

Note: Due to the timing of the Annual General Meetings of the Constituent Authorities some positions remained unconfirmed prior to the publication of this report.

Members will be notified of any updated or amended appointments at the meeting or future cabinet meetings as appropriate.

APPOINTMENTS 2018/19

PART A – STATUTORY COMMITTEES AND LOCAL ENTERPRISE PARTNERSHIP BOARD

TEES VALLEY COMBINED AUTHORITY CABINET

Chair / Tees Valley Mayor	Mayor Ben Houchen	
Cabinet Member/Deputy Mayor	Cllr Bill Dixon	Transport
Cabinet Member	Cllr Bob Cook	Housing and Regeneration
Cabinet Member	Mayor David Budd	Culture, Tourism and Innovation
Cabinet Member	Cllr Sue Jeffrey	Investment and Business Growth
Cabinet Member	Cllr Christopher Akers-Belcher	Education, Employment and Skills
Member (LEP Chair)	Paul Booth	

Substitute Cabinet Member (Stockton)	Cllr Jim Beall
Substitute Cabinet Member (Darlington)	Cllr Stephen Harker
Substitute Cabinet Member (Middlesbrough)	Cllr Charles Rooney
Substitute Cabinet Member (Hartlepool)	Cllr Kevin Cranney
Substitute Cabinet Member (Redcar & Cleveland)	Cllr Chris Massey
Substitute LEP Member	David Soley

LOCAL ENTERPRISE PARTNERSHIP BOARD

Chair	Paul Booth	Associate Members on the Combined Authority Cabinet
Member (Higher Education)	Professor Paul Croney	
Member (Further Education)	Darren Hankey	
Member	Angela Howey	
Member	Jerry Hopkinson	
Member	Mike Matthews	
Member	Siobhan McArdle	
Member	Alby Pattinson	
Member	Nigel Perry	
Member	Graham Robb	
Member	David Soley	
Member	Mark South	
Observer (Business Representative Organisations)*	James Ramsbotham	

***Observer on behalf of the Tees Valley membership of North East England Chamber of Commerce; Confederation of British Industry; Federation of Small Businesses; Engineering Employers Federation; Tees Valley Business Club; and Entrepreneurs Forum. To rotate annually.**

TRANSPORT COMMITTEE

Chair	Cllr Bill Dixon	Combined Authority Cabinet Member
Vice Chair	Cllr Kevin Cranney	Hartlepool Executive Member
Member	Cllr Lewis Young	Middlesbrough Executive Member
Member	Cllr Bob Norton	Redcar & Cleveland Executive Member
Member	Cllr Mike Smith	Stockton Executive Member
Member	Cllr Nick Wallis	Darlington Executive Member
Member	TBC	Local Enterprise Partnership

Substitute Member	TBC	Middlesbrough
Substitute Member	Cllr Jim Lindridge	Hartlepool
Substitute Member	Cllr David Walsh	Redcar & Cleveland
Substitute Member	Cllr Nigel Cooke	Stockton
Substitute Member	Cllr Bob Carson	Darlington
Substitute LEP Member	TBC	Local Enterprise Partnership

The membership of the Committee shall comprise the executive members with portfolio responsibility for transport within each constituent authority, and 1 LEP member on a non-voting basis. Substitute members to be appointed for each executive member and LEP member, with the authority to act as their representative. The Vice-Chair will be appointed by the Cabinet from amongst the Executive Members.

OVERVIEW AND SCRUTINY COMMITTEE

Member	Cllr Ian Haszeldine	Darlington	Labour
Member	Cllr Sonia Kane	Darlington	Labour
Member	Cllr Marjorie James	Darlington	Conservative
Member	Cllr Stephen Akers-Belcher	Hartlepool	Labour
Member	Cllr Rob Cook	Hartlepool	Labour
Member	Cllr Mike McLaughlin	Hartlepool	Labour
Member	Cllr Jean Sharrocks	Middlesbrough	Labour
Member	Cllr Matthew Storey	Middlesbrough	Labour
Member	Cllr Vic Walkington	Middlesbrough	Labour
Member	Cllr Neil O'Brien	Redcar and Cleveland	Labour
Member	Cllr Phillip Thompson	Redcar and Cleveland	Conservative
Member	Cllr Glynn Nightingale	Redcar and Cleveland	Liberal Democrat
Member	Cllr Matthew Vickers	Stockton	Conservative
Member	Cllr Derrick Brown	Stockton	Labour
Member	Cllr Norma Stephenson	Stockton	Labour

The membership shall comprise 15 members, 3 from each Constituent Authority. The members nominated by the Constituent Authorities shall reflect, as far as reasonably practicable, the balance of the political parties among members of the Constituent Authorities collectively. The Chair and Vice-Chair will be appointed by the Cabinet from amongst the Members, following a proposal put to them by the Committee. The Chair shall not be a member of a registered political party of which the Mayor is also a member. Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees.

