

## Tees Valley Combined Authority Cabinet Agenda

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**Date:** Thursday, 21<sup>st</sup> December, 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:**

Darren Hankey (Member of Tees Valley Local Enterprise Partnership)  
Professor 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)  
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)  
Albert Pattison (Member of Tees Valley Local Enterprise Partnership)  
Graham Robb (Member of Tees Valley Local Enterprise Partnership)

## **AGENDA**

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes**

The minutes of the meeting held on 23<sup>rd</sup> November, 2017 for confirmation

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### **4. Announcements from the Chair**

### **5. Managing Director's Update**

Attached

### **6. Investment Update and Project Approval(s)**

Attached

### **7. Borrowing Powers**

Attached

### **8. Priority Sector Action Plans**

Attached

### **9. Large Local Major Schemes Funding Strategy and Next Steps**

To follow

### **10. Housing Investment Agreement**

Attached

### **11. Governance and Appointments**

Attached

### **12. Date of Next Meeting**

Monday, 5<sup>th</sup> February, 8.00am

### **FOR INFORMATION**

### **13. Delegated Decisions**

Attached

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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](mailto:sarah.brackenborough@teesvalley-ca.gov.uk).