



Combined Authority Cabinet
Tees Valley Combined Authority Cabinet Agenda

Agenda
Tees Valley Combined Authority Cabinet

Date: Friday 15th December 2023, at 10.00am

Venue: Teesside Airport Business Suite, Teesside International Airport, Darlington
DL2 1NJ

Membership:

Mayor Ben Houchen (Tees Valley Mayor)

Councillor Stephen Harker (Leader of Darlington Borough Council)

Councillor Mike Young (Leader of Hartlepool Borough Council)

Mayor Chris Cooke (Mayor of Middlesbrough)

Councillor Alec Brown (Leader of Redcar and Cleveland Borough Council)

Councillor Bob Cook (Leader of Stockton-On-Tees Borough Council)

Siobhan McArdle (Chair of Tees Valley Business Board)

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1. **Apologies for Absence**
2. **Declarations of Interest**
Attached
3. **Minutes**
Minutes of the meeting held on 22nd September, 2023
4. **Tees Valley Mayor's Update**
Attached
5. **Governance & Appointments**
Attached
6. **Quarter 2 Budget Report and Medium-Term Financial Plan Update**
Attached
7. **Treasury Management Mid-Year Review 2023/24**
Attached
8. **Adoption of Investment Plan, Budget 2024-25 And Medium-Term Financial Plan**
Attached
9. **TVCA Investment Plan Performance Report**
Attached
10. **Director Appointment**
This item is not for publication by virtue of paragraphs 1 and 2 of schedule 12A of the Local Government Act 1972
11. **Date and time of next meeting**
Friday 26th January, 2024 at 10am



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: The Governance Team, -
tvagovernance@teesvalley-ca.gov.uk