

South Tees Development Corporation Board

Anonymised Skills Matrix – South Tees Development Corporation

Board Member	Member 1	Member 2	Member 3	Member 4	Member 5	Member 6	Member 7	Member 8	Member 9
Expertise/Skill/Experience									
Legal/Governance	✓		✓				✓		
Regulatory/Audit/Public policy	✓		✓	✓		✓	✓		
Financial/Accounting	✓					✓			
Comms, marketing and PR									
CEO/Senior exec/leader of significant operations	✓			✓	✓	✓		✓	✓
International inward investment					✓	✓		✓	✓
Regeneration	✓	✓						✓	✓
Science/Engineering/Technology						✓		✓	✓
Net Zero					✓				✓
Employment and Skills		✓		✓		✓			
Industry background	✓	✓			✓			✓	✓

+ Mayor

+ Leader

Hartlepool Development Corporation

Anonymised Skills Matrix – Hartlepool Development Corporation

Board Member	Member 1	Member 2	Member 3	Member 4	Member 5	Member 6	Member 7	Member 8	Member 9
Expertise/Skill/Experience									
Legal/Governance						✓			✓
Regulatory/Audit/Public policy	✓					✓	✓		✓
Financial/Accounting	✓						✓		
Comms, marketing and PR		✓	✓						
CEO/Senior exec/leader of significant operations		✓	✓	✓	✓	✓	✓	✓	✓
Commercial/Investment		✓	✓	✓	✓			✓	
International/inward investment	✓	✓	✓		✓			✓	
Regeneration	✓	✓	✓		✓			✓	
Science/Engineering/Technology					✓				
Net Zero					✓				
Creative/Culture/Tourism			✓	✓			✓		
Business, Employment and Skills		✓		✓			✓		
Transport/Infrastructure					✓	✓			
Voluntary/Third Sector			✓			✓			✓

+ Mayor

+ Leader

Middlesbrough Development Corporation

Anonymised Skills Matrix – Middlesbrough Development Corporation

Board Member	Member 1	Member 2	Member 3	Member 4	Member 5	Member 6	Member 7	Member 8	Member 9
Expertise/Skill/Experience									
Legal/Governance			✓						✓
Regulatory/Audit/Public policy						✓	✓		✓
Financial/Accounting						✓	✓		
Comms, marketing and PR	✓	✓							
CEO/Senior exec/leader of significant operations	✓	✓		✓	✓	✓	✓	✓	✓
Commercial/Investment	✓	✓		✓		✓		✓	
Regeneration				✓	✓				
Science/Engineering/Technology						✓			
Net Zero									
Creative/Culture/Tourism		✓					✓	✓	
Business, Employment and Skills	✓	✓	✓			✓	✓		
Transport/Infrastructure									
Voluntary/Third Sector			✓		✓				✓

+ Mayor

+ Leader

MEMBER-LED PARTNERSHIP/ADVISORY BOARDS

EDUCATION, EMPLOYMENT AND SKILLS ADVISORY GROUP

Councillor Robert Cook	Chair, Combined Authority Cabinet Member
Councillor Phillipa Storey	Middlesbrough Council
Councillor Lynn Pallister	Redcar & Cleveland Council
Councillor Chris McEwan	Darlington Borough Council
Councillor Nigel Cooke	Stockton Borough Council
Councillor Pamela Hargreaves	Hartlepool Borough Council
Nicole Bewley	Association of Employment and Learning Providers
Reshma Begum	Federation of Small Businesses (Business Representative)
Rachel Anderson	North East Chamber of Commerce (Business Representative)
Jon Carling	Catalyst
Peter Neal	RCVDA (Voluntary and Community Sector Representative)
Tania Cooper	TVBB Skills Representative
Jayne Dooley	DfE
Sharon Thorpe	Department of Works & Pensions
TBC	Teesside University Rep
Holly Philips	Department of Business and Trade
Zoe Lewis	FE College Representative
Shona Duncan	Head of Business Solutions, TVCA
Helen Kemp	Business Solutions Director, TVCA
Mike Greene	Managing Director Stockton Borough Council



CREATIVE PLACE ADVISORY GROUP

Cabinet portfolio holder/Alison Gwynn – Tees Valley Business Board	Chair
Ian Gardiner	Hartlepool Borough Council
Gaye Kirby	Middlesbrough Council
Laura Case	Redcar & Cleveland Borough Council
Mike Crawshaw	Darlington Borough Council
Tara Connor	Stockton-on-Tees Borough Council
Alex Ferris	Theatre
Henry Carden	Music
Liam Slevin	Visual Arts
Charlotte Nicol	Higher Education
Ben Dickenson	TVCEP
Ella Brewster	Tees Valley New Creatives
Jo Ager	Venues
Dominic Somers	Festivals
Lou Tonner	Screen and Commercial Creative Industries
We are also working to identify a representative for Creative Freelancers.	