AUDIT AND GOVERNANCE COMMITTEE

Member	Cllr Nicky Walker	Middlesbrough	Labour
Member	Cllr Bob Gordon	Redcar & Cleveland	Labour
Member	Cllr Charles Johnson	Darlington	Conservative
Member	Cllr Shane Moore	Hartlepool	Independent
Member	Cllr Barry Woodhouse	Stockton	Labour
Member	Jonathan Munby	Independent	
Member	Christopher White	Independent	
Member	Paul Bury	Independent	

Substitute Member	Cllr Alan Coultas	Darlington	Conservative
Substitute Member	TBC	Hartlepool	Labour
Substitute Member	TBC	Middlesbrough	Labour
Substitute Member	Cllr Alec Brown	Redcar & Cleveland	Labour
Substitute Member	Cllr Chris Barlow	Stockton	Labour

Each Constituent Authority to nominate one Member and Substitute Member with current or recent experience on their own Audit and Governance Committee. Members nominated by the Constituent Authorities shall reflect, as far as reasonably practicable, the balance of the political parties among members of the Constituent Authorities collectively.

For this municipal year Hartlepool Borough Council has nominated an independent member for membership of this committee, meaning comprehensive political balance as outlined in the Tees Valley Combined Authority Constitution has been deemed not reasonably practicable.

Members and Substitute Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees. The membership shall include two independent members to provide advice in relation to finance and standards matters. The Chair and Vice-Chair will be appointed by the Cabinet from amongst the Members, following a proposal put to them by the Committee.

INDEPENDENT REMUNERATION PANEL

Member	Tony Campbell (Stockton)
Member	Cllr Paul Baldwin (Darlington)
Member	Jim Whiston (Middlesbrough)
Member	Colin Monson (Redcar & Cleveland)
Member	Clare Wilson (Hartlepool)

One member identified from each Constituent Authority with current or recent experience of their own Independent Remuneration Panel. Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees.

PART B – MEMBER-LED PARTNERSHIP/ADVISORY BOARDS**EDUCATION, EMPLOYMENT AND SKILLS PARTNERSHIP BOARD**

Chair	Cllr Christopher Akers-Belcher	Combined Authority Cabinet Member
Member	Cllr Jan Brunton Dobson	Middlesbrough Executive Member
Member	Cllr Kevin Cranney	Hartlepool Executive Member
Member	Cllr Craig Hannaway	Redcar & Cleveland Executive Member
Member	Cllr Nigel Cooke	Stockton Executive Member
Member	Cllr Cyndi Hughes	Darlington Executive Member
Partner	Laura Woods	Teesside University
Partner	Simon Healey	Association of Employment and Learning Providers
Partner	Andy Brown	Primary School Headteacher
Partner	Simon White	Secondary School Headteacher
Partner	Ted Salmon	Federation of Small Businesses (Business Representative)
Partner	Rachel Anderson	North East Chamber of Commerce (Business Representative)
Partner	Gemma Dyer	Prince's Trust (Voluntary and Community Sector Representative)
Partner	Steve Rose	Catalyst
Partner	Beth Farhat	TUC
Government	Lesley Monaghan	ESFA
Government	Steve Martin	Department of Work and Pensions
Government	Sindy Skeldon	Jobcentre Plus
Government	Janet Renou	Regional Schools Commissioner
Government	Margaret Coates	Department of Business, Energy & Industrial Strategy
Officer	Gill Alexander	Chair, Education Employment and Skills Officer Group
Officer	Shona Duncan	Head of Education, Employment and Skills, TVCA
Officer	Martin Gray	Director of Children's Services, Stockton Borough Council

CULTURE AND TOURISM THEMATIC PARTNERSHIP

Chair	Mayor David Budd	Combined Authority Cabinet Member
Member	Cllr Norma Wilburn	Stockton Executive Member
Member	Cllr Nick Wallis	Darlington Executive Member
Member	Cllr Mick Thompson	Middlesbrough Executive Member
Member	Cllr Carl Quartermain	Redcar & Cleveland Executive Member
Member	Cllr Kevin Cranney	Hartlepool Executive Member
Partner	Annabel Turpin	Stockton ARC
Partner	Ivor Crowther	Heritage Lottery Fund
Partner	Patrick Chapman	Northern College of Art
Partner	Eamon Elliott	Rockliffe Hall
Partner	Sharon Patterson	Teesside University
Partner	Carol Pyrah	Historic England
Partner	Robin Bloom	Bulk Haul
Partner	Sarah Maxfield	Arts Council
Partner	Matthew Jarrett	North East Culture Partnership

