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

**Held remotely via Microsoft Teams**

**Monday August 24<sup>th</sup> 2020 at 5pm**

**MEETING**

**ATTENDEES**

**Members**

Paul Booth	Tees Valley LEP (Chair)
David Soley	Tees Valley LEP (Deputy Chair)
Ben Houchen	Tees Valley Mayor
Cllr Bob Cook	Stockton Borough Council
Mayor Andy Preston	Middlesbrough Council
Zoe Lewis	Middlesbrough College (representing Further Education Sector)
Simon Hanson	Federation of Small Businesses (representing Business Representation Groups)
Brenda McLeish	Learning Curve Group
Jerry Hopkinson	PD Ports

**Officers**

Julie Gilhespie	Group Chief Executive	TVCA
Gary Macdonald	Group Director of Finance and Resources	TVCA
Chris Beck	Director of Business and Skills	TVCA
Geraldine Brown	Strategy, Policy and Intelligence Manager	TVCA
John Hart	Policy Officer	TVCA
Julie Danks	Managing Director	Stockton Borough Council
Ian Wright	Director of Finance	Middlesbrough Council
Paul Wildsmith	Managing Director	Darlington Borough Council

<p><b>LEP 01/20</b></p>	<p><b>CHAIRS WELCOME &amp; APOLOGIES</b></p> <p>Apologies were received from Cllr Heather Scott (Darlington Borough Council), Cllr Shane Moore (Hartlepool Borough Council) Professor Paul Croney (Teesside University), Nigel Perry (CPI) Mark South (Double 11) Angela Howey (EE), Graham Robb (Recognition PR) and Annabel Turpin (Stockton ARC).</p>	
<p><b>LEP 02/20</b></p>	<p><b>MINUTES OF PREVIOUS MEETING &amp; ACTION TRACKER</b></p> <p>The minutes of the meeting of July 13<sup>th</sup> 2020 were agreed and signed as a true record. John Hart, Policy Officer, updated members on the Action Tracker, reporting that all items were complete or up-to-date.</p>	
<p><b>LEP 03/20</b></p>	<p><b>CABINET PAPERS</b></p> <p>Draft papers were tabled for the Cabinet meeting of September 11<sup>th</sup>, 2020.</p> <p><b>RESOLVED that: Members noted and approved the reports.</b></p>	
<p><b>LEP 04/20</b></p>	<p><b>ECONOMIC RECOVERY PLANNING</b></p> <p>Geraldine Brown, Strategy, Policy and Intelligence Manager updated members on the Combined Authority's proposed support package to protect the local economy and enhance regional growth prospects following the disruption of the COVID-19 outbreak, stating that proposed interventions were now being refined in partnership with stakeholders.</p>	
<p><b>LEP 05/20</b></p>	<p><b>LOCAL ENTERPRISE PARTNERSHIP INDUSTRIAL COLLABORATION BOARD</b></p> <p>The Chair updated members on the first meeting of the Local Enterprise Partnership Industrial Strategy Board, in his role as acting Chair.</p>	
<p><b>LEP 06/20</b></p>	<p><b>ROUNDTABLE OF MEMBER UPDATES</b></p> <p>Members provided updates on their areas of responsibility.</p>	
<p><b>LEP 07/20</b></p>	<p><b>DATE OF THE NEXT MEETING</b></p> <ul style="list-style-type: none"> <li>• Monday October 12<sup>th</sup> 2020 at 5pm</li> </ul>	