

# Tees Valley Combined Authority Cabinet Annual General Meeting Agenda

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[www.teesvalley-ca.gov.uk](http://www.teesvalley-ca.gov.uk)

**Date:** Friday, 1<sup>st</sup> June, 2018 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)  
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**

### **Annual General Meeting**

#### **1. Apologies for absence**

Attached

#### **3. Annual Meeting Business**

Attached

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### **Business Meeting**

#### **4. Minutes**

The minutes of the meeting of 14th May 2018 for confirmation

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

Attached

#### **6. Adult Education Budget Parliamentary Order**

Attached

#### **7. Tees Valley Careers and Enterprise Initiative**

To Follow

#### **8. Overview and Scrutiny Committee Annual Report**

Attached

#### **9. Investment Plan Delivery Report**

Attached

#### **10. IT Infrastructure for Redcar & Cleveland College**

Attached

#### **11. Action Plan to Deliver European Structural Investment Funds**

Attached

#### **12. Darlington Railway Station 2025**

To Follow

#### **13. Sector Action Plan – Digital**

Attached

#### **14. Annual Financial Statements**

To Follow

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### **15. Transforming Cities Fund Report**

Attached

### **16. South Tees Development Corporation – STSC Transition Plan**

Attached

Appendix 1 is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972

#### **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).