

## SOUTH TEES DEVELOPMENT CORPORATION (STDC) BOARD

Date: 20<sup>th</sup> April 2023

Time: 11am

Location: Teesworks Skills Academy

<b>Attendees:</b>		<b>Apologies:</b>
Ben Houchen (Chair)	Tees Valley Mayor	Andy Preston
Cllr Mary Lanigan	Leader, RCBC	Julie Gilhespie
Graham Robb	Independent Member	John Sampson
Jacob Young MP	Independent Member	
Neil Schneider	Independent Member	
David Smith	Independent Member	
Tom Smyth	BEIS, Interim Government Representative	
Gary Macdonald	TVCA Group Director of Finance & Resources	
Emma Simson	TVCA, Acting Monitoring Officer	
Chris Harrison	JV Partner	
John McNicholas	Engineering & Programme Director, Teesworks	
Sally Henry (Secretariat)	TVCA Governance Officer	

No.	Agenda Item	Summary of Discussion	Actions Required	Responsibility
1.	<b>Welcome and apologies for absence</b>	The Chair welcomed everyone to the meeting. Apologies were given as noted above.		
2.	<b>Declarations of Interest</b>	There were no declarations of interest		
3.	<b>Minutes from previous meeting</b>	<p>The Board reviewed the minutes of the meeting held on 16<sup>th</sup> March, 2023.</p> <p>David Smith noted that he attended the meeting of 16<sup>th</sup> March via Teams and whilst he is aware this does not count towards the quorum of the meeting he requested his attendance be noted on the minutes.</p> <p>Tom Smyth requested that the following amendment be made:-</p> <p><i>Tom Smyth commented that this removes a big risk which was identified in the business case with Government and needed to be resolved. It now allows Government to proceed with a good evidence base.</i></p> <p>It should be corrected to:</p> <p><i>Tom Smyth commented that this removes a big risk which was identified in the business case with Government and needed to be resolved. It now allows Government to proceed <b>with proposals around landfill tax</b> with a good evidence base.</i></p> <p>Gary Macdonald advised that Jon Rökk will attend the next Board meeting to provide a power update.</p> <p><b>Resolved that once the requested amendments are made, the minutes of the 16<sup>th</sup></b></p>	<b>Add to the minutes</b>	<b>TVCA Governance</b>

		<b>March, 2023 are agreed.</b>		
4.	<b>Chairs Update</b>	<p>The Board were advised that all commercial documentation with NZT should be signed this week and remediation on site for the project will start as soon as that is done.</p> <p>Agreement with Circular Fuels is in place and the intention is that they will start on site Q4 this year.</p> <p>Significant progress is being made on the quay. It is hoped that it will be operational by October. The level of enquiries and proposals for commercial activity across the quay is already working towards being at capacity based on the available information to date, so we are looking at the process of extending it further.</p> <p>The Mayor set out the rigorous consultation process required to secure all necessary consents to expand the quay. It is expected to take at least 12 months before this can be advanced.</p> <p>A full programme for stage 2 of the quay is currently being developed and will be brought to the next STDC Board.</p> <p><b>RESOLVED THAT:-</b></p> <ul style="list-style-type: none"> <li>• <b>The Board noted the update.</b></li> </ul>	<b>Quay stage 2 programme to be brought to next board</b>	<b>JMc</b>
<p><i>Under the terms of paragraph 3 of schedule 12a of the Local Government Act, the Chair passed a motion to exclude press and public at this stage of the meeting so the Board could discuss matters of a Confidential nature. The proposal was made by David Smith and seconded by Cllr Mary Lanigan</i></p>				
5.	<b>Retained Estates Requirements</b>	The Board were provided a report which provided an update on the proposed approach to managing the South Tees Development Corporation (STDC) and South		

		<p>Tees Developments Limited (STDL) retained estate requirements at the Teesworks site.</p> <p><b>Resolved that the Board:-</b></p> <ul style="list-style-type: none"> <li>Noted the report and approved the recommendations within it.</li> </ul>		
	Date & Time of Next Meeting	22 <sup>nd</sup> June 2023 @ 10am		