



Hartlepool Development Corporation Board

Date: Monday 14th August at 4pm

Venue: Hartlepool Civic Centre

Membership:

Mayor Ben Houchen (Tees Valley Mayor)

Sarah Bedford (Independent member)

Simon Corbett (Independent member)

Brenda McLeish (Independent member)

Lisa Molloy (Independent member)

Shane Moore (Independent member)

Steve Turner (Independent member)

Associate Membership:

Julie Gilhespie (Group Chief Executive TVCA)

Denise McGuckin (MD, Hartlepool Borough Council)

Independent Adviser

Mark Webster (Chief Constable, Cleveland Police)

AGENDA

1. **Apologies for Absence**
 2. **Declarations of Interest**
Attached
 3. **Minutes of previous meeting**
Attached
 4. **Chairs Update**
Verbal
 5. **Chief Executives Update**
Verbal
 6. **Approval of Corporation Seal**
Attached
 7. **Appointment of Head of Planning and Planning Scheme of Delegation**
Attached
 8. **Planning Update**
Attached
 9. **Hartlepool Development Corporation Design Code**
Attached
 10. **Opt in to PSAA for External Services**
Attached
- Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, this item is confidential.*
11. **Confidential Investment Proposal Update**
Attached

Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, this item is confidential.

7. Date and Time of Future Meeting
25th September, 2023 at 4pm

Members of the Public - Rights to Attend Meeting

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting or for details of access to the meeting for disabled people, please contact:
tvca.govance@teesvalley-ca.gov.uk