

Tees Valley Combined Authority Cabinet Annual General Meeting Agenda

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Date: Wednesday, 31st May, 2017 at 10.00am

Venue: Cavendish House, Teesdale Business Park, Stockton-on-Tees,
TS17 6QY

Membership:

Mayor Ben Houchen (Tees Valley Mayor)
Mayor David Budd (Mayor of Middlesbrough)
Councillor Bill Dixon (Leader of Darlington Borough Council)
Councillor Christopher Akers-Belcher (Leader of Hartlepool Borough Council)
Councillor Sue Jeffrey (Leader of Redcar and Cleveland Borough Council)
Councillor Bob Cook (Leader of Stockton-on-Tees Borough Council)
Paul Booth (Chair of Tees Valley Local Enterprise Partnership)

Associate Membership:

Phil Cook (Member of Tees Valley Local Enterprise Partnership)
Paul Croney (Member of Tees Valley Local Enterprise Partnership)
Jerry Hopkinson (Member of Tees Valley Local Enterprise Partnership)
Angela Howey (Member of Tees Valley Local Enterprise Partnership)
Alistair Hudson (Member of Tees Valley Local Enterprise Partnership)
Ian Kinnery (Member of Tees Valley Local Enterprise Partnership)
Mike Matthews (Member of Tees Valley Local Enterprise Partnership)
Siobhan McArdle (Member of Tees Valley Local Enterprise Partnership)
Nigel Perry (Member of Tees Valley Local Enterprise Partnership)
David Soley (Member of Tees Valley Local Enterprise Partnership)

AGENDA

- 1. Confirmation of Chair**
- 2. Confirmation of Deputy Mayor/Vice-Chair**
- 3. Apologies for absence**
- 4. Declarations of Interest**

Tees Valley Combined Authority Cabinet Annual General Meeting Agenda

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5. Minutes

The minutes of the meetings of 22nd March, 2017 for confirmation

6. Announcements from the Chair

7. Annual Meeting Business

Attached

8. Date of Next Meeting

13th June 2017, 5.00pm

Tees Valley Combined Authority Cabinet Annual General Meeting Agenda

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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: Sarah Brackenborough, 01642 524423 or sarah.brackenborough@teesvalley-ca.gov.uk.

Members' Interests

Members (including co-opted Members) should consider whether they have a personal interest in any item, as defined in **paragraphs 9 and 11** of the Tees Valley Combined Authority's (TVCA) code of conduct and, if so, declare the existence and nature of that interest in accordance with and/or taking account of **paragraphs 12 - 17** of the code.

Where a Member regards him/herself as having a personal interest, as described in **paragraph 16** of the code, in any business of the TVCA he/she must then, in accordance with **paragraph 18** of the code, consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest and the business:

- affects the Member's financial position or the financial position of a person or body described in **paragraph 17** of the code, or
- relates to the determining of any approval, consent, licence, permission or registration in relation to the Member or any person described in **paragraph 17** of the code.

A Member with a personal interest, as described in **paragraph 18** of the code, may attend the meeting but must not take part in the consideration and voting upon the relevant item of business. However, a Member with such an interest may make representations, answer questions or give evidence relating to that business before the business is considered or voted on, provided the public are also allowed to attend the meeting for the same purpose whether under a statutory right or otherwise (**paragraph 19** of the code).

Disclosable Pecuniary Interests

It is a criminal offence for a Member to participate in any discussion or vote on a matter in which he/she has a disclosable pecuniary interest (and where an appropriate dispensation has not been granted) (**paragraph 20** of the code).

Members are required to comply with any procedural rule adopted by the TVCA which requires a Member to leave the meeting room whilst the meeting is discussing a matter in which that Member has a disclosable pecuniary interest (**paragraph 21** of the code).

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TEES VALLEY COMBINED AUTHORITY BOARD

**Cavendish House, Teesdale Business Park, Stockton-on-Tees at 9.00am on
Wednesday, 22nd March, 2017**

ATTENDEES

Members

Mayor David Budd (Chair)	Mayor of Middlesbrough
Councillor Christopher Akers-Belcher	Leader, Hartlepool Borough Council
Councillor Bob Cook	Leader, Stockton-on-Tees Borough Council
Councillor Bill Dixon	Leader, Darlington Borough Council
Councillor Sue Jeffrey	Leader, Redcar and Cleveland Borough Council

Associate Members

Phil Cook	Member of Tees Valley LEP
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Apologies for absence

Paul Booth	Chair of Tees Valley Local Enterprise Partnership (LEP)
Paul Croney	Member of Tees Valley LEP
Ian Kinnery	Member of Tees Valley LEP
Alastair MacColl	Member of Tees Valley LEP
Nigel Perry	Member of Tees Valley LEP
David Robinson	Member of Tees Valley LEP
David Soley	Member of Tees Valley LEP

Officers

Sarah Brackenborough	Governance Manager, Tees Valley Combined Authority
James Bromiley	Strategic Director of Governance & Finance, Middlesbrough Council
Garry Cummings	Chief Finance Officer, Stockton Borough Council
Julie Danks	Deputy Chief Executive of Stockton-on-Tees Borough Council
Alison Fellows	Investment Director, Tees Valley Combined Authority
Andrew Lewis	Managing Director, Tees Valley Combined Authority
Amanda Skelton	Chief Executive of Redcar & Cleveland Borough Council

TVCA 92/16 DECLARATIONS OF INTEREST

Councillors Sue Jeffrey, Christopher Akers-Belcher, Bill Dixon, Bob Cook and David Budd declared an interest in Agenda Item 6, South Tees Development Corporation, as members of the Shadow South Tees Development Corporation Board.

