

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

Held remotely via Microsoft Teams

Monday July 13th 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
Cllr Shane Moore	Hartlepool Borough Council
Cllr Heather Scott	Darlington Borough Council
Graham Robb	Recognition PR
Siobhan McArdle	The Strategy House
Annabel Turpin	Stockton Arc
Zoe Lewis	Middlesbrough College (representing Further Education Sector)
Simon Hanson	Federation of Small Businesses (on behalf of Business Representation Groups)
Rachel Anderson	North East England Chamber of Commerce (on behalf of Business Representation Groups)
Angela Howey	EE
Mark South	Double Eleven Ltd
Brenda McLeish	Learning Curve Group
Jerry Hopkinson	PD Ports

Officers

Julie Gilhespie	Chief Executive	TVCA
Chris Beck	Director of Business and Skills	TVCA
Neal Smith	Head of Communications	TVCA
Tom Bryant	Head of Transport and Infrastructure	TVCA
Shona Duncan	Head of Education, Employment and Skills	TVCA
Charlie Kemp	Culture Co-ordinator	TVCA
John Hart	Policy Officer	TVCA

Julie Danks	Managing Director	Stockton Borough Council
Denise McGuckin	Director for Regeneration and Neighbourhoods	Hartlepool Borough Council
Paul Wildsmith	Managing Director	Darlington Borough Council

<p>LEP 91/19</p>	<p>CHAIRS WELCOME & APOLOGIES</p> <p>Apologies were received from Mayor Andy Preston (Middlesbrough Council), Cllr Mary Lanigan (Redcar & Cleveland Borough Council), Professor Paul Croney (Teesside University), Nigel Perry (CPI) and John Sampson (Redcar & Cleveland Borough Council).</p> <p>John Hart, Policy Officer, also reported that Simon Hanson was representing James Ramsbotham as the Business Representative Organisation representative.</p>	
<p>LEP 92/19</p>	<p>MINUTES OF PREVIOUS MEETING & ACTION TRACKER</p> <p>The minutes of the meeting of June 15th 2020 were agreed and signed as a true record.</p> <p>John Hart updated members on the Action Tracker, updating members that the requested meeting between Combined Authority officers and members to discuss the needs of further education learners accessing courses through public transport had been rearranged. All other items were reported as being up-to-date.</p> <p>DECLARATION OF INTEREST</p> <p>Cllr Bob Cook, Julie Danks, Zoe Lewis and Brenda McLeish declared an interest with regards to the Adult Education Budget Cabinet Paper.</p> <p>The interests of all LEP members are listed on the Combined Authority's Register of Interests.</p>	
<p>LEP 93/19</p>	<p>CABINET PAPERS</p> <p>Julie Gilhespie, introduced papers relating to the following items of business for the Combined Authority Annual General Meeting:</p> <ul style="list-style-type: none"> • Annual Meeting Governance & Appointments • Constitutional Amendments • Overview & Scrutiny Committee Annual Report <p>RESOLVED that: Members noted the reports.</p> <p>Investment Plan Deliver Update Q4</p>	

	<p>Julie Gilhespie introduced a report providing members with a quarterly update on the delivery of the Combined Authority Investment Plan.</p> <p>RESOLVED that: Members noted the report.</p> <p>Adult Education Budget</p> <p>Shona Duncan, Combined Authority Head of Employment, Education and Skills, introduced a paper detailing the Combined Authority approach to funding allocations for the devolved Adult Education Budget for academic year 2020/21.</p> <p>RESOLVED that: Members approved the report.</p> <p>Inward Investment Opportunity</p> <p>Julie Gilhespie verbally briefed members on the Combined Authority's intention to bring forward a cabinet report allocating funding for infrastructural investment necessary to deliver a potential inward investment opportunity.</p> <p>Culture Programme</p> <p>Julie Gilhespie verbally briefed members on the Combined Authority's intention to bring forward a cabinet report setting out the allocation of funding for a programme of culture investments supporting the post-pandemic economic recovery.</p>	
LEP 94/19	<p>ECONOMIC RECOVERY PLANNING</p> <p>Chris Beck, Combined Authority Director of Business & Skills gave a presentation updating 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.</p>	
LEP 95/19	<p>TEES VALLEY BUSINESS</p> <p>Chris Beck updated members on the transition from Tees Valley Compass to Tees Valley Business as the regional business support service, which was completed on July 1st 2020.</p>	
LEP 96/19	<p>ROUNDTABLE OF MEMBER UPDATES</p> <p>Members provided updates on their areas of responsibility.</p>	
LEP 97/10	<p>DATE OF THE NEXT MEETING</p> <ul style="list-style-type: none"> Monday August 24th 2020 at 5pm 	