

Overview and Scrutiny Committee Agenda

Date: Tuesday 17th October 2017 at 10.00am

Venue: Leisure and Community Heart, Ridley Street, Redcar , TS10 1TD

Membership:

Chair - Cllr Norma Stephenson OBE (Stockton-on-Tees Borough Council)
Vice-Chair - Cllr Ian Haszeldine (Darlington Borough Council)
Cllr Heather Scott – (Darlington Borough Council)
Cllr Sonia Kane (Darlington Borough Council)
Cllr Rob Cook (Hartlepool Borough Council)
Cllr Marjorie James (Hartlepool Borough Council)
Cllr Shane Moore(Hartlepool Borough Council)
Cllr Denise Rooney (Middlesbrough Council)
Cllr Jordan Blyth (Middlesbrough Council)
Cllr Jean Sharrocks (Middlesbrough Council)
Cllr Glyn Nightingale (Redcar and Cleveland Borough Council)
Cllr Neil O'Brien(Redcar and Cleveland Borough Council)
Cllr Philip Thomson (Redcar and Cleveland Borough Council)
Cllr Derrick Brown (Stockton-on-Tees Borough Council)
Cllr Matt Vickers (Stockton-on-Tees Borough Council)

AGENDA

- 1. Introductions**
- 2. Apologies for absence**
- 3. Declarations of interest**
- 4. Minutes**

The minutes of the meeting held on 7th September 2017 for confirmation and signature

- 5. Announcements from the Managing Director**
- 6. Culture & Tourism Overview**

Presentation

Overview and Scrutiny Committee Agenda

7. Overview & Scrutiny Cabinet Report

Verbal update

8. Forward Plan

Attached

9. Date of the next Meeting

30th November 2017 at 10.00am – Town Hall, Darlington, DL1 5QT

Overview and Scrutiny Committee Agenda

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: Sharon Jones – 01642 524580 – sharon.jones@teesvalley-ca.gov.uk

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Teess Valley Combined Authority Declaration of Interests Procedures

1. The purpose of this note is to provide advice and guidance to all members (the Mayor, elected and co-opted members, substitute members and associate members) of the Combined Authority Cabinet, Sub-Committees and Local Enterprise Partnership Board, on the procedure for declaring interests. The procedure is set out in full in the [Combined Authority's Constitution](#) under the "Code of Conduct for Members" (Appendix 8).

Personal Interests

2. The Code of Conduct sets out in full, the principles on the general conduct of members in their capacity at the Combined Authority. As a general principle, members should act impartially and should not use their position at the Combined Authority to further their personal or private interests.
3. There are two types of personal interests covered by the constitution:
 - a. "disclosable pecuniary interests". In general, a disclosable pecuniary interest will involve any financial interests, such as paid employment or membership of a body, interests in contracts, or ownership of land or shares. Members have a pecuniary interest in a matter where there is a reasonable likelihood or expectation that the business to be considered will affect your well-being or financial position, or the well-being or financial position of the following persons:
 - i. a member of your family;
 - ii. any person with whom you have a close association;
 - iii. in relation to a) and b) above, their employer, any firm in which they are a partner, or a company of which they are a director;
 - iv. any person or body in whom persons described in a) and b) above have a beneficial interest in a class of securities exceeding the nominal value of £25,000; or
 - v. any body as described in paragraph 3 b) i) and ii) below.
 - b. Any other personal interests. You have a personal interest in any business of the Combined Authority where it relates to or is likely to affect:
 - i. any body of which you are a member (or in a position of general control or management) and to which you are appointed or nominated by the Combined Authority;
 - ii. any body which:
 - exercises functions of a public nature;
 - is directed to charitable purposes;
 - one of whose principle purposes includes influencing public opinion or policy (including any political party or trade union) of which you are a member (or in a position of general control or management).

Procedures for Declaring Interests

4. In line with the Code of Conduct, members are required to adhere to the following procedures for declaring interests:

Register of Interests

5. Each member is required to complete a register of interests form with their personal interests, within 28 days of their appointment to the Combined Authority. Details of any personal interests registered will be published on the Combined Authority's website, with the full register available at the Combined Authority's offices for public inspection. The form will be updated on an annual basis but it is the responsibility of each member to notify the Monitoring Officer of any changes to the register throughout the year. Notification of a change must be made to the Monitoring Officer within 28 days of becoming aware of that change.