TVCA 93/16 MINUTES

Consideration was given to the minutes of the meeting held on 22nd February 2017.

RESOLVED that the minutes of the meetings held on 22nd February 2017 be confirmed and signed as a correct record.

TVCA 94/16 ANNOUNCEMENTS FROM THE CHAIR

The Chair confirmed that all matters were covered on the agenda.

TVCA 95/16 INDUSTRIAL STRATEGY CONSULTATION

The Board considered a report that provided an update on the preparation of the Combined Authority's response to the Industrial Strategy consultation.

It was noted that the Tees Valley's Strategic Economic Plan, as the Industrial Strategy for Tees Valley, identifies the strong contribution that the area will make to the UK's Strategy.

The Board asked that the following comments be factored in to the response:

- Importance of ensuring the supply of energy and raw materials;
- The importance of the Tees Valley economy to national productivity;
- Ensuring a bigger profile abroad in light of Brexit;
- The 'Developing Skills' Pillar being closely aligned with the Investment Plan and activity should be tailored to the needs of the Tees Valley;
- Ensuring recognition of new enabling technologies (e.g. Carbon Capture and Storage) and their role in sustaining traditional industry;
- The above average business startup rates in Tees Valley.

The closing date for the industrial strategy consultation was 17th April.

RESOLVED that the preparation of the final submission be delegated to the Managing Director in consultation with the Chairs of the Combined Authority and the Local Enterprise Partnership.

TVCA 96/16 SOUTH TEES DEVELOPMENT CORPORATION

The Board considered a report that set out the summary of responses to the

consultation on the proposal to create a Mayoral Development Corporation (MDC) in the South Tees Area and the proposed next steps to progress the area.

The statutory provisions giving the power to the Combined Authority to create MDCs had now gone through Parliament. The Tees Valley was the first area outside of London to be given these powers.

The Combined Authority had received 29 responses to the consultation and a summary of the responses was provided to the Board. Responses had been positive on the whole with respondents agreeing that the establishment of the Mayoral Development Corporation was the most effective way to deliver regeneration and economic transformation on the site.

The following areas of the consultation summary were highlighted to the Board:

- Tata Steel had requested that the boundary be extended to include all Tata Steel owned land. This extended the boundary by 60ha and brought Coatham Marshes in to the area, which was managed by Tees Valley Wildlife Trust. Consultation on the proposal had been undertaken with all appropriate parties and had been agreed;
- The Institute of Directors had also highlighted that they saw an opportunity to include Wilton within the boundary. A verbal update on this was given at the meeting. A partnership between Wilton and the South Tees Development Corporation was considered to be the most effective way of ensuring support and opportunities were available on both sites;
- Planning powers were to be retained by Redcar and Cleveland Borough Council. The Council's planning function had considerable experience with complex industrial sites and this would be applied in close partnership with the Development Corporation;
- Robust management of risks and liabilities arising from the site and a strong commitment from Government to meet its obligations to fund the costs came through in a number of responses.

The Board welcomed the positive responses and the process undertaken so far to progress the establishment of the Mayoral Development Corporation. The Board reiterated the importance of the need for continuing government support.

The Chair laid the proposal to the Combined Authority Board that the South Tees area, as defined in the map presented to the Board, be progressed as a Mayoral Development Corporation. This would then enact a 21 day consideration period to allow Combined Authority Board members to make any further comments. During this period, the views of the Overview and Scrutiny Committee would be sought on 4th April. The drafting of specific legislation would also begin and financial and constitutional arrangements would be developed.

Subject to the 21 day consideration period, and the views of the Overview and Scrutiny Committee, it was expected that the Mayor would formally designate the South Tees Development Corporation at a future meeting of the Cabinet.

RESOLVED that:

1. The approval of the Tees Valley (Functions) Order 2017 by parliament be noted.
2. The outcome and responses to the consultation on applying the powers to the South Tees Development Corporation be noted;
3. The proposal to progress the South Tees Development Corporation as a Mayoral Development Corporation be agreed in principle, with its area of responsibility as set out at Appendix 2;
4. The views of Overview and Scrutiny Committee be sought;
5. Officials be mandated to work with DCLG on the development of the necessary legislation, and prepare draft constitutional and financial arrangements for the proposed Corporation;
6. Proposals for the creation of the South Tees Development Corporation, its constitutional and financial arrangements, be brought forward for approval at a future meeting, and notification to the Secretary of State – with a view to establishing the new body in Summer 2017.

TVCA 97/16 COMBINED AUTHORITY INVESTMENT PLAN

The Board considered a report which presented the first Investment Plan of the Combined Authority – “Investing in Tees Valley’s Future”. The Investment Plan brought together all of the funding sources the Combined Authority’s had to invest in to a single pot, over the period 2017 – 2021.

It set out how the Combined Authority was delivering existing commitments, the approach to future investment, including the impact of Brexit, the headline programme for future investment and highlighted some specific priorities. The Plan had been developed in close partnership with key partners, including the five Local Authorities. As a key document of the Combined Authority, the Investment Plan required the unanimous approval of the Board.

The Board welcomed the Investment Plan and the importance of its role as a framework for investment over the longer term. In particular, the commitment to the development pot to allow the pump priming of projects was welcomed.

The Investment Plan would now be published and used as a framework to bring forward proposals to the Board in the coming months. It was noted that the Investment Plan would be reviewed in autumn 2017, in line with the requirements of the Assurance Framework.

