



MIDDLESBROUGH DEVELOPMENT CORPORATION BOARD

29th November 2023, 2pm

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

<u>ATTENDEES</u>	
<u>Members</u>	
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
<u>Associate Members</u>	
Julie Gilhespie	Associate Member
Clive Heaphy	Associate Member
Mark Webster	Independent Advisor
<u>Officers</u>	
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
<u>Others in Attendance</u>	
Josh Woollard	Nathaniel Lichfield & Partners
<u>Apologies</u>	
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.	
Apologies for absence were submitted as detailed above.	



MDC 21/23	<p>DECLARATIONS OF INTEREST</p> <p>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.</p>
MDC 22/23	<p>MINUTES OF PREVIOUS MEETING</p> <p>The Minutes of the previous meeting of 20th September 2023 were reviewed and agreed as a true record.</p> <p>RESOLVED that: the Minutes of the previous meeting were agreed as a true record.</p>
MDC 23/23	<p>CHAIR'S UPDATE</p> <p>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.</p> <p>RESOLVED that: the Board noted the Chair's update.</p>
MDC 24/23	<p>CHIEF EXECUTIVES UPDATE</p> <p>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.</p> <p>RESOLVED that: the Board noted the CEO Update.</p>
MDC 25/23	<p>Governance Update</p> <p>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.</p> <p>RESOLVED that: the Board noted the Governance Update.</p>
MDC 26/2023	<p>Planning Update</p> <p>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.</p> <p>RESOLVED that: the Board noted the Planning Update.</p>
<p><i>THE CHAIR PROPOSED A MOTION TO EXCLUDE THE PRESS & PUBLIC FROM THE FOLLOWING CONFIDENTIAL ITEM UNDER THE TERMS OF PARAGRAPH 3 OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972</i></p> <p><i>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</i></p>	

<p>MDC 27/23</p>	<p>Approval to Appoint Preferred Development Partner – Gresham</p> <p>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.</p> <p>RESOLVED that: Board unanimously approved the appointment of the development partner.</p>
<p>MDC 28/2023</p>	<p>Confidential Investment Opportunity A</p> <p>Members were provided with an updated report in respect of two potential development partners.</p> <p>RESOLVED that: the Board notes the progress to date and unanimously approves the recommendations within the report.</p>
<p>MDC 29/2023</p>	<p>Project Pipeline Update</p> <p>Members were provided with an update on the Project Pipeline.</p> <p>RESOLVED that:- Board noted the update.</p>
	<p>DATE OF NEXT MEETING: Wednesday 24th January 2024.</p>