
**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

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| 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

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| 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 |

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

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| <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> | |

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| | <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 | |