RESOLVED that the Investment Plan be approved.

TVCA 98/16 COMBINED AUTHORITY BUDGET 2017/18

The Board considered a report that presented the Combined Authority Budget for 2017/18. The Board considered the Budget at its meeting on 31st January, prior to the commencement of a consultation period. As part of the consultation period the Budget was considered by the Overview and Scrutiny Committee, and the Committee had indicated their endorsement. The consultation period had now closed and the Budget had been brought

back to the Board for final approval.

The Board was also informed of a number of funding allocations that had been secured by the Combined Authority since the 31st January, and these were reflected within the Budget.

The Board welcomed the additional funding that had been secured but reiterated their disappointment with government over the Local Growth Fund allocation for the area.

RESOLVED that:

1. The Overview and Scrutiny Committee's endorsement of the Budget be noted;
2. The Budget for 2017/18 be approved;
3. The new funding allocations secured since 31st January be noted;
4. The funding from the Pothole Action Fund be allocated to the Constituent Councils, as set out in the report;
5. The funding position on concessionary fares, as set out in the report, be agreed, with any final amendments to be delegated to the Managing Director in consultation with the Chair.

TVCA CULTURE AND TOURISM

99/16

The Board considered a report which identified proposals for initial investment in culture and tourism using devolution and devolvement funds. The focus was on expanding the visitor economy and ensuring a strong contribution to the Strategic Economic Plan from the Culture and Tourism sector. Investment activity would be focused around heritage and attraction asset capital development, festivals and events, building cultural capacity and putting in place a destination marketing function to promote the culture and tourism offer within the region, nationally and internationally.

The Board welcomed the programme and acknowledged the role it would have in beginning to lay the groundwork for a successful bid for the Tees Valley to be 2025 City of Culture. The importance of Executive Member involvement in the process going forward was highlighted and the Board requested that governance proposals be presented to a future meeting.

RESOLVED that:

1. The focus of the initial culture and tourism investment programme be noted;
2. The total programme of £1.8m be agreed for the following activities (subject to due diligence through the Assurance Framework):
 - a. Heritage and Attraction Asset Capital Development (£250,000);
 - b. Festivals and Events (£200,000 x 2 years);
 - c. Building Cultural Capacity (£100,000);
 - d. Destination Marketing (£350,000 x 3 years).

TVCA TEES VALLEY HOUSING AGREEMENT

100/16

The Board considered a report which provided an update on progress with

the Tees Valley Housing Agreement. As part of the devolution deal signed in October 2015, the government committed to working with the Tees Valley Combined Authority to explore the devolution of housing funding.

Proposals for the Agreement have therefore been developed, working with key partners both locally and nationally, to put in place a collaborative framework in which government makes available over £100m of funding for an accelerated home building programme. The programme would enable more than 2,500 good quality affordable homes to be built by 2021.

The Combined Authority had submitted a proposal to the Homes and Communities Agency in this respect and this was currently under consideration however it was noted that at this stage, full devolution was not an option.

Following the election of the Mayor in May, the Combined Authority would bring forward a strong proposal to the Cabinet, with government to invest alongside this.

RESOLVED that progress on the Tees Valley Housing Agreement be noted.

TVCA SCRUTINY RULES OF PROCEDURE

101/16 The Board considered a report that presented the final Rules of Procedure for the Overview and Scrutiny Committee, including the call-in arrangements, for inclusion in the Combined Authority Constitution.

The Board acknowledged the important role of the Overview and Scrutiny Committee since the establishment of the Combined Authority

RESOLVED that the Overview and Scrutiny Committee Rules of Procedure be approved for inclusion within the Combined Authority Constitution.

TVCA EXCLUSION OF THE PUBLIC

102/16 RESOLVED that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

TVCA LEP BOARD MEMBERSHIP

103/16

The Board considered a report that made recommendations for a number of appointments to the Local Enterprise Partnership Board. It also notified the Board that Alastair MacColl and David Robinson had taken the decision to stand down to focus upon other business opportunities.

The Combined Authority had also received a a proposal from six business representative groups (North East England Chamber of Commerce; Confederation of British Industry; Federation of Small Businesses; Engineering Employers Federation; Tees Valley Business Club; and Entrepreneurs Forum), to appoint a single representative to the Board with 'Observer Status'. This appointment would be confirmed at the AGM in May.

The Board indicated their full support for the new appointments and acknowledged the contribution of retiring members.

RESOLVED that the following individuals be appointed to the Local Enterprise Partnership Board:

- Siobhan McArdle (South Tees NHS Trust);
- Mike Matthews (NIFCO);
- Alistair Hudson (mima);
- Angela Howey (EE);
- Jerry Hopkinson (PD Ports).

TVCA DATE OF THE NEXT MEETING
104/16

As there were currently no items of business scheduled for the meeting on the 28th April the Chair informed the Board that the meeting would be cancelled. The next meeting would be on 31st May, 2017.

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AGENDA ITEM 7

REPORT TO THE TEES VALLEY COMBINED AUTHORITY CABINET

31 MAY 2017

REPORT OF THE MANAGING DIRECTOR

ANNUAL MEETING BUSINESS AND APPOINTMENTS

SUMMARY

This report details a number of items for agreement and confirmation by the Combined Authority Cabinet at its Annual General Meeting (AGM). This is the first meeting of the Combined Authority Cabinet under the new legislation, and following the election of the first Tees Valley Mayor.

RECOMMENDATIONS

It is recommended that the Combined Authority Cabinet agrees the appointments as set out at Appendix 1.

