

TEES VALLEY COMBINED AUTHORITY CABINET

**Cavendish House, Teesdale Business Park, Stockton-On-Tees at 10.00am on
Friday 28th September 2018**

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

<u>ATTENDEES</u>	
<u>Members</u>	
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 Stephen Harker	Leader, Darlington Borough Council
Councillor Chris Massey	Deputy Leader, Redcar and Cleveland Borough Council
<u>Associate Members</u>	
David Soley	Member of Tees Valley LEP
Darren Hankey	Member of Tees Valley LEP
Albert Pattison	Member of Tees Valley LEP
Jerry Hopkinson	Member of Tees Valley LEP
Graham Robb	Member of Tees Valley LEP
Angela Howey	Member of Tees Valley LEP
<u>Apologies for Absence</u>	
Paul Booth	Chair, Tees Valley LEP
Councillor Sue Jeffrey	Leader, Redcar & Cleveland Borough Council
Siobhan McArdle	Member of Tees Valley LEP
Professor Paul Croney	Member of Tees Valley LEP
Mark South	Member of Tees Valley LEP
Mike Matthews	Member of Tees Valley LEP
Nigel Perry	Member of Tees Valley LEP
<u>Officers</u>	
Julie Gilhespie	Interim Managing Director, Tees Valley Combined Authority
Julie Danks	Deputy Chief Executive, Stockton Borough Council
Tony Parkinson	Chief Executive, Middlesbrough Borough Council
Paul Wildsmith	Managing Director, Darlington Borough Council
Denise Ogden	Director of Regeneration and Neighbourhoods, Hartlepool Borough Council
Andrew Nixon	Monitoring Officer, Tees Valley Combined Authority
Sarah Brackenborough	Governance Manager, Tees Valley Combined Authority
Linda Edworthy	Strategy Director, Tees Valley Combined Authority
Keith Wilson	Economic Strategy & Intelligence Manager, Tees Valley Combined Authority

Julie Prior	Legal and Commercial Manager, Tees Valley Combined Authority
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TVCA 28/18	<p>DECLARATIONS OF INTEREST</p> <p>Declarations of Interest were received for item 8 “Adult Education Budget” from:- Cllr Christopher Akers-Belcher, Cllr Chris Massey, Cllr Bob Cook, Cllr David Budd, Cllr Stephen Harker, Darren Hankey.</p>
TVCA 29/18	<p>MINUTES OF PREVIOUS MEETING</p> <p>RESOLVED that the minutes of the meeting held on 27th July 2018 be confirmed and signed as a correct record.</p>
TVCA 30/18	<p>TEES VALLEYS MAYOR’S UPDATE</p> <p>Cabinet received a report providing a general update on the key activities of the Mayor and the Combined Authority since the last Cabinet meeting.</p> <p>The Tees Valley Mayor indicated his intention to bring forward investment approvals for Middleborough Station and Darlington Station at the November Cabinet meeting.</p> <p>RESOLVED that the report be noted.</p>
TVCA 31/18	<p>GOVERNANCE AND APPOINTMENTS</p> <p>Cabinet received a report detailing appointments for approval.</p> <p>RESOLVED that the following appointments be approved:</p> <ul style="list-style-type: none"> i. Councillor Stephen Harker appointed to the position of Tees Valley Combined Authority Portfolio Holder for Transport; ii. Councillor Chris McEwan appointed to the position of Deputy Cabinet Member (Darlington).
TVCA 32/18	<p>FUNDING SUPPORT RE: INNOVATIVE RESEARCH & DEVELOPMENT PROJECT – LIBERTY POWDER METALS</p> <p>Cabinet considered a report relating to a funding request from Liberty Powder Metals Ltd (Liberty) for investment to support an R&D project focused on developing and manufacturing new speciality alloy metal powders. It was to be hosted at the Material Processing Institute.</p> <p>It was clarified that should activity move outside of the Tees Valley that the loan would require immediate repayment.</p> <p>It was noted that there were some details relating to the funding agreement that were still under discussion and that these would be finalised in the coming days.</p> <p>RESOLVED that:-</p>

	<ul style="list-style-type: none"> i. The request for Combined Authority for £4.6m funding from Liberty to support the R&D Project be noted; ii. The request for £1m grant and £3.6m loan funding be approved on the basis of the recommendations of the funding appraisal; iii. The Managing Director is authorised to take all necessary steps to complete a funding agreement (including appropriate collateral/security arrangements) with Liberty on the basis set out in the report.
TVCA 33/18	<p>PROCESS, CHEMICALS & ENERGY SECTOR ACTION PLAN</p> <p>The Process, Chemicals and Energy Sector Action was presented to Cabinet for approval.</p> <p>The Cabinet welcomed the report. Darren Hankey asked that the report draw out the offer from all colleges.</p> <p>RESOLVED that the findings of the Process, Chemicals and Energy Sector Action Plan be approved.</p>
TVCA 34/18	<p>ADULT EDUCATION BUDGET</p> <p>Cabinet considered a report detailing the ongoing work to prepare for implementation of the Adult Education Budget from August 2019, and the process for awarding funding to a range of providers.</p> <p>Cabinet requested that the details of the governance operating model be brought back to a future Cabinet for agreement, and that this be reflected in the recommendations.</p> <p>RESOLVED that:-</p> <ul style="list-style-type: none"> i. the strategic approach that is planned for implementation of the devolved Adult Education Budget be approved; ii. the process for allocation of funding providers for 2019/20 be approved; iii. the operational management, including the funding award administration and the resourcing required for delivery be delegated to the Tees Valley Combined Authority Managing Director in consultation with the portfolio lead, Cllr Christopher Akers-Belcher and the elected Mayor. iv. the details of the governance operating model be brought back to a future Cabinet for agreement; v. a further report be received in May 2019 to approve final funding awards to providers.
TVCA 35/18	<p>IMPLEMENTATION OF THE LEP REVIEW</p> <p>Cabinet considered a report detailing the outcome of the Local Enterprise partnership (LEP) review and the necessary actions that the Tees Valley Combined Authority will need to put in place to respond to the review recommendations.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i. the report be noted; ii. the submission of the statement on LEP geography for the Tees Valley to Government be agreed;

	<ul style="list-style-type: none"> iii. the draft implementation plan be circulated to all members for comment before sign off for submission to Government; iv. the sign off of the implementation plan to be submitted to Government by 31st October be delegated to officers, in consultation with the LEP Chair and the Mayor.
TVCA 36/18	<p>LOCAL INDUSTRY STRATEGY</p> <p>Cabinet considered a report which provided an update on the development of the Tees Valley Local Industrial Strategy.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i. the report be noted; ii. the general approach to the development of the Local Industrial Strategy be agreed including an initial session of the Combined Authority including private sector members which is being organised to consider the evidence base that we have for the LIS and what it tells us.
TVCA 37/18	<p>CA BUDGET REPORT QUARTER 1 2018/2019</p> <p>Cabinet received a report which provided an update on the financial position of the Combined Authority for the period ending 30 June 2018 and presented a revised Medium Term Financial Plan.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i. the quarter 1 financial position as at 30 June 2018 be noted; ii. the revised Medium Term Financial Plan be noted.
TVCA 38/18	<p>DATE OF NEXT MEETING</p> <p>Friday 30th November 2018</p>