Partner	Charlotte Nichol	Middlesbrough
Partner	Ruben Kench	Stockton
Partner	Amanda Skelton	Redcar & Cleveland
Officer	Linda Tuttiett	TVCA
Officer	Charlie Kemp	TVCA

THE TEES VALLEY LAND COMMISSION

Chair	Mayor Ben Houchen	Tees Valley Mayor
Vice Chair	Cllr Bob Cook	Combined Authority Cabinet Member
Member	Cllr Nigel Cooke	Stockton Executive Member
Member	Cllr Chris McEwan	Darlington Executive Member
Member	Cllr Charles Rooney	Middlesbrough Executive Member
Member	Cllr Lynn Pallister	Redcar & Cleveland Executive Member
Member	Cllr Kevin Cranney	Hartlepool Executive Member
Partner	Robert Pearson	Homes England
Officer	Neil Schneider	Stockton

PART C - PARTNER LED GROUPS

INNOVATION TASK GROUP

Chair	Nigel Perry	CPI
Partner	Geoff Archer	Teesside University
Partner	Simon Hodgson	Teesside University
Partner	Laura Woods	Teesside University
Partner	Brian McCarthy	TSB
Partner	Scot Duncan	EEF
Partner	Chris Beck	TWI
Partner	Nicola Welsey	NHS Innovations North
Partner	Tim Hammond	Durham University
Partner	Steph Morris	Innovate UK
Partner	Peter Clark	KTN
Partner	TBC	NEPIC
Partner	John Gluyas	Durham Energy Institute
Partner	Christopher McDonald	MPI
Officer	Mark Lewis	TVCA
Officer	Keith Wilson	TVCA

The group does not meet on a formal basis, but its membership makes up specific task and finish and advisory groups as required.

TRANSPORT ADVISORY GROUP

Chair	Richard McGuckin	Stockton
Officer	Andy Corcoran	Stockton
Officer	Dave Winstanley	Darlington
Officer	David Carter	Middlesbrough
Officer	Tony Hanson	Hartlepool
Officer	Simon Houldsworth	Redcar & Cleveland
Officer	Mark Wilson	TVCA
Officer	Steve Payne	TVCA
Partner	Sunny Ally	Highways England
Partner	David Grant	Durham Tees Valley Airport
Partner	Stephen Hind	Network Rail
Partner	Jerry Hopkinson	PD Ports
Partner	Margaret Jackson	Department for Transport
Partner	TBC	Voluntary Sector

The Officers of the Transport Advisory Group meet monthly. Partners from the Department for Transport, Network Rail, Highways England, Durham Tees Valley Airport and Teesport are invited to attend on a quarterly basis.

BUSINESS COMPASS STEERING GROUP

Chair	Neil Kenley	Business Director, Combined Authority
Partner	Nicki Clark	BE Group
Partner	Simon Allen	BE Group
Partner	Karen Jones	BE Group
Partner	Shak Asghar	BE Group

Partner	Sue Parkinson	Business Compass Start up (NEEAL)
Partner	Will Nash	Business Compass Start Up (NEEAL)
Partner	Suhail Aslam	Innovate Tees Valley (Teesside University)
Partner	Rita Lawson	Tees Valley Rural Community Council
Partner	Rachel Anderson	North East Chamber of Commerce
Partner	Chris Simpson	UKTI
Partner	Laura Woods	Teesside University
Partner	Michael Janes	Federation of Small Business
Partner	Jane Reynolds	North Star Ventures/Tees Valley Business Club
Partner	Ben Carpenter-Merritt	EEF
Partner	Mark Wilcockson	British Business Bank
Partner	Steve Camm	North East Social Enterprise Partnership
Partner	James Robson	Entrepreneurs Forum
Partner	Lynsey Robinson	Digital City
Partner	Mike Milen	Redcar & Cleveland VDA
Partner	Joanne Rout	NEPIC
Government	Margaret Coates	BEIS
Officer	Israr Hussain	Hartlepool Council
Officer	Debbie Ingoldsby	Middlesbrough Council
Officer	Margie Oliver	Redcar & Cleveland Council
Officer	Joann Fryett	Stockton Council
Officer	Mark Carrigan	Darlington Council
Officer	Linda Edworthy	Strategy Director, Combined Authority
Officer	John Leer	Senior Business Investment Manager, Combined Authority
Officer	Lesley Short	Business Compass Project Coordinator, Combined Authority
Officer	Claire Leonard	Business Compass Claims and Monitoring Officer, Combined Authority
Harland Deer	Officer	Tourism Officer, Combined Authority

PART D - REPRESENTATION ON OTHER BODIES

TRANSPORT FOR THE NORTH

Member	Mayor Ben Houchen
Substitute Member	Cllr Bill Dixon

LEP Member	Paul Booth
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LEP Substitute Member	David Soley
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Officer	Julie Gilhespie
Substitute Officer	Mark Wilson

TRANSPORT FOR THE NORTH SCRUTINY PANEL

Member	Cllr Nick Wallis
Substitute	Cllr Kevin Cranney

KEY CITIES

Member	Mayor Ben Houchen
Substitute Member	Relevant TVCA Cabinet Portfolio holder as required.