DETAIL

1. The Combined Authority Constitution and legislative framework came in to effect on 8th May 2017, following the election of the new Tees Valley Mayor on 4th May. The Constitution provides an important framework for the operation and governance of the Combined Authority, and was developed in close consultation with the Constituent Authorities.
2. There are a number of items of business that the Combined Authority Cabinet is required to confirm at the AGM, and these are set out below.

Appointments

3. The Cabinet is recommended to agree a number of appointments to its statutory committees, for the municipal year 2017/18. The appointments schedule at **Appendix 1** details the nominations to the statutory committees. It also details a number of non-statutory/advisory board appointments, external appointments and confirmation of statutory officers.

4. In total, the appointments schedule identifies 131 individuals: including councillors, business representatives, voluntary sector representatives and sector experts. In addition, a further 79 individuals have come forward to form a Business Leadership Group, to ensure the work of the Combined Authority benefits from a wider range of private sector involvement. This approach provides a model of collective leadership and involvement, building on the strong partnership approach established by the Combined Authority and Local Enterprise Partnership.
5. In summary, appointments are being made to the following groups:
- **Deputy Mayor** – under our Constitution, the role of Deputy Mayor circulates annually amongst the Council Leaders. It is therefore proposed that Cllr Bob Cook, Leader of Stockton-on-Tees Council, becomes the Deputy Mayor for the 2017-18 municipal year.
 - **Cabinet** – the Cabinet is the decision making body for the Combined Authority. The Mayor chairs the Cabinet, made up of the five Constituent Authority Leaders, and the Chair of the LEP as a non-voting member. The Council Leaders have made proposals for the allocation of portfolio responsibilities.
 - **Overview and Scrutiny Committee** – the purpose of the committee is to review the policies and operations of the Combined Authority, ensuring effective democratic scrutiny of decisions. Under new legislation, the Committee also has the power to call-in decisions for review, before they are implemented.
 - **Transport Committee** – the purpose of this statutory committee is to review the transport strategy and policies of the Combined Authority and to make recommendations to Cabinet. The committee enhances collaboration by bringing together the executive members with transport responsibilities from the five councils.
 - **Audit and Governance Committee** – the committee will assure sound governance, effective internal control and financial management of the Combined Authority.
 - **The Land Commission** – under arrangements agreed in the Devolution Deal, the Land Commission will maximise the use of brownfield land and land owned by Government departments and agencies, to support economic development and new homes.
 - **Education, Employment and Skills Partnership Board** – this board brings together a wide range of partners to provide strategic oversight, advice and recommend actions to the Cabinet on policies to improve educational outcomes, enhance skills and help people into work.
 - **Culture and Tourism Partnership Board** - this board brings together partners working to improve the Tees Valley's cultural offer, and to grow the visitor economy; including planning for a bid to be City of Culture 2025, and to create a new destination marketing function.

- **Innovation Task Group** – this group brings together experts on innovation and technology, provide expertise and guidance on specific initiatives and policies as part of the Tees Valley’s industrial strategy.
- **Transport Advisory Group** – this group brings together officers and partners with responsibilities for the Tees Valley’s transport infrastructure, to develop proposals for investment and improved services.
- **Business Compass Steering Group** - the group oversees the Tees Valley’s business growth services, ensuring the Business Compass service is providing good quality support to help businesses to grow.

Local Enterprise Partnership Membership

6. The Local Enterprise Partnership (LEP) is the principal forum for collaboration between the public and private sectors, forming part of a national network of LEPs. Under unique arrangements for the Tees Valley, LEP Board members are also appointed as Associate Members on the Cabinet.
7. Two new members are recommended to the LEP – Albi Pattison and Graham Robb:
 - Albi Pattison is the owner manager of Hart Biologicals Ltd in Hartlepool. The business is a specialist medical device development and manufacturing company. Albi has a strong interest in education and encouraging links between schools and businesses to improve the provision of science careers advice.
 - Graham Robb is the founder of Recognition PR, the North East’s largest media relations business, based in Darlington. Graham was the former regional chairman of the Institute of Directors and is currently vice-chair of the Entrepreneurs’ Forum.
8. Both Albi and Graham provide additional sector expertise currently not covered by the LEP members.
9. Government officials are currently reviewing good practice in the operation of Local Enterprise Partnerships, including the application of rules on conflicts of interest and transparent decision-making. As a Combined Authority, the Tees Valley has in place specific governance requirements which ensure a high standard of propriety. Nevertheless, in the light of new national guidelines, and the specific governance arrangements that now apply in the Tees Valley, it is recommended that the Managing Director conduct a review of the obligations on LEP members in order to assure that the Tees Valley is fully in line with national best practice.

Appointments to External Bodies

10. The appointment schedule also proposes Tees Valley representation by the Mayor and other members on a small number of external bodies; including Transport for the North, the Local Government Association and the Key Cities network. Appointments are also made to various officer groups which ensure the five councils and the Combined Authority are working closely together on key policies and proposals. The schedule also confirms the appointment of the Combined Authority’s Statutory and Chief Officers.

11. The Cabinet is recommended to formally agree the appointments as presented in **Appendix 1**. Because of the timings of Annual Meetings of the constituent councils, some of the appointments of elected members are subject to confirmation by their respective councils. A small number of vacancies remain on a number of groups, and will be brought forward for agreement by Cabinet at future meetings.
12. Under our constitution, members of the Overview and Scrutiny Committee and the Audit and Governance Committee are invited to propose their own chairs and vice-chairs; within constraints set by the legislation. These appointments will therefore be brought to the July meeting of the Cabinet for confirmation, following meetings of both Committees at the end of June.

