

MIDDLESBROUGH DEVELOPMENT CORPORATION BOARD

29th November 2023, 2pm

Mandela Room, Middlesbrough Town Hall, Albert Road, Middlesbrough, TS1 2QJ

ATTENDEES	
Members	
Mayor Ben Houchen (Chair)	Tees Valley Mayor
Mayor Chris Cooke	Middlesbrough Mayor (Elected Member of
-	Middlesbrough Council)
Idrees Rashid	Independent Member
Steve Turner	Independent Member
Paul Booth	Independent Member
Associate Members	
Julie Gilhespie	Associate Member
Clive Heaphy	Associate Member
Mark Webster	Independent Advisor
Officers	
Gary Macdonald	Group Director of Finance & Resources
Emma Simson	Acting Chief Legal Officer (Monitoring Officer)
Sarah Brackenborough	Head of Operations
Victoria Pescod	In House Lawyer
Charlie Kemp	Head of Creative Place
Elizabeth Hutchinson	Project Development Manager
Others in Attendance	
Josh Woollard	Nathaniel Lichfield & Partners
Apologies	
Mieka Smiles	Independent Member

MDC 20/23 CHAIR'S WELCOME & APOLOGIES FOR ABSENCE

The Chair welcomed Members to the Middlesbrough Development Corporation (MDC) Board meeting.

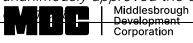
pologies for absence were submitted as detailed above.

Development Corporation

MDC	DECLARATIONS OF INTEREST		
21/23	Chris Cooks (CC) and Clive Heaphy (CH) declared a new recoming interest		
	Chris Cooke (CC) and Clive Heaphy (CH) declared a non-pecuniary interest in the freehold land discussed as it falls within Middlesbrough Council's		
	boundary.		
MDC	MINUTES OF PREVIOUS MEETING		
22/23	MINOTES OF PREVIOUS MEETING		
22,20	The Minutes of the previous meeting of 20 th September 2023 were		
	reviewed and agreed as a true record.		
	RESOLVED that: the Minutes of the previous meeting were agreed as a true		
	record.		
MDC 23/23	CHAIR'S UPDATE		
	The Chair advised the Board he had nothing to add that was not covered in		
	the published agenda. The Chair informed the Board that he has submitted		
	a written complaint to the Monitoring Officer, Middlesbrough Council		
	Monitoring Officer and Middlesbrough Council's auditors about CC leaking		
	confidential information about the MDC to a third party in breach of the		
	Members Code of Conduct of both the Middlesbrough Development		
	Corporation and Middlesbrough Council.		
1.15.0	RESOLVED that: the Board noted the Chair's update.		
MDC 24/23	CHIEF EXECUTIVES UPDATE		
	Julie Gilhespie (JG) advised the Board she had nothing to add aside from		
	what is in the paper. JG invited questions from the Board. No questions		
	were received.		
	RESOLVED that: the Board noted the CEO Update.		
MDC	Governance Update		
25/23	'		
	Emma Simson (ES) guided the Board through the paper and advised the		
	Board she had nothing to add aside from what is in the paper. ES invited		
	questions from the Board. No questions were received.		
	RESOLVED that: the Board noted the Governance Update.		
	RESOLVED that, the Board Hoted the Governance opdate.		
MDC	Planning Undate		
26/2023	Planning Update		
	JG advised the Board she had nothing to add aside from what is in the		
	paper. JG invited questions from the Board. No questions were received.		
	RESOLVED that: the Board noted the Planning Update.		
THF CF	HAIR PROPOSED A MOTION TO EXCLUDE THE PRESS & PUBLIC FROM THE		
	LOWING CONFIDENTIAL ITEM UNDER THE TERMS OF PARAGRAPH 3 OF		
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This was proposed by Paul Booth (PB) and seconded by Steve Turner (ST). The board unanimously approved the exclusion of the public for the confidential items without

SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972



MDC 27/23	Approval to Appoint Preferred Development Partner – Gresham
,	Members were provided with a report providing them with an update on the procurement process to appoint a preferred bidder as a development partner for the identified site at Gresham, within the Development Corporation boundary.
	RESOLVED that: Board unanimously approved the appointment of the development partner.
MDC 28/2023	Confidential Investment Opportunity A
,	Members were provided with an updated report in respect of two potential development partners.
	RESOLVED that: the Board notes the progress to date and unanimously approves the recommendations within the report.
MDC 29/2023	Project Pipeline Update
29/2023	Members were provided with an update on the Project Pipeline.
	RESOLVED that:- Board noted the update.
	DATE OF NEXT MEETING: Wednesday 24 th January 2024.