Declaration of Interests at Meetings

6. The Combined Authority will include a standing item at the start of each meeting for declaration of interests. Where members are aware that any of their personal interests are relevant to an item of business being considered at a meeting they are attending, they must declare that interest either during the standing item on the agenda, at the start of the consideration of the item of business, or when the interest becomes apparent, if later.
7. Where members consider that their interest could be considered by the public as so significant that it is likely to prejudice the members' judgement then they may not participate in any discussion and voting on the matter at the meeting, but may attend the meeting to make representations, answer questions or give evidence relating to the business, before it is discussed and voted upon.
8. If the interest is a disclosable pecuniary interest (as summarised in paragraph 3a) then the member must leave the meeting room during discussion and voting on the item of business, but may make representations, give evidence and answer questions before leaving the meeting room. Failure to comply with the requirements in relation to disclosable pecuniary interests is a criminal offence.

Sensitive Information

9. Members can seek the advice of the monitoring officer if they consider that the disclosure of their personal interests contains sensitive information.

Agenda Item 4

TEES VALLEY COMBINED AUTHORITY OVERVIEW & SCRUTINY COMMITTEE

Council Chamber, Civic Centre, Hartlepool
Thursday 7th September 2017 at 10.00am

MEETING

ATTENDEES

Members

Cllr Norma Stephenson OBE	Stockton On Tees Borough Council	SBC
Cllr Derrick Brown	Stockton on Tees Borough Council	SBC
Cllr Sonia Kane	Darlington Borough Council	DBC
Cllr Jordan Blyth	Middlesbrough Borough Council	MBC
Cllr Denise Rooney	Middlesbrough Borough Council	MBC
Cllr Jean Sharrocks	Middlesbrough Borough Council	MBC
Cllr Philip Thomson	Redcar & Cleveland Borough Council	R&CBC
Cllr Neil O'Brien	Redcar & Cleveland Borough Council	R&CBC
Cllr Glyn Nightingale	Redcar & Cleveland Borough Council	R&CBC
Cllr Shane Moore	Hartlepool Borough Council	HBC
Cllr Rob Cook	Hartlepool Borough Council	HBC

In attendance (Item 11/17)

Mayor Ben Houchen Tees Valley Mayor

Apologies for absence

Cllr Marjorie James	Hartlepool Borough Council	HBC
Cllr Heather Scott	Darlington Borough Council	DBC
Cllr Ian Haszeldine	Darlington Borough Council	DBC

Officers

Andrew Lewis	Managing Director	TVCA
Sarah Brackenborough	Governance Manager	TVCA
Keith Wilson	Economic Strategy & Intelligence Manager	TVCA
Joan Stevens	Scrutiny Officer	HBC

OSC 09/17	DECLARATIONS OF INTEREST	
	Councillor Norma Stephenson declared an interest during the Mayor's update, as Chair of the Cleveland Police and Crime Panel.	
OSC 10/17	MINUTES	
	The minutes of the meeting on 29 th June 2017 were confirmed as a correct record.	
OSC 11/17	MAYORAL UPDATE	
	<p>The Mayor attended, and discussed with the Committee, a number of key areas of activity since the election. In summary:</p> <ul style="list-style-type: none"> • The Committee had previously asked for further information on the appointment process for the Special Adviser post and this had been provided. The Mayor gave further detail on the process; • Discussions had taken place to date with Cleveland Police and Durham Police on how closer working could be achieved with the Combined Authority. The Chair offered her assistance, as Chair of the Cleveland Police and Crime Panel; • The Mayor informed the Committee that, following the recent announcement on delays to the rail electrification programme, he had recently met the Chancellor to discuss the plans for the overall strategy for HS2 and HS3 and the positioning of Tees Valley within this; • The Mayor is keen to attend community and resident groups and to strengthen communication with communities; • Following the official launch, the South Tees Development Corporation Board had met and would be having detailed discussions on site ownership in the coming months; • Key transport developments, including the development of business cases for the A66 East West and Additional Tees Crossing projects and the timetable for developing a Transport Plan, including supporting strategies for Buses etc.; • The Mayor outlined the work of the Land Commission, and the current piece of work to look at options for a new settlement/garden town in the Tees Valley; • Discussions are ongoing on the future Durham Tees Valley Airport; • The Mayor would be meeting with David Davis to discuss the impact of Brexit on the Tees Valley and the plans for successor funding following the UK's departure from the EU; • A number of work streams were ongoing in education, employment and skills, including the launch of the £7.5m Routes to Work Programme and plans to offer a comprehensive careers advice service to all schools in the Tees Valley. Following the delay in the devolution of the Adult Education Budget, Tees Valley is having ongoing discussion with 	

