

## Tees Valley Combined Authority Cabinet Agenda

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Date: Monday, 5<sup>th</sup> February, 2018 at 09.00am

**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 21<sup>st</sup> December, 2017 for confirmation

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

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

Attached

### **6. Combined Authority Budget 2018/19**

Covering Report

Mayor's Statement (Appendix 1)

Budget Report (Appendix 2)

Pay Policy Statement (Appendix 3)

Overview and Scrutiny Committee Report (Appendix 4)

### **7. Treasury Management Strategy 2018/19**

Attached

### **8. Kirkleatham Estate**

Attached

### **9. Feethams, Darlington**

Attached

### **10. Enhancing our Local Economic Impact**

Attached

### **11. Transport for the North Strategic Transport Plan**

Attached

### **12. Inspiring Our Future**

Attached

### **13. Routes to Work**

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Attached  
*Appendices A-E To Follow*

### **14. Governance & Appointments**

Attached

### **15. South Tees Development Corporation Update\***

*\*This report is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972*

### **16. Date of next Meeting**

Wednesday 28<sup>th</sup> March at 13.00 pm

### **FOR INFORMATION**

### **17. Delegated Decisions**

Attached

#### **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).