



MIDDLESBROUGH DEVELOPMENT CORPORATION BOARD

ANNUAL GENERAL MEETING

Tees Vally Combined Authority, Teesside Airport Business Suite, Teesside International Airport, Darlington, England, DL2 1NJ

Monday, 1 July 2024 at 1.00pm

*These minutes are in draft form until approved at the next Board meeting and are therefore subject to amendments.*

<b>ATTENDEES</b>	
<b><u>Members</u></b>	
Mayor Ben Houchen (Chair)	Tees Valley Mayor
Mayor Chris Cooke	Middlesbrough Mayor (Elected Member of Middlesbrough Council)
Imran Anwar	Independent member
Councillor Tony Grainge	Independent member
Stephanie Spensley	Independent member
<b><u>Associate Members</u></b>	
Julie Gilhespie	Associate Member
Clive Heaphy	Associate Member
<b><u>Officers</u></b>	
Gary Macdonald	Group Director of Finance and Resources
Emma Simson	Acting Chief Legal Officer and Monitoring Officer
Sarah Brackenborough	Head of Operations
Amy Jiggins	Governance Officer
<b><u>Apologies</u></b>	
Paul Bell	Independent member
Matt Storey	Associate Member

<b>MDC 01/24</b>	<b>CHAIR'S OPENING REMARKS / APOLOGIES FOR ABSENCE</b>
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	<p>The Chair welcomed all in attendance to the Middlesbrough Development Corporation (MDC) Annual General Meeting (AGM).</p> <p>Apologies for absence were submitted as detailed above.</p>
<b>MDC 03/24</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>All members declared a non-pecuniary interest on the basis that MDC Board also made up the same membership as the MDC Planning Board.</p> <p>Chris Cooke (CC) – Declared a non-pecuniary interest acting on behalf of Middlesbrough Borough Council in his capacity as an Elected Member and Mayor of Middlesbrough Council.</p>
<b>MDC 04/24</b>	<p><b>MINUTES OF PREVIOUS MEETING</b></p> <p><b>RESOLVED:</b> That the minutes of the meeting held on 14 March 2024 were approved as a correct record.</p>
<b>MDC 05/24</b>	<p><b>GOVERNANCE AND APPOINTMENTS</b></p> <p>The Chair introduced a report which detailed appointments for agreement and confirmation by the MDC at its AGM.</p> <p>Emma Simson (ES) provided the Board with an explanation of the recommendations contained within the report and members were given an opportunity to comment or ask questions.</p> <p>It was advised that the Mayor had proposed new membership of the MDC Board to TVCA Cabinet AGM and this had been approved.</p> <p>It was noted that the membership had increased from a minimum of six to a maximum of ten Board members. This was now the same number of members as South Tees Development Corporation (STDC) Board.</p> <p>The Board was advised that in relation to MDC Planning Board that there was a requirement for all members to undertake planning training before they could attend and make decisions at Planning Board meetings.</p> <p>Further details about the training were to be provided in due course once a suitable date and time had been identified.</p> <p><b>RESOLVED:</b> That the Board:</p> <ol style="list-style-type: none"><li>1. <b>APPROVED</b> the amendment to the MDC Constitution detailed at 2.5 to the report.</li></ol>

	<ol style="list-style-type: none"><li>2. <u>NOTED</u> its membership as set out in the confidential Appendix 1.</li><li>3. <u>APPROVED</u> the amendment to the MDC Constitution as detailed at 3.5 to the report.</li><li>4. <u>RECONFIRMED</u> the position that the MDC Board is the decision maker for MDC planning applications.</li><li>5. <u>RECONFIRMED</u> the Planning Scheme of Delegation as detailed in Appendix 2.</li></ol>
<b>MDC 06/24</b>	<p><b>DATE AND TIME OF FUTURE MEETINGS:</b></p> <p>Thursday, 25 July 2024 Thursday, 19 September 2024 Thursday, 19 December 2024 Thursday, 20 March 2025 Thursday, 19 June 2025</p> <p>(All the above meetings to commence from 1.00pm.)</p> <p><b>RESOLVED:</b> That the Board <u>APPROVED</u> and <u>NOTED</u> the above meeting dates for 2024/25.</p>