



HARTLEPOOL DEVELOPMENT CORPORATION BOARD

19<sup>th</sup> June 2023 @ 4pm  
Hartlepool Civic Centre

<u>ATTENDEES</u>	
<u>Members</u>	
Mayor Ben Houchen (Chair)	Tees Valley Mayor
Simon Corbett	Independent Member
Sarah Bedford	Independent Member
Steve Turner	Independent Member
Shane Moore	Independent Member
Lisa Molloy	Independent Member
Brenda McLeish	Independent Member
Denise McGuckin	Associate Member
<u>Officers and Others in Attendance</u>	
Emma Simson	Chief Legal Officer and Acting Monitoring Officer, TVCA
Sally Henry	Governance Officer, TVCA
Sarah Brackenborough	Head of Operations, TVCA
Chris Ives	R2 Consultants
<u>Apologies</u>	
Mark Webster	Independent Adviser
Julie Gilhespie	Associate Member
HDC 17/22	<b>CHAIRS WELCOME &amp; INTRODUCTION</b>  The Chair welcomed everyone to the meeting of the Hartlepool Development Corporation Board.
HDC 18/22	<b>APOLOGIES FOR ABSENCE</b>  Apologies for absence were submitted as detailed above.
HDC 19/22	<b>DECLARATIONS OF INTEREST</b>  There were no interests declared.



Hartlepool  
Development  
Corporation

HDC 20/22	<p><b>MINUTES OF PREVIOUS MEETING</b></p> <p>The Board reviewed the minutes of the meeting held on 22<sup>nd</sup> May, 2023.</p> <p><b>RESOLVED</b> that the minutes of the meeting held on 22<sup>nd</sup> May were agreed as an accurate record.</p>
HDC 21/22	<p><b>CHAIRS UPDATE.</b></p> <p>The Chair advised that he had nothing additional to advise the Board that was not covered in other reports.</p>
HDC 22/22	<p><b>CHIEF EXECUTIVES UPDATE</b></p> <p>Sarah Brackenborough advised the Board that, following the discussion at the previous meeting concerning the intention to sign a transition agreement with Hartlepool Borough Council for the exercise of planning powers, board members will be contacted shortly to arrange planning training.</p> <p><b>RESOLVED</b> that the Hartlepool Development Corporation Board noted the update.</p>
<p><b><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.</i></b></p> <p><b><i>The proposal was made by Shane Moore and seconded by Sarah Bedford.</i></b></p>	
HDC 23/22	<p><b>CONFIDENTIAL INVESTMENT PROPOSAL</b></p> <p><i>This item is confidential By Virtue Of Paragraph 3 Of Schedule 12a Local Government Act 1972</i></p> <p>The Board were provided an update on the confidential proposal.</p> <p><b>RESOLVED</b> that:- the Hartlepool Development Corporation Board noted the update.</p>
HDC 24/22	<p><b>DATE OF NEXT MEETING</b></p> <p>Monday 10th July, 2023</p>