Delegations

13. As set out in the Constitution, the Cabinet is the decision making body for the Combined Authority. The Cabinet can delegate decision-making powers to any of its Sub-Committees and also to the Managing Director or other Chief Officers, as defined by the Constitution. This has already been agreed in relation to utilisation of the Development Fund, to support the assessment of proposals prior to decision-making, delegated to the Managing Director in consultation with the Mayor. This delegation is set out in the appropriate appendix to the Constitution along with a number of other standard operational and procedural delegations (e.g. contracts and accounts) that are already in place to the Chief Officers.
14. The establishment of portfolio holders for Cabinet Members provides the opportunity to consider further delegations, for matters within established Combined Authority policy and our Investment Plan, below a set financial value, and which can be determined without the need for a discussion at a full Cabinet meeting. Proposals on delegations for approval jointly by the Mayor and Cabinet portfolio holder will therefore be brought to a future meeting of the Cabinet for consideration.

Members' Allowances Scheme and Mayoral Allowance

15. The Combined Authority has already established its proposed framework for the Mayor's allowance. Following a recommendation from the Independent Remuneration Panel, the Mayor's allowance will be set as the average of the 5 Constituent Authorities' Leaders' allowances, to be reviewed in early 2018. By applying this approach to the 2017-18 municipal year, the Mayor's allowance is set at £36,058. Travel and subsistence allowances are payable for official business, at rates set out in the transparency section of the Combined Authority website.

FINANCIAL IMPLICATIONS

16. Support for the governance of the Tees Valley Combined Authority is provided from within the Authority's core budget, as agreed by Cabinet through the annual budget process, and funded through resources devolved from central government.

LEGAL IMPLICATIONS

17. The report relates to the Constitution for the Combined Authority which sets out the appropriate statutory framework. The Constitution came in to effect on 8th May 2017 and is legally binding.

RISK ASSESSMENT

18. This report is categorised as low to medium risk. Existing management systems and daily routine activities are sufficient to control and reduce risk.

CONSULTATION

19. The five Constituent Local Authority Leaders have been appropriately consulted on appointments, and nominations have been made through each council. The incoming Mayor has also been consulted on these proposals.

RECOMMENDATIONS

20. It is recommended that the Combined Authority Cabinet agrees the appointments as set out at Appendix 1.

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Post Title: Governance Manager

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APPOINTMENTS 2017/18

PART A – STATUTORY COMMITTEES AND LOCAL ENTERPRISE PARTNERSHIP BOARD

TEES VALLEY COMBINED AUTHORITY CABINET

Chair / Tees Valley Mayor	Ben Houchen	
Cabinet Member/Deputy Mayor	CLlr Bob Cook	Housing and Regeneration
Cabinet Member	CLlr Bill Dixon	Transport
Cabinet Member	CLlr Christopher Akers-Belcher	Education, Employment and Skills
Cabinet Member	CLlr Sue Jeffrey	Investment and Business Growth
Cabinet Member	Mayor David Budd	Innovation, Culture and Tourism
Member (LEP Chair)	Paul Booth	

Substitute Cabinet Member (Stockton)	CLlr Jim Beall
Substitute Cabinet Member (Darlington)	CLlr Stephen Harker
Substitute Cabinet Member (Middlesbrough)	CLlr Charles Rooney
Substitute Cabinet Member (Hartlepool)	CLlr Kevin Cranney
Substitute Cabinet Member (Redcar & Cleveland)	CLlr Christopher Massey
Substitute LEP Member	TBC

LOCAL ENTERPRISE PARTNERSHIP BOARD

LEP Board Membership to be reviewed for future recruitment, including appointments criteria.

Chair	Paul Booth	Associate Members on the Combined Authority Cabinet
Member	Nigel Perry	
Member	David Soley	
Member	Ian Kinnery	
Member	Angela Howey	
Member	Jerry Hopkinson	
Member	Mike Matthews MBE	
Member	Alistair Hudson	
Member	Graham Robb	
Member	Albert Pattison	
Member (Higher Education)	Professor Paul Croney	
Member (Further Education)	Phil Cook	
Member	Siobhan McArdle	
Member	Ben Houchen - Tees Valley Mayor	
Member	Mayor David Budd	
Member	CLlr Bill Dixon	
Member	CLlr Christopher Akers-Belcher	
Member	CLlr Sue Jeffrey	
Member	CLlr Bob Cook	
Observer (Business Representative Organisations)*	James Ramsbotham Sarah Glendinning (Substitute)	

***Observer on behalf of the Tees Valley membership of North East England Chamber of Commerce; Confederation of British Industry; Federation of Small Businesses; Engineering Employers Federation; Tees Valley Business Club; and Entrepreneurs Forum. To rotate annually.**

TRANSPORT COMMITTEE

Chair	Cllr Bill Dixon	Combined Authority Cabinet Member
Member	Cllr Lewis Young	Middlesbrough Executive Member
Member	Cllr Kevin Cranney	Hartlepool Executive Member
Member	Cllr Bob Norton	Redcar & Cleveland Executive Member
Member	Cllr Mike Smith	Stockton Executive Member
Member	Cllr Nick Wallis	Darlington Executive Member
Member	TBC	Local Enterprise Partnership

Substitute Member	Cllr Charles Rooney	Middlesbrough
Substitute Member	TBC	Hartlepool
Substitute Member	Cllr David Walsh	Redcar & Cleveland
Substitute Member	Cllr Nigel Cooke	Stockton
Substitute Member	Cllr Bob Carson	Darlington
Substitute LEP Member	TBC	Local Enterprise Partnership

The membership of the Committee shall comprise the executive members with portfolio responsibility for transport within each constituent authority, and 1 LEP member on a non-voting basis. Substitute members to be appointed for each executive member and LEP member, with the authority to act as their representative. The Vice-Chair will be appointed by the Cabinet from amongst the Executive Members.