LGA

Member	Cllr Sue Jeffrey
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NORTHERN POWERHOUSE INVESTMENT FUND BOARD

LEP Member	Paul Booth
LEP Substitute Member	David Soley

LEP NETWORK

LEP Member	Paul Booth
LEP Substitute Member	David Soley

EAST COAST MAINLINE AUTHORITIES GROUP

Member	Bill Dixon
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ESIF SUB-COMMITTEE *

Neil Schneider (Chair)	Chief Executive, Stockton Borough Council
Iain Derrick	Deputy Head ERDF 14-20 Policy and Partnership Team, MHCLG
Claire McLaughlin	ERDF Programme Manager (Performance), MHCLG
Inderjit Sanghera	ESF Senior Operations Manager, Department for Work and Pensions
Andy Tordoff	Head of Northern Region, Rural Payments Agency
Margaret Coates	Relationship Manager, Business, Energy & Industrial Strategy
Linda Edworthy	Strategy Director, Combined Authority
Shona Duncan	Heads of Skills, Education and Employment, Combined Authority
Ian Williams	Director of Economic Growth, Darlington Borough Council

Mark Ladyman	Assistant Director Regeneration Services, Redcar & Cleveland Borough Council
Denise Ogden	Director of Regeneration & Neighbourhoods, Hartlepool Borough Council
Kevin Parkes	Executive Director, Economic Development & Communities, Middlesbrough Borough Council
Richard McGuckin	Director of Economic Growth and Development, Stockton on Tees Borough Council
Simon Hanson	Policy Manager North East, Federation of Small Businesses
Rachel Anderson	Head of Policy & Representation, North East Chamber of Commerce
Nicki Clark	Chief Executive, BE Group
Steve Rose	Chief Executive Officer, Catalyst
Laura Woods	Director of the Forge and Academic Enterprise, Teesside University
Gillian Miller	Regional Director, Association of Colleges North East
Rita Lawson	Chief Officer, Tees Valley Rural Community Council

* Constituted by DCLG as Managing Authority for EU funding. Membership is subject to review.

PART E – OFFICER GROUPS

TEES VALLEY CHIEF EXECUTIVES

Paul Wildsmith (Chair)	Darlington
Neil Schneider	Stockton
Gill Alexander	Hartlepool
Amanda Skelton	Redcar & Cleveland
Tony Parkinson	Middlesbrough
Julie Gilhespie	TVCA (Interim)

TEES VALLEY MANAGEMENT GROUP

Ian Williams (Chair)	Darlington
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Richard McGuckin	Stockton
Kevin Parkes	Middlesbrough
Mark Ladyman	Redcar & Cleveland
Denise Ogden	Hartlepool
Linda Edworthy	TVCA
Alison Fellows	TVCA
Neil Kenley	TVCA

CULTURE OFFICERS GROUP

Amanda Skelton (Chair)	Redcar & Cleveland
Mark Ladyman	Redcar & Cleveland
Jenifer Allison	Redcar & Cleveland
Charlotte Nichol	Middlesbrough
Stephen Wiper	Darlington
Reuben Kench	Stockton
Denise Ogden	Hartlepool
Linda Tuttiett	TVCA
Charlie Kemp	TVCA
Chris Batstone	TVCA

EDUCATION, EMPLOYMENT & SKILLS OFFICERS GROUP

Gill Alexander (Chair)	Hartlepool
Denise Ogden	Hartlepool
Ian Williams	Darlington
Richard Horniman	Middlesbrough
David Major	Redcar & Cleveland
Martin Gray	Stockton
Shona Duncan	TVCA

LAND COMMISSION WORKING GROUP

Neil Schneider (Chair)	Stockton
John Anderson	Darlington
Jane Edmends	Stockton
Andrew Carter	Hartlepool
Paul Clarke	Middlesbrough
Angela Brockbank	Redcar & Cleveland
Martin Waters	TVCA
Marie Kiddell	Homes England

PART F – COMBINED AUTHORITY STATUTORY OFFICERS AND CHIEF OFFICERS

Statutory Officer	Julie Gilhespie	Managing Director (Interim)
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Statutory Officer	Julie Gilhespie	Finance Director
Statutory Officer	Andrew Nixon	Monitoring Officer
Statutory Officer	Sarah Brackenborough	Statutory Scrutiny Officer and Data Protection Officer
Chief Officer	Linda Edworthy	Strategy Director
Chief Officer	Alison Fellows	Investment Director
Chief Officer	Neil Kenley	Business Director