



Combined Authority Cabinet
Tees Valley Combined Authority Cabinet Agenda

Agenda
Tees Valley Combined Authority Cabinet

Date: Friday 15th March 2024, 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 Paddy Brown (Deputy 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

To receive any apologies for absence

2. Declarations of Interest

To receive any declarations of interest.

3. Minutes

To approve as a correct record the minutes of the meeting held on 26th January 2024

4. Tees Valley Mayor's Update

To receive a general update on the key activities of The Mayor and Combined Authority since the last Cabinet meeting not covered elsewhere on the agenda.

5. Tees Valley Review

To receive an update on the Independent Review into the Tees Valley Combined Authority's oversight of the South Tees Development Corporation & Teesworks Joint Venture (Teesworks Limited) and to set out the process for implementation of the recommendations within that report.

6. Quarter 3 Budget Report and Medium-Term Financial Plan Update

To receive an update on the financial position of the Combined Authority for the period ending 31 December 2023 and the revised Medium Term Financial Plan.

7. Referral from STDC Board re establishment of Site Management Company

To receive a request from the South Tees Development Corporation (STDC) Board for TVCA to approve the establishment of a wholly owned subsidiary of STDC to deliver STDC's site management obligations.

8. Overview & Scrutiny Committee Final Reports

To receive and endorse two reports from the TVCA Overview & Scrutiny Committee.

9. **Transport Programme Update**

To receive an update on the progress made since the programme was approved at Cabinet on 26th January 2024.

10. **Date and time of next meeting**

Annual General Meeting – date TBC

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, -
tvccgovernance@teesvalley-ca.gov.uk