

Tees Valley Combined Authority Cabinet Agenda

www.teesvalley-ca.gov.uk

Date: Friday 30th November, 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 Stephen Harker (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)
Mark South (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)
Siobhan McArdle (Member of Tees Valley Local Enterprise Partnership)

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes**

The minutes of the meeting held on 28th September 2018 for confirmation

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4. Matters Arising

5. Tees Valley Mayor's Update

Attached

6. Governance and Appointments

Attached

7. Investment Plan Delivery Report

Attached

8. Darlington Station Upgrade

Attached

9. Middlesbrough Station Redevelopment

Attached

10. Fujifilm Biocampus Project - Phase 1

Attached

11. Adult Education Budget

Attached

12. Supporting Apprenticeships

Attached

13. Combined Authority Budget 2019/2020

Attached

14. Combined Authority Budget 2018/2019 – Quarter 2

Attached

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15. Treasury Management Annual Report

Attached

16. Annual Audit Letter

Attached

17. Appointment of Head of Paid Service*

**This report is not for publication by virtue of paragraphs 1 and 2 of schedule 12A of the Local Government Act 1972*

18. Any Other Business

19. Date and Time of Next Meeting:

Thursday 31st January 2019

FOR INFORMATION

20. Delegated Decisions

Attached

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.