OVERVIEW AND SCRUTINY COMMITTEE

Member	Cllr Heather Scott	Darlington Council	Conservative
Member	Cllr Sonia Kane	Darlington Council	Labour
Member	Cllr Ian Haszeldine	Darlington Council	Labour
Member	Cllr Marjorie James	Hartlepool Council	Labour
Member	Cllr Rob Cook	Hartlepool Council	Labour
Member	Cllr Shane Moore	Hartlepool Council	UKIP
Member	Cllr Jordan Blyth	Middlesbrough Council	Labour
Member	Cllr Denise Rooney	Middlesbrough Council	Labour
Member	Cllr Jean Sharrocks	Middlesbrough Council	Labour
Member	Cllr Philip Thomson	Redcar and Cleveland	Conservative
Member	Cllr Neil O'Brien	Redcar and Cleveland	Labour
Member	Cllr Glyn Nightingale	Redcar and Cleveland	Liberal Democrat
Member	Cllr Phil Dennis	Stockton	Conservative
Member	Cllr Derrick Brown	Stockton	Labour
Member	Cllr Norma Stephenson	Stockton	Labour

The membership shall comprise 15 members, 3 from each Constituent Authority. The members nominated by the Constituent Authorities shall reflect, as far as reasonably practicable, the balance of the political parties among members of the Constituent Authorities collectively. The Chair and Vice-Chair will be appointed by the Cabinet from amongst the Members, following a proposal put to them by the Committee. The Chair shall not be a member of a registered political party of which the Mayor is also a member. Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees.

AUDIT AND GOVERNANCE COMMITTEE

Member	Cllr Charles Johnson	Darlington	Conservative
Member	Cllr Sandra Belcher	Hartlepool	Labour
Member	Cllr Nicky Walker	Middlesbrough	Labour
Member	Cllr Michael Dick	Redcar & Cleveland	Labour
Member	Cllr Barry Woodhouse	Stockton	Labour
Member	Colin Fyfe	Independent (Finance)	
Member	Paul Bury	Independent (Standards)	

Substitute Member	Cllr Alan Coultas	Darlington	Conservative
Substitute Member	TBC	Hartlepool	Labour
Substitute Member	Cllr Matthew Storey	Middlesbrough	Labour
Substitute Member	Cllr Alec Brown	Redcar & Cleveland	Labour
Substitute Member	Cllr Chris Barlow	Stockton	Labour

Each Constituent Authority to nominate one Member and Substitute Member with current or recent experience on their own Audit and Governance Committee. Members nominated by the Constituent Authorities shall reflect, as far as reasonably practicable, the balance of the political parties among members of the Constituent Authorities collectively. Members and Substitute Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees. The membership shall include two independent members to provide advice in relation to finance and standards matters. The Chair and Vice-Chair will be appointed by the Cabinet from amongst the Members, following a proposal put to them by the Committee.

SOUTH TEES DEVELOPMENT CORPORATION BOARD

TBC

INDEPENDENT REMUNERATION PANEL

Member	Cllr Paul Baldwin
Member	Jim Whiston
Member	Tony Campbell
Member	Michael Sedlatschek
Member	TBC

One member identified from each Constituent Authority with current or recent experience of their own Independent Remuneration Panel. Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees.

PART B – MEMBER-LED PARTNERSHIP/ADVISORY BOARDS

EDUCATION, EMPLOYMENT AND SKILLS PARTNERSHIP BOARD

Chair	Cllr Christopher Akers-Belcher	Combined Authority Cabinet Member
Member	Cllr Janice Brunton	Middlesbrough Executive Member
Member	Cllr Kevin Cranney	Hartlepool Executive Member
Member	Cllr Craig Hannaway	Redcar & Cleveland Executive Member
Member	Cllr Nigel Cooke	Stockton Executive Member
Member	Cllr Cyndi Hughes	Darlington Executive Member
Partner	Laura Woods	Teesside University
Partner	TBC	Durham University
Partner	Zoe Lewis	FE Colleges (FE Plus)
Partner	TBC	Sixth Form Colleges
Partner	Simon Healey	Assoc. of Employment and Learning Providers
Partner	Andy Brown	Primary School Headteacher
Partner	Simon White	Secondary School Headteacher
Partner	Ted Salmon	FSB (Business Representative)
Partner	Rachel Anderson	NECC (Business Representative)
Partner	TBC	(Business Representative)
Partner	Gemma Dyer	Prince's Trust (Voluntary and Community Sector)
Partner	TBC	Health
Partner	Steve Rose	Catalyst
Government	Lesley Monaughan	ESFA
Government	Kath Robson	DWP
Government	Janet Renou	Regional Schools Commissioner
Government	Margaret Coates	BEIS Local
Officer	Gill Alexander	Chair, EES Officers Group
Officer	Shona Duncan	Head of Education, Employment & Skills, Combined Authority
Officer	Martin Gray	Director of Children's Services, Stockton BC

