

**TEES VALLEY COMBINED AUTHORITY  
OVERVIEW & SCRUTINY COMMITTEE**

**Cavendish House, Stockton-On-Tees, TS17 6QY  
Thursday 15<sup>th</sup> March 2018 at 13.00 pm**

**MEETING**

**ATTENDEES**

**Members**

Cllr Norma Stephenson OBE	Stockton On Tees Borough Council	SBC
Cllr Derrick Brown	Stockton on Tees Borough Council	SBC
Cllr Ian Haszeldine	Darlington Borough Council	DBC
Cllr Sonia Kane	Darlington Borough Council	DBC
Cllr Denise Rooney	Middlesbrough Borough Council	MBC
Cllr Matthew Storey	Middlesbrough Borough Council	MBC
Cllr Philip Thomson	Redcar & Cleveland Borough Council	R&CBC
Cllr Neil O'Brien	Redcar & Cleveland Borough Council	R&CBC
Cllr Heather Scott	Darlington Borough Council	DBC
Cllr Shane Moore	Hartlepool Borough Council	HBC
Cllr Matt Vickers	Stockton Borough Council	SBC

**Apologies for absence**

Cllr Jean Sharrocks	Middlesbrough Borough Council	MBC
Cllr Glyn Nightingale	Redcar & Cleveland Borough Council	R&CBC
Cllr Katie Trueman	Hartlepool Borough Council	HBC

**Officers**

Sharon Jones	Governance & Scrutiny Officer	TVCA
Andrew Lewis	Managing Director	TVCA
Julie Prior	Legal and Commercial Manager	TVCA

<b>OSC 48/17</b>	<b>RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC</b>	
	The Chair proposed and the Committee 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 the Committee to consider matters of a commercially confidential nature.	
<b>OSC 49/17</b>	<b>DECLARATIONS OF INTEREST</b>	
	There were no interest declared	
<b>OSC 50/17</b>	<b>DURHAM TEES VALLEY AIRPORT</b>	
	<p>The Committee had a wide-ranging discussion regarding the current situation of the Combined Authority in relation to Durham Tees Valley Airport.</p> <p>The Committee were advised that a special Cabinet was held on 22<sup>nd</sup> February to discuss Durham Tees Valley Airport and that a level of consensus was reached at this meeting. Cabinet agreed that all options should be explored and nothing should be ruled out at this stage.</p> <p>Any decisions that may be made regarding progression towards an agreement with the Airport, or its current owners, would need to be approved by Cabinet and this information will therefore be available to Overview &amp; Scrutiny Committee members at the time.</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> <li>i. The answers to pre-submitted questions be circulated to the Committee following the meeting;</li> <li>ii. Those questions which relate to the local councils' role as minority shareholders of the airport be forwarded to Stockton Borough Council and the responses be circulated to the Committee as soon as they are received;</li> <li>iii. The Committee be provided with regular updates regarding any progress with DTVA as and when relevant and available and at regular intervals;</li> <li>iv. The Monitoring Officer to be asked to determine whether information on proposals on new routes and facilities put by DTVA in confidence to the Combined Authority be made available to Overview and Scrutiny Members.</li> </ol>	
<b>OSC 51/17</b>	<b>DATE OF THE NEXT MEETING</b>	
	26 <sup>th</sup> April 2018 at 10.00am	