

South Tees Development Corporation  
Extraordinary Board Meeting 2  
Monday 15<sup>th</sup> July 2019  
Conference Room 1, Teesside Management Offices, Redcar, TS10 5QW

Minutes

**Board Members**

Ben Houchen (BH)	Chair
Paul Booth (PB)	Chair, TV LEP
Bob Cuffe (BC)	Non- Executive Director
Mary Lanigan (ML)	Leader, Redcar and Cleveland Borough Council
David Smith (DS)	Energy Network
Jane Turner (JT)	Teesside University

**Associate Members**

Tom Smyth (TS)	BEIS, Interim Government representative
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**Statutory Officers**

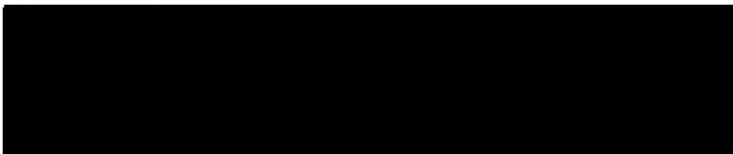
David Allison (DA)	STDC - CEO
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**In Attendance**

John McNicholas (JM)	STDC, Engineering & Programme Director
Andrew Nixon (AN)	Monitoring Officer/RCBC



**Visitors for Item 5**



**Apologies:** Steve Gibson (SG), John Baker (JB), Sir Alan Cockshaw (SAC), Philip Leech (PL), Andy Preston (AP), Graham Robb, (GR), Anand Srinivasan (AS), Julie Gilhespie (JG) and Amanda Skelton (ASK).

**Item 1 – Welcome and introductions - Chair**

1.1 The Chair welcomed everyone to the meeting and noted apologies.

**Item 2 – Quorum**

2.1 The meeting was quorate.

**Item 3 – Declarations of conflicts of interest - Chair**

3.1 There were no declarations of conflicts of interest.

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STDC. It was noted that it is essential to have both local and central government behind the locations as an enabler. The presentations will be shared with Board members. DIT colleagues and [REDACTED] left the room at this point.

**Action 1:** Presentations on the Offshore Wind sector and [REDACTED] to be circulated to the Board. [REDACTED]

**Item 6** - [REDACTED]

**6.1** The Board noted this opportunity had also been discussed by the B&IC and the A&RC in the last week. Both had endorsed progress and the way forward. BH advised that the red lines, set through the B&IC recommendations to the Board, had been useful during [REDACTED]. All the documents that are needed are now in the appropriate form with the exception of the Development Agreement which does though align with the Heads of Terms (HoTs). There are to be further discussions on the Development Agreement. DA noted the key documents that had been shared, in their latest iterations, and that all the comments made at both B&IC and A&RC had been taken on board. A paper has been shared today on the Assessment of Economic Impact (from TVCA) and a paper from WBD on the timelines for this project. [REDACTED]

[REDACTED]

**6.2** In discussion colleagues asked:

- a) What is the impact of SSI dragging out the CPO process and it was noted that this is not a significant issue as STDC does have land if that was needed in the meanwhile. DA noted that timings allow for this and there is a long stop date of 60 months ahead of them acquiring the lease.

- b) [REDACTED]
- c) [REDACTED]
- d) [REDACTED]
- e) [REDACTED]
- f) [REDACTED]

**6.3** [REDACTED]

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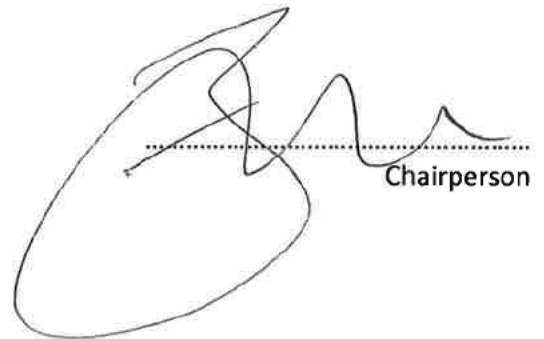
DA/JT and [REDACTED] (HR Advisor). On a wider point it was noted that as [REDACTED] also has responsibility for the airport that she needs support staff.

**Action 7:** Responsibility for HR Advice and policies to transfers immediately to [REDACTED] at TVCA. DA

**Action 8:** STDC staff to be advised of the transfer of HR responsibility and policies to [REDACTED] at TVCA. DA

**8.2** There was no other business.

**The meeting closed at 16.00**



Chairperson