

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

Held remotely via Microsoft Teams

Monday November 9th 2020 at 5pm

MEETING

ATTENDEES

Members

Paul Booth	Tees Valley LEP (Chair)
David Soley	Tees Valley LEP (Deputy Chair)
Ben Houchen	Tees Valley Mayor
Andy Preston	Middlesbrough Council
Cllr Heather Scott OBE	Darlington Borough Council
Cllr Shane Moore	Hartlepool Borough Council
Cllr Bob Cook	Stockton Borough Council
Cllr Mary Lanigan	Redcar & Cleveland Borough Council
Zoe Lewis	Middlesbrough College (representing Further Education Sector)
Simon Hanson	Federation of Small Businesses (representing Business Representation Groups)
Annabel Turpin	Stockton ARC
Jerry Hopkinson	PD Ports
Siobhan McArdle	The Strategy House
Nigel Perry	Centre for Process Innovation

Officers

Gary Macdonald	Group Director of Finance and Resources	TVCA
Chris Beck	Director of Business and Skills	TVCA
Alison Fellows	Director of Commercial and Delivery	TVCA
Peter Judge	Group Head of Legal	TVCA
Tom Bryant	Head of Transport and Infrastructure	TVCA
Craig Peacock	Group Communications and Marketing Manager	TVCA
Charlie Kemp	Culture Manager	TVCA
John Hart	Policy Officer	TVCA
Ian Williams	Director of Economic Growth	DBC
Jamie McCann	Director of Community Services	SBC

<p>LEP 13/20</p>	<p>CHAIRS WELCOME & APOLOGIES</p> <p>Apologies were received from Professor Paul Croney (Teesside University), Mark South (Double 11) Angela Howey (EE), Graham Robb (Recognition PR) and Brenda McLeish (Learning Curve Group).</p>	
<p>LEP 14/20</p>	<p>MINUTES OF PREVIOUS MEETING & ACTION TRACKER</p> <p>The minutes of the meeting of October 12th 2020 were agreed and signed as a true record.</p> <p>John Hart, Policy Officer, updated members on the Action Tracker reporting that all items were complete or up-to-date.</p>	
<p>LEP 15/20</p>	<p>CABINET PAPERS</p> <p>Draft papers were tabled for the Cabinet meeting of November 27th, 2020.</p>	
<p>LEP 16/20</p>	<p>LEP MEMBER INPUTS REGARDING IMPACT OF COVID-19, FOLLOWING ANNOUNCEMENT OF NEW NATIONAL RESTRICTIONS, AND EU TRANSITION FOR REPORTING TO CENTRAL GOVERNMENT AND TO INFORM RECOVERY PLANNING.</p> <p>Members held a roundtable discussion on the impact of the imposition of new national restrictions on November 5th on key economic sectors and the coming end of the EU Transition period.</p>	
<p>LEP 17/20</p>	<p>LOCAL TERPRISE PARTNERSHIP INDUSTRIAL COLLABORATION BOARD</p> <p>The Chair introduced a paper briefing members on the most recent meeting of the LEP Industrial Collaboration Board.</p>	
<p>LEP 18/20</p>	<p>DATE OF THE NEXT MEETING</p> <ul style="list-style-type: none"> • Monday December 7th 2020 at 5pm 	