PARTNER LED GROUPS

TRANSPORT ADVISORY GROUP

Chair	Dave Winstanley	Darlington Borough Council
Vice Chair	Craig Cowley	Middlesbrough Council
Officer	Anthony Hewitt	Darlington Borough Council
Officer	Kieran Bostock	Hartlepool Borough Council
Officer	Andy Corcoran	Stockton Borough Council
Officer	Rosstam Asadi	Redcar & Cleveland Borough Council
Officer	Tom Bryant	TVCA
Officer	Alan Weston	TVCA

The Officers of the Transport Advisory Group meet monthly. Partners from the Department for Transport, Network Rail, Highways England, Durham Tees Valley Airport and Teesport are invited to attend on an ad hoc basis to provide updates.

REPRESENTATION ON OTHER BODIES

TRANSPORT FOR THE NORTH

Transport and Infrastructure Portfolio Holder	TBC
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Business Board Member	TBC
Business Board Substitute Member	TBC

Officer	Julie Gilhespie
Substitute Officer	Tom Bryant



NORTHERN POWERHOUSE INVESTMENT FUND BOARD

Business Board Member	TBC
Business Board Substitute Member	TBC

EAST COAST MAINLINE AUTHORITIES GROUP

Transport and Infrastructure Portfolio Holder	TBC
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UKSPF LOCAL PARTNERSHIP GROUP

Clive Heaphy (Chair)	Interim Chief Executive, Middlesbrough Council
Andrew Carter	Redcar & Cleveland Borough Council
Dave Winstanley	Darlington Borough Council
Chris Renahan	Stockton Borough Council
Tony Hanson	Hartlepool Borough Council & Local Resilience Forum
Grant Glendinning	Further Education (Chair of FE+ Group)
Lynsey Robinson	Teesside University
Timothy Crawshaw	Environmental Representative (Tees Valley Nature Partnership – Chair)
Lucy Owens	Catalyst
Sarah Bowman-Abouna	Public Health (Director of Public Health Representation)
Lisa Oldroyd	Police – (CX of Cleveland PCC)
Dawn Rodgers	DWP
Jayne Dooley	Department for Education (Head of North East & Tees Valley Territorial Team)
Adam Suleiman	Cities and Local Growth
Jonathan Gilroy	BEIS - Cities and Local Growth
Shiobhan McCardle	Tees Valley Business Board
Sarah Walker	Head of Investment Development at TVCA

LOCAL NATURE RECOVERY STRATEGY STEERING GROUP

Tom Bryant	Responsible Authority (RA) SRO (Steering Group Chair)
Clare Ross	Responsible Authority Officer
Lauren Gibson	Supporting Authority
Sarah Scarr	Supporting Authority
Alex Conti	Supporting Authority
Lisa Haetzman	Supporting Authority
David Bage	Supporting Authority
Lydia Speakman	Supporting Authority
Dr Briony Fox	Supporting Authority
Graeme Hull	Arms-length Body (ALB) Interest Group / Non Departmental Public Body
Jim Smith	Arms-length Body (ALB) Interest Group / Government Agency
Justine Matchett Anthony Greally Heather Overhead	Hartlepool and Middlesbrough Development Corporations



OFFICER GROUPS

TEES VALLEY CHIEF EXECUTIVES

Ian Williams	Darlington
Denise McGuckin (Chair)	Hartlepool
Clive Heaphy	Middlesbrough
John Sampson	Redcar & Cleveland
Mike Greene	Stockton
Julie Gilhespie	TVCA

TEES VALLEY MANAGEMENT GROUP

Dave Winstanley	Darlington
Tony Hanson (Chair)	Hartlepool
Richard Horniman	Middlesbrough
Brian Archer	Redcar & Cleveland
Chris Renahan/Iain Robinson	Stockton
Gary Macdonald	TVCA
Helen Kemp	TVCA
Tom Bryant	TVCA



Tees Valley Combined Authority Cabinet

Annual General Meeting

Appendix 1 to Agenda Item 4, Governance
& Appointments Paper

COMBINED AUTHORITY STATUTORY OFFICERS AND CHIEF OFFICERS

Statutory Officer	Julie Gilhespie	Group Chief Executive
Statutory Officer	Gary Macdonald	Group Director of Finance and Resources
Statutory Officer	Emma Simson	Interim Monitoring Officer
Statutory Officer	Connor Malone	Statutory Scrutiny Officer
Statutory Officer	Emma Simson	Data Protection Officer
Chief Officer	Helen Kemp	Business Solutions Director
Chief Officer	Tom Bryant	Director of Infrastructure