

Tees Valley Combined Authority Cabinet Agenda

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Date: Wednesday, 28th March, 2018 at 1.00pm

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 meetings held on 5th February, 16th February and 22nd February 2018 for confirmation

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4. Announcements from the Chair

5. Managing Director's Update

Attached

6. Strategic Transport Plan and Transforming Cities Fund

Attached

7. Investment Plan Delivery Report

Attached

8. Middlesbrough Station

Attached

9. Culture, Tourism and Events Update

Attached

10. Advanced Manufacturing Sector Action Plan

Attached

11. Performance, Evaluation and Research Framework

Attached

12. Combined Authority Budget 2017/18 – Quarter 3

Attached

13. Treasury Management Strategy 2018/19

Attached

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14. Annual Audit Letter 2016/17

Attached

15. Delegated Decision Making and Governance Update*

Attached

**Appendix 2 of this report is not for publication by virtue of paragraphs 1 and 2 of schedule 12A of the Local Government Act 1972*

16. Date of next Meeting

AGM tbc

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.