	<p>government to secure greater local influence during in the run-up to devolution from 2019.</p> <p>RESOLVED that the Mayor's update be noted.</p>	
OSC 12/17	ANNOUNCEMENTS FROM THE MANAGING DIRECTOR	
	<p>The Managing Director gave the following updates to the Committee:</p> <ul style="list-style-type: none"> • The South Tees Development Corporation Masterplan launch would be taking place in October and the Committee would be invited to attend; • The Combined Authority had developed a MoU with Teesside Pension Fund to look at opportunities for joint investment for projects in the Tees Valley. The Pension Fund has ring fenced £200m for potential investment proposals. Going forward the Combined Authority would be speaking to other Pension funds to consider whether there are further opportunities for joint investment; • The £6m Routes to Work Programme recently launched by the Mayor is the largest allocation given to any of the Combined Authorities; • The Heathrow Airport development is looking for areas of the country to act as logistics hubs to support the runway and terminal development. The Combined Authority has put forward a submission for this; • The Business Summit in July was the most successful to date, attracting over 500 delegates. Plans to build upon the event for next year are already being developed; <p>In response to a question about the recruitment of a civil service post to work with the South Tees Development Corporation, the Managing Director confirmed that this was a role within central government, and not within the Tees Valley Combined Authority, and wouldn't therefore be directly subject to scrutiny through this committee. Nevertheless, the Combined Authority welcomed the fact that government was reflecting its own responsibilities for the site, and securing the necessary staff to oversee those responsibilities.</p> <p>RESOLVED that the Managing Director's update be noted.</p>	
OSC 13/17	COMBINED AUTHORITY ORGANISATIONAL STRUCTURE	
	<p>The Committee noted the structure chart and asked that contact details be added.</p> <p>RESOLVED that the organisational structure be noted.</p>	
OSC 14/17	INDUSTRIAL STRATEGY AND SECTOR ACTION PLANS	
	<p>The Combined Authority's Economic Strategy and Intelligence Manager gave a presentation to the Committee on the development of Sector Action Plans, following on from the launch of the refreshed Strategic Economic Plan for Tees Valley.</p>	

	<p>The following points were discussed:</p> <ul style="list-style-type: none"> • Workforce development assistance is important for local companies, to help to address the lack of skilled workers; • Ensuring Universities and Colleges provide labour market relevant courses is also important to ensure the Tees Valley has an appropriately skilled workforce; • Grant dependency is still an issue for some businesses and steps to address this are being taken but it needs to be a longer term vision; • The Investment Plan will make the findings and recommendations from the Sector Actions Plans operational, and the impact, in particular progress against the 25 thousand jobs figure, will be appropriately monitored and evaluated. <p>The Committee requested that the presentation be circulated.</p> <p>RESOLVED that the update be noted.</p>	
OSC 15/17	FORWARD PLAN	
	<p>The Managing Director passed on a request from Cabinet members that the Committee report on their activities to Cabinet. The Chair welcomed this, and proposed that the Committee discuss the form and timing of this report at the next meeting.</p> <p>RESOLVED that the forward plan be noted.</p>	
OSC 16/17	DATE OF THE NEXT MEETING	
	17 th October 2017, 10.00am	

Agenda Item 8

Tees Valley Combined Authority Overview & Scrutiny

Work Programme 2017/18

Standing Items

Minutes from the Previous Meeting
Announcements from the Managing Director
Forward Plan
Date and Venue of the Next Meeting

Date	Venue	Item / Responsible Officer
17 th October 2017 at 10am	Leisure and Community Heart, Ridley Street Redcar TS10 1TD	Culture & Tourism – Overview and Portfolio briefing – Linda Tuttiett & Mayor David Budd O&S Cabinet Report – Andrew Lewis
30 th November 2017 at 10am	Committee Room 2 Town Hall Darlington DL1 5QT	2018/19 Draft Budget – Julie Gilhespie
16 th January 2018 at 10am	Room 1 Cavendish House Teesdale Business Park Stockton On Tees TS17 6QY	2018/19 Final Budget Report to Cabinet.
27 th February 2018 at 10am	Room 1 Cavendish House Teesdale Business Park Stockton On Tees TS17 6QY	Alignment with the Northern Powerhouse – TBC

Items to be scheduled:

Transport – TBC

Durham Tees Valley Airport - TBC

Contacts:

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