

## TEES VALLEY COMBINED AUTHORITY BOARD

Friday, 15<sup>th</sup> April 2016

### ATTENDEES

#### Members

|                                   |   |       |
|-----------------------------------|---|-------|
| Councillor Sue Jeffrey<br>(Chair) | Leader of Redcar and Cleveland Borough<br>Council | Chair |
| Councillor Bill Dixon             | Leader of Darlington Borough Council              | DBC   |
| Councillor Bob Cook               | Leader of Stockton-on-Tees Borough<br>Council     | SBC   |
| Paul Booth                        | Chair of Tees Valley LEP                          | LEP   |

#### Apologies for absence

|   |                                      |     |
|---|--------------------------------------|-----|
| Councillor Christopher<br>Akers-Belcher | Leader of Hartlepool Borough Council | HBC |
| Mayor David Budd                        | Mayor of Middlesbrough Council       | MBC |
| Phil Cook                               | Member of Tees Valley LEP            | LEP |
| Paul Croney                             | Member of Tees Valley LEP            | LEP |
| Ian Kinnery                             | Member of Tees Valley LEP            | LEP |
| Alastair MacColl                        | Member of Tees Valley LEP            | LEP |
| Naz Parkar                              | Member of Tees Valley LEP            | LEP |
| Nigel Perry                             | Member of Tees Valley LEP            | LEP |
| David Robinson                          | Member of Tees Valley LEP            | LEP |
| David Soley                             | Member of Tees Valley LEP            | LEP |
| Alison Thain                            | Member of Tees Valley LEP            | LEP |

#### Officers

|                  |  |     |
|------------------|--|-----|
| Peter Bell       | Stockton-on-Tees Borough Council                                 | SBC |
| Rebecca Brown    | Stockton-on-Tees Borough Council                                 | SBC |
| Jonathan Nertney | Deputy Monitoring Officer (Stockton-on-<br>Tees Borough Council) | SBC |
| Mike Robinson    | Chief Executive of Middlesbrough Council                         | MBC |

Action

### TVCA DECLARATIONS OF INTEREST

15/16

There were no interests declared.

**TVCA 16/16 APPOINTMENT OF STATUTORY OFFICER – HEAD OF PAID SERVICE**

Consideration was given to a report on the appointment of the Head of Paid Service for Tees Valley Combined Authority (TVCA) in accordance with paragraph 3 of Section 4.4 of the TVCA Constitution. The report set out a summary of the recruitment and selection process which had been undertaken and made a recommendation for appointment.

A recruitment process to identify a Head of Paid Service for TVCA was initially started in early autumn 2015. The aim being to identify a successor for Mr Stephen Catchpole (MD of TVU) who would take over following Mr Catchpole’s planned retirement on 31/3/2015. However, the initial process was paused In November 2015 to allow time for consideration of the Devolution Deal and to reassess requirements in the light of the deal.

A new selection process was begun in January 2016. This process involved:

- a. A comprehensive search process using Recruitment Consultant’s Gatenby Sanderson. The Search was supported with national and local advertising and attracted a high number of applications.
- b. The selection process had then involved a comprehensive process of shortlisting based on reviews of applications, references, personality profiling and initial interviews.
- c. This process culminated in a final selection process on 7 April 2016 which involved a final assessment of candidates by members of the TVCA Board, a panel of business representatives, a panel of public sector and LEP representatives and a panel of the Local Authority Chief Executives.

The final stage in the process was the formal approval of the appointment from the TVCA Board in line with the requirements as set out in para 3 of Section 4.4 of the TVCA Constitution.

RESOLVED that Mr Andrew Lewis MA(Cantab) MPhil (Oxon) FRSA be appointed Head of Paid Service.

**Chair.....**