	Stockton	Conservative
Member	Councillor Curt Pugh	Redcar & Cleveland	Conservative
Member	Councillor Mandy Porter	Darlington	Labour
Member	Councillor Rachel Creevy	Hartlepool	Labour
Member	Jonny Munby	Independent	
Member	Angus Kidd	Independent	
Member	Lee Webb	Independent	
Member	Iain Robson	Independent	
Member	Andrew Evans	Independent	

Substitute Member	Councillor Andrew Anderson	Darlington	Labour
Substitute Member	Councillor Gary Allen	Hartlepool	Labour
Substitute Member	Councillor Ewan	Middlesbrough	Labour
Substitute Member	Councillor Paul Salvin	Redcar & Cleveland	Conservative
Substitute Member	TBC	Stockton	Conservative

Each Constituent Authority to nominate one Member and Substitute Member with current or recent experience on their own Audit and Governance Committee. Members nominated by the Constituent Authorities shall reflect, as far as reasonably practicable, the balance of the political parties among members of the Constituent Authorities collectively.

Members and Substitute Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees. The membership shall include up to four independent members to provide advice in relation to finance and standards matters. The Chair and Vice-Chair will be appointed by the Cabinet from amongst the Members, following a proposal put to them by the Committee.

## INDEPENDENT REMUNERATION PANEL

Member	Kay Sandham (Darlington)
Member	Tracey Squires (Hartlepool)
Member	Jim Whiston (Middlesbrough)
Member	Colin Monson (Redcar & Cleveland)
Member	Tony Campbell (Stockton)

One member identified from each Constituent Authority with current or recent experience of their own Independent Remuneration Panel. Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees.



**SOUTH TEES DEVELOPMENT CORPORATION BOARD**

Member	Councillor Alec Brown (Elected Member for Redcar & Cleveland Borough Council)
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The Board must include the Tees Valley Mayor and the Leader of Redcar and Cleveland Council. Other Board members shall be appointed following an open and transparent process in accordance with best practice in public appointments.

**SOUTH TEES DEVELOPMENT CORPORATION AUDIT & GOVERNANCE COMMITTEE**

Member (Chair)	TBC
Member	John Baker
Member	Allan Armstrong
Member	Mike Sharp
Member	Geoff Westmoreland
TVCA Audit & Governance Committee Representative	Councillor Curt Pugh

**MIDDLESBROUGH DEVELOPMENT CORPORATION BOARD**

Member	Chris Cooke (Elected Member for Middlesbrough)
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The Board must include an elected member of Middlesbrough Council. Other Board members shall be appointed in accordance with the Middlesbrough Development Corporation Constitution.

**HARTLEPOOL DEVELOPMENT CORPORATION BOARD**

Member	Councillor Mike Young (Elected Member for Hartlepool Borough Council)
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The Board must include an elected member of Hartlepool Borough Council. Other Board members shall be appointed in accordance with the Hartlepool Development Corporation Constitution.

**FREEPORT BOARD**

Chair	Ben Houchen	Mayor of Tees Valley
Member	Cllr Alec Brown	Leader RCBC
Member	Jacob Young	MP Redcar
Member	Siobhan McArdle	TV Business Board Member
Member	David Smith	STDC Board Member
Member	Julie Gilhespie	Operator of Primary Customs Zone
Member	Andy Koss	Sembcorp
Member	Shaun Casey	RBT
Member	Jerry Hopkinson	PD Ports
Member	Gary Dawson	Port of Middlesbrough
Member	Neil Etherington	Seaton Port
Member	Bill Scott	Port Clarence
Member	Chris Harrison	Teesworks

**PART B – MEMBER-LED PARTNERSHIP/ADVISORY BOARDS**



EDUCATION, EMPLOYMENT AND SKILLS ADVISORY GROUP – membership under review

CREATIVE PLACE ADVISORY GROUP - membership under review

**PART C - PARTNER LED GROUPS**

**TRANSPORT ADVISORY GROUP**

Chair	Dave Winstanley	Darlington Borough Council
Vice Chair	Craig Cowley	Middlesbrough Council
Officer	Andy Corcoran	Stockton Borough Council
Officer	Kieran Bostock	Hartlepool Borough Council
Officer	Simon Houldsworth	Redcar & Cleveland Borough Council
Officer	Tom Bryant	TVCA

The Officers of the Transport Advisory Group meet monthly. Partners from the Department for Transport, Network Rail, Highways England, Durham Tees Valley Airport and Teesport are invited to attend on an ad hoc basis to provide updates.

**PART D - REPRESENTATION ON OTHER BODIES**

**TRANSPORT FOR THE NORTH**

Member	Transport & Infrastructure Portfolio Holder
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Business Board Member	TBC
Business Board Substitute Member	TBC

Officer	Julie Gilhespie
Substitute Officer	Tom Bryant

**NORTHERN POWERHOUSE INVESTMENT FUND BOARD**

Business Board Member	TBC
Business Board Substitute Member	TBC

**EAST COAST MAINLINE AUTHORITIES GROUP**

Member	Transport & Infrastructure Portfolio Holder
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**UKSPF LOCAL PARTNERSHIP GROUP**

Clive Heaphy (Chair)	Interim Chief Executive, Middlesbrough Council
Andrew Carter	Redcar & Cleveland Borough Council
Dave Winstanley	Darlington Borough Council
Garry Cummings	Stockton Borough Council
Tony Hanson	Hartlepool Borough Council & Local Resilience Forum
Grant Glendinning	Further Education (Chair of FE+ Group)
Lynsey Robinson	Teesside University
Timothy Crawshaw	Environmental Representative (Tees Valley Nature Partnership – Chair)
Jon Carling	VCSE (Chair of the Tees Valley Infrastructure Group)
Sarah Bowman-Abouna	Public Health (Director of Public Health Representation)
Lisa Oldroyd	Police – (CX of Cleveland PCC)
Dawn Rodgers	DWP
Jayne Dooley	Department for Education (Head of North East & Tees Valley Territorial Team)
Adam Suleiman	Cities & Local Growth
Sarah Walker	Head of Investment Development at TVCA

**PART E – OFFICER GROUPS**

**TEES VALLEY CHIEF EXECUTIVES**

Ian Williams (Chair)	Darlington
John Sampson	Redcar & Cleveland
Denise McGuckin	Hartlepool
Clive Heaphy	Middlesbrough
Mike Greene	Stockton
Julie Gilhespie	TVCA

**TEES VALLEY MANAGEMENT GROUP**

Garry Cummings	Stockton
Richard Horniman	Middlesbrough
Tony Hanson	Hartlepool
Brian Archer	Redcar & Cleveland
Dave Winstanley (Chair)	Darlington
Julie Gilhespie	TVCA
Gary Macdonald	TVCA
Helen Kemp	TVCA
Tom Bryant	TVCA
Sarah Walker	TVCA

**PART F – COMBINED AUTHORITY STATUTORY OFFICERS AND CHIEF OFFICERS**

Statutory Officer	Julie Gilhespie	Group Chief Executive
Statutory Officer	Gary Macdonald	Group Finance & Resources Director
Statutory Officer	Emma Simson	Interim Monitoring Officer
Statutory Officer	Nicola Dean	Statutory Scrutiny Officer
Statutory Officer	Emma Simson	Data Protection Officer

# TEES VALLEY

Chief Officer	Helen Kemp	Business Solutions Director
Chief Officer	Tom Bryant	Assistant Director for Transport & Infrastructure