

## TEES VALLEY COMBINED AUTHORITY CABINET

**Cavendish House, Teesdale Business Park, Stockton-On-Tees at 12noon on  
Thursday, 22<sup>nd</sup> February, 2018**

*These minutes are in draft form until approved at the next Cabinet meeting and are therefore subject to amendments.*

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| <b><u>ATTENDEES</u></b>              |  |
| <b><u>Members</u></b>                |  |
| Mayor Ben Houchen (Chair)            | Tees Valley Mayor  |
| Mayor David Budd                     | 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                 |
| Paul Booth                           | Chair, Tees Valley LEP                                       |
| <b><u>Associate Members</u></b>      |  |
| Graham Robb                          | Member of Tees Valley LEP                                    |
| Mike Matthews                        | Member of Tees Valley LEP                                    |
| David Soley                          | Member of Tees Valley LEP                                    |
| Jerry Hopkinson                      | Member of Tees Valley LEP                                    |
| Angela Howey                         | Member of Tees Valley LEP                                    |
| <b><u>Apologies for Absence</u></b>  |  |
| Darren Hankey                        | Member of Tees Valley LEP                                    |
| Nigel Perry                          | Member of Tees Valley LEP                                    |
| Professor Paul Croney                | Member of Tees Valley LEP                                    |
| Albert Pattison                      | Member of Tees Valley LEP                                    |
| Siobhan McArdle                      | Member of Tees Valley LEP                                    |
| <b><u>Officers</u></b>               |  |
| Tony Parkinson                       | Chief Executive, Middlesbrough Borough Council               |
| Neil Schneider                       | Chief Executive, Stockton-on-Tees Borough Council            |
| Ada Burns                            | Chief Executive, Darlington Borough Council                  |
| Amanda Skelton                       | Chief Executive, Redcar & Cleveland Borough Council          |
| Gill Alexander                       | Chief Executive, Hartlepool Borough Council                  |
| Andrew Lewis                         | Managing Director, Tees Valley Combined Authority            |
| Andrew Nixon                         | Monitoring Officer, Tees Valley Combined Authority           |
| Sarah Brackenborough                 | Governance Manager, Tees Valley Combined Authority           |
| Julie Gilhespie                      | Finance Director, Tees Valley Combined Authority             |
| Julie Prior                          | Legal and Commercial Manager, Tees Valley Combined Authority |

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| <b>TVCA<br/>79/17</b> | <b>RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC</b><br><br>The Mayor proposed and Cabinet agreed to pass a resolution to exclude the press and public under paragraph 3 of part 1 of schedule 12a of the Local Government Act 1972, in order to allow Cabinet to consider matters of a commercially confidential nature.   |
| <b>TVCA<br/>80/17</b> | <b>DECLARATIONS OF INTEREST</b><br><br>There were no declarations of interest.   |
| <b>TVCA<br/>81/17</b> | <b>DURHAM TEES VALLEY AIRPORT</b><br><br>Cabinet had a wide ranging and constructive discussion on options for the future of Durham Tees Valley Airport. Officers briefed the Cabinet on a number of options for development.<br><br>RESOLVED that: <ul style="list-style-type: none"> <li>i. A full appraisal of potential options for the ownership and development of Durham Tees Valley Airport, ruling nothing in or out at this stage, be supported;</li> <li>ii. Proposals be developed to support the expansion and marketing of routes, to be led directly by the Combined Authority;</li> <li>iii. Clear timescales for assessment and decision making are developed, taking into account the need for appropriate commercial, operational and financial due diligence.</li> </ul> |
| <b>TVCA<br/>82/17</b> | <b>DATE OF NEXT MEETING</b><br><br>Wednesday 28 <sup>th</sup> March at 1.00pm  |