CULTURE AND TOURISM THEMATIC PARTNERSHIP

Chair	Mayor David Budd	Combined Authority Cabinet Member
Member	Cllr Mick Thompson	Middlesbrough Executive Member
Member	Cllr Kevin Cranney	Hartlepool Executive Member
Member	Cllr Dale Quigley	Redcar & Cleveland Executive Member
Member	Cllr Norma Wilburn	Stockton Executive Member
Member	Cllr Nick Wallis	Darlington Executive Member
Partner	Alistair Hudson	mima/Local Enterprise Partnership
Partner	Alistair MacColl	BE Group/Teesside University
Partner	Patrick Chapman	CCAD
Partner	Jill Morgan	Teesside University
Partner	Mathew Jarratt	North East Culture Partnership
Partner	Sarah Maxfield	Arts Council England
Partner	Ivor Crowther	Heritage Lottery Fund
Partner	Robin Bloom	Middlesbrough Football Club

Partner	TBC	Arts Sector
Partner	Eamon Elliott	Rockliffe Hall Hotel
Partner	Annabel Turpin	ARC Stockton
Partner	TBC	National Trust Representative
Partner	Carol Pyrah	Historic England
Officer	Amanda Skelton	Chair, Culture Officers Group
Officer	Linda Tuttiett	Head of Culture and Tourism, Combined Authority

THE TEES VALLEY LAND COMMISSION

Chair	Ben Houchen	Tees Valley Mayor
Member	Cllr Nigel Cooke	Stockton Executive Member
Member	Cllr Lynn Pallister	Redcar & Cleveland Executive Member
Member	Cllr Chris McEwan	Darlington Executive Member
Member	Cllr Kevin Cranney	Hartlepool Executive Member
Member	Cllr Charles Rooney	Middlesbrough Executive Member
Partner	TBC	Private Sector
Partner	Rob Pearson	Senior HCA Representative
Officer	Neil Schneider	Chair, Land Commission Working Group
Officer	Martin Waters	Head of Homes and Communities, Combined Authority

PART C - PARTNER/OFFICER LED GROUPS

INNOVATION TASK GROUP

Chair	Nigel Perry	CPI
Partner	Geoff Archer	Teesside University
Partner	Simon Hodgson	Teesside University
Partner	Laura Woods	Teesside University
Partner	Brian McCarthy	TSB
Partner	Scott Duncan	EEF
Partner	Chris Beck	TWI
Partner	Nicola Wesley	NHS Innovations North
Partner	Tim Hammond	Durham University
Partner	Dean Cook	Innovate UK
Partner	Peter Clark	KTN
Partner	TBC	NEPIC
Partner	John Glyas	Durham Energy Institute
Partner	Christopher McDonald	MPI
Officer	Sarah Tennison	Technology & Innovation Manager, Combined Authority
Officer	Keith Wilson	Economic Strategy & Intelligence Manager, Combined Authority

TRANSPORT ADVISORY GROUP (FORMERLY TRANSPORT & INFRASTRUCTURE GROUP)

Chair	Richard McGuckin	Stockton-on-Tees Borough Council
Partner	Daniel Gaunt	Highways England
Partner	David Grant	Durham Tees Valley Airport
Partner	Stephen Hind	Network Rail
Partner	Jerry Hopkinson	PD Ports
Partner	TBC	Arriva
Partner	TBC	Stagecoach
Partner	Paul Morrison	Sustrans
Partner	Anne Sykes	Age UK Teesside
Partner	Margaret Jackson	Department for Transport
Officer	Dave Winstanley	Darlington Borough Council
Officer	Mike Greene	Redcar & Cleveland Borough Council
Officer	Dave Carter	Middlesbrough Council
Officer	Andy Corcoran	Stockton Borough Council
Officer	Tony Hanson	Hartlepool Borough Council
Officer	Mark Wilson	Tees Valley Combined Authority

The Officers of the Transport Advisory Group meet monthly. Partners are invited to attend on a quarterly basis.

BUSINESS COMPASS STEERING GROUP

Chair	Neil Kenley	Business Director, Combined Authority
Partner	Nicki Clark	BE Group
Partner	Simon Allen	BE Group
Partner	Tracey Watson	BE Group
Partner	Sue Parkinson	Business Compass Start up (NEEAL)
Partner	Will Nash	Business Compass Start Up (NEEAL)
Partner	Suhail Aslam	Innovate Tees Valley (Teesside University)
Partner	Rita Lawson	Tees Valley Rural Community Council
Partner	Rachel Anderson	North East Chamber of Commerce
Partner	Chris Simpson	UKTI
Partner	Laura Woods	Teesside University
Partner	Michael Janes	Federation of Small Business
Partner	Jane Reynolds	North East Finance
Partner	Scott Duncan	EEF
Partner	Mark Wilcockson	British Business Bank
Partner	Steve Camm	North East Social Enterprise Partnership
Partner	James Robson	Institute of Directors
Partner	Lynsey Robinson	Digital City
Partner	Mike Milen	Redcar & Cleveland VDA
Government	Margaret Coates	BEIS
Government	Vanita Kaur	DCLG
Officer	Antony Steinberg	Hartlepool Council
Officer	Debbie Ingoldsby	Middlesbrough Council
Officer	Margie Oliver	Redcar & Cleveland Council
Officer	Mark Rowell	Stockton Council
Officer	Mark Carrigan	Darlington Council
Officer	John Leer	Senior Business Investment Manager, Combined Authority
Officer	Lesley Short	Business Compass Project Coordinator, Combined Authority

PART D - REPRESENTATION ON OTHER BODIES

TRANSPORT FOR THE NORTH PARTNERSHIP BOARD AND RAIL NORTH BOARD

Member	Ben Houchen – Tees Valley Mayor
Substitute Member	Bill Dixon – Transport Cabinet Member

LEP Member	Paul Booth
LEP Substitute Member	Jerry Hopkinson

Officer	Andrew Lewis – Combined Authority Managing Director
Substitute Officer	Mark Wilson – Combined Authority Head of Transport

KEY CITIES

Member	Ben Houchen – Tees Valley Mayor
Substitute Member	TBC - Combined Authority Cabinet Member

LGA*

Member	Ben Houchen – Tees Valley Mayor
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*The LGA is reviewing its governance arrangements and therefore representation on any LGA forums will be considered in light of this review.

