

# **Combined Authority Cabinet**

## Tees Valley Combined Authority Cabinet

#### Annual General Meeting

Agenda

alley Combined Authority Cabinet

Date: Thursday, 27 June 2024, at 10.00a.m.

**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 Brenda Harrison (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)

\*Appointment subject to confirmation at TVCA Cabinet AGM.

Tees Valley Combined Authority Cabinet Agenda



# Agenda

#### 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 15  $\mbox{March}$  2024

#### 4. Governance and Appointments

To confirm appointments to Cabinet, Boards and Committees.

(Appendix 2 to this report is not for publication by virtue of paragraphs 1 (information relating to any individual) and 2 (information which is likely to reveal the identity of any individual) of schedule 12A of the Local Government Act 1972)

### 5. Date and Time of Future Meetings for 2024/25

- Friday, 19 July 2024
- Friday 27<sup>th</sup> September 2024
- Friday 20<sup>th</sup> December 2024
- Friday 31<sup>st</sup> January 2025
- Friday 28<sup>th</sup> March 2025
- Friday 27<sup>th</sup> June 2025

(All the above meetings to commence at 10.00a.m.)

### 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, - tvcagovernance@teesvalley-ca.gov.uk

