

TEES VALLEY COMBINED AUTHORITY BOARD – ANNUAL MEETING

Meeting held at Riverside Stadium at 12.00noon on Tuesday, 7th June 2016

ATTENDEES

Members

Councillor Sue Jeffrey (Chair)	Leader of Redcar and Cleveland Borough Council	R&CBC
Councillor Bill Dixon	Leader of Darlington Borough Council	DBC
Councillor Kevin Cranney (Substitute for Councillor Christopher Akers-Belcher)	Hartlepool Borough Council	HBC
Mayor David Budd	Mayor of Middlesbrough Council	MBC
Councillor Bob Cook	Leader of Stockton-on-Tees Borough Council	SBC
Paul Booth	Chair of Tees Valley LEP	LEP

Associate Members

Phil Cook	Member of Tees Valley LEP	LEP
David Robinson	Member of Tees Valley LEP	LEP
David Soley	Member of Tees Valley LEP	LEP

Apologies for absence

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
Alison Thain	Member of Tees Valley LEP	LEP

Officers

Gill Alexander	Chief Executive of Hartlepool Borough Council	HBC
Peter Bell	Stockton-on-Tees Borough Council	SBC
David Bond	Monitoring Officer (Stockton-on-Tees Borough Council)	SBC
James Bromiley	Redcar and Cleveland Borough Council	R&CBC
Ada Burns	Chief Executive of Darlington Borough Council	DBC
Garry Cummings	Section 151 Officer (Stockton-on-Tees	SBC

Paul Dobson	Borough Council)	SBC
Linda Edworthy	Stockton-on-Tees Borough Council	TVU
Reuben Kench	TVU	SBC
Neil Kenley	Stockton-on-Tees Borough Council	TVU
Neil Schneider	TVU	SBC
	Chief Executive of Stockton-on-Tees	
	Borough Council	
Amanda Skelton	Chief Executive of Redcar and Cleveland	R&CBC
	Borough Council	
Martin Waters	Stockton-on-Tees Borough Council	SBC

Action

TVCA 17/16 DECLARATIONS OF INTEREST

There were no interests declared.

TVCA 18/16 APPOINTMENT OF CHAIR

Moved by Councillor Bob Cook, seconded by Councillor Bill Dixon, that Councillor David Budd be appointed Chair for the Municipal Year 2016/2017.

RESOLVED that Councillor David Budd be appointed Chair for the Municipal Year 2016/2017.

TVCA 19/16 APPOINTMENT OF VICE CHAIR

Moved by Councillor Sue Jeffrey, seconded by Councillor Bill Dixon, that Councillor Bob Cook be appointed Vice Chair for the Municipal Year 2016/2017.

RESOLVED that Councillor Bob Cook be appointed Vice Chair for the Municipal Year 2016/17.

TVCA 20/16 TEES VALLEY COMBINED AUTHORITY – APPOINTMENT OF NAMED SUBSTITUTES AND NAMED LEP MEMBER SUBSTITUTE

RESOLVED that the following be appointed as named substitutes for the Municipal Year 2016/17:-

- Cllr Stephen Harker (DBC - Lab)
- Cllr Kevin Cranney (HBC - Lab)
- Cllr Charles Rooney (MC - Lab)
- Cllr David Walsh (R&CBC - Lab)
- Cllr Jim Beall (SBC - Lab)
- David Soley (LEP)

TVCA APPOINTMENT TO COMMITTEES
21/16

RESOLVED that:-

1. The following be appointed to the named Committees for the Municipal Year 2016/17:-

Tees Valley Combined Authority – Audit and Governance Committee:-

Cllr Stephen Harker (DBC - Lab)
Cllr Stephen Akers-Belcher (HBC - Lab)
Cllr Nicola Walker (MC - Lab)
Cllr Christopher Massey (R&CBC - Lab)
Cllr Barry Woodhouse (SBC - Lab)

The following to be deferred to a future meeting:-

1 non-voting Chair (must be a Leader or locally elected Mayor of a Constituent Authority)

1 non-voting LEP member

Tees Valley Combined Authority – Transport Committee:-

Cllr Nick Wallis (DBC - Lab)
Cllr Kevin Cranney (HBC – Lab)
Cllr Charles Rooney (MC – Lab)
Cllr Dale Quigley (R&CBC - Lab)
Cllr Nigel Cooke (SBC – Lab)
Cllr Bill Dixon (Leader of DBC)

David Robinson (LEP member)

Tees Valley Combined Authority - Overview and Scrutiny Committee

DBC - Cllrs Ian Haszeldine (Lab), Heather Scott (Cons) and Vacancy (Labour Scrutiny Committee Member)

HBC – Cllrs Stephen Akers Belcher (Lab), Marjorie James (Lab) and Councillor Kaylee Sirs (Lab)

MC - Cllrs Denise Rooney (Lab), Jon Rathmell (Ind) and Jean Sharrocks (Lab)

R&CBC - Cllrs Glyn Nightingale (Lib Dem), Bob Norton (Lab), Philip Thomson (Cons)

SBC - Cllrs Derrick Brown (Lab), Phil Dennis (Cons) and Norma Stephenson (Lab)

The DBC vacancy be deferred to a future meeting.

TVCA 22/16 APPOINTMENT OF CHAIRS

RESOLVED that the following be appointed as Chairs for the Municipal Year 2016/17:-

Tees Valley Combined Authority – Transport Committee - Cllr Bill Dixon (Leader of DBC)

Tees Valley Combined Authority - Overview and Scrutiny Committee - Cllr Philip Dennis (SBC – Cons)

The following to be deferred to a future meeting:-

Tees Valley Combined Authority - Audit and Governance Committee

TVCA 23/16 APPOINTMENT OF VICE CHAIRS

RESOLVED that the following be appointed as Vice Chairs for the Municipal Year 2016/17:-

Tees Valley Combined Authority - Overview and Scrutiny Committee - Cllr Heather Scott (DBC – Cons)

The following to be deferred to a future meeting:-

Tees Valley Combined Authority – Transport Committee

Tees Valley Combined Authority - Audit and Governance Committee

Chair