NORTHERN POWERHOUSE INVESTMENT FUND BOARD

LEP Member	Paul Booth
LEP Substitute Member	David Solely

LEP NETWORK

LEP Member	Paul Booth
LEP Substitute Member	David Solely

ESIF SUB-COMMITTEE *

Chair	Neil Schneider	Chief Executive, Stockton Borough Council
Deputy Chair	Iain Derrick	Deputy Head ERDF 14-20 Policy and Partnership Team, DCLG
ERDF Managing Authority	Claire McLaughlin	ERDF Programme Manager (Performance), DCLG
ESF Managing Authority	Michael Hunter	ESF Senior Operations Manager, Department for Work and Pensions
RDPE Managing Authority	Andy Tordoff	Head of Northern Region - Yorkshire, North East & North West, National Tourism Lead, Rural Development
BIS Local	Margaret Coates	Relationship Manager, Business Innovation and Skills
Tees Valley LEP	Alison Fellows	Investment Director, Combined Authority
Local Authority	Ada Burns	Chief Executive, Darlington Borough Council
Local Authority	Mark Ladyman	Assistant Director Regeneration Services, Redcar & Cleveland Borough Council
Local Authority	Denise Ogden	Director of Regeneration & Neighbourhoods, Hartlepool Borough Council
Local Authority	Kevin Parkes	Executive Director, Economic Development & Communities, Middlesbrough Borough Council
Local Authority	Richard McGuckin	Director of Economic Growth and Development, Stockton on Tees Borough Council
Private Sector	Simon Hanson	Policy Manager North East, Federation of Small Businesses
Private Sector	Rachel Anderson	Head of Policy & Representation, North East Chamber of Commerce
Private Sector	Alastair MacColl	Chief Executive, BE Group
Voluntary and Community Sector	Steve Rose	Chief Executive Officer, Catalyst
Higher Education	Laura Woods	Director of the Forge and Academic Enterprise, Teesside University
Environmental Sector	Chris Watson	Head of Land and Neighbourhoods, Groundworks
Rural Communities	Rita Lawson	Chief Officer, Tees Valley Rural Community Council
Equalities and Diversity	Julia Lyford	Chair, North East Equalities Coalition
Trade Union	Beth Farhat	Northern Regional Secretary, Trades Union Congress
Other Government	Bill Carr	Head of Area, Homes and Communities Agency

* Constituted by DCLG as Managing Authority for EU funding. Membership is subject to review.

PART E – OFFICER GROUPS

TEES VALLEY CHIEF EXECUTIVES

Neil Schneider (Chair)	Stockton Council
Ada Burns	Darlington Council
Gill Alexander	Hartlepool Council
Amanda Skelton	Redcar & Cleveland Council
Tony Parkinson	Middlesbrough Council
Andrew Lewis	Tees Valley Combined Authority

TEES VALLEY MANAGEMENT GROUP

Richard McGuckin (Chair)	Stockton Council
Kevin Parkes	Middlesbrough Council
Ian Williams	Darlington Council
Mark Ladyman	Redcar & Cleveland Council
Denise Ogden	Hartlepool Council
Andrew Lewis	Tees Valley Combined Authority
Linda Edworthy	Tees Valley Combined Authority
Alison Fellows	Tees Valley Combined Authority
Neil Kenley	Tees Valley Combined Authority

CULTURE OFFICERS GROUP

Amanda Skelton (Chair)	Redcar & Cleveland Council
Mark Ladyman	Redcar & Cleveland Council
Richard Horniman	Middlesbrough Council
Stephen Wiper	Darlington Council
Reuben Kench	Stockton Council
David Worthington	Hartlepool Council
Linda Tuttiett	Tees Valley Combined Authority

EDUCATION, EMPLOYMENT & SKILLS OFFICERS GROUP

Gill Alexander (Chair)	Hartlepool Council
Denise Ogden	Hartlepool Council
Ian Williams	Darlington Council
Richard Horniman	Middlesbrough Council
David Major	Redcar & Cleveland Council
Martin Gray	Stockton Council
Shona Duncan	Tees Valley Combined Authority

LAND COMMISSION WORKING GROUP

Neil Schneider (Chair)	Stockton Council
John Anderson	Darlington Council
Jane Edmonds	Stockton Council
Andrew Carter	Hartlepool Council
Sharon Thomas	Middlesbrough Council
Angela Brockbank	Redcar & Cleveland Council
Martin Waters	Tees Valley Combined Authority

PART F – COMBINED AUTHORITY STATUTORY OFFICERS AND CHIEF OFFICERS

Statutory Officer	Andrew Lewis	Managing Director
Statutory Officer	Garry Cummings	Finance Director
Statutory Officer	Andrew Nixon	Monitoring Officer
Statutory Officer	Sarah Brackenborough	Governance and Scrutiny Manager
Chief Officer	Linda Edworthy	Strategy Director
Chief Officer	Alison Fellows	Investment Director
Chief Officer	Neil Kenley	Business Director