

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

**Cavendish House, Stockton-On-Tees, TS17 6QY
Thursday 20th December 2018 at 13.00 pm**

MEETING

ATTENDEES

Members of Overview and Scrutiny Committee

Cllr Norma Stephenson OBE (Chair)	Stockton On Tees Borough Council	SBC
Cllr Derrick Brown	Stockton on Tees Borough Council	SBC
Cllr Matt Vickers	Stockton on Tees Borough Council	SBC
Cllr Ian Haszeldine (Vice Chair)	Darlington Borough Council	DBC
Cllr Sonia Kane	Darlington Borough Council	DBC
Cllr Heather Scott OBE	Darlington Borough Council	DBC
Cllr Vic Walkington	Middlesbrough Borough Council	MBC
Cllr Matthew Storey	Middlesbrough Borough Council	MBC
Cllr Jean Sharrocks	Middlesbrough Borough Council	MBC
Cllr Philip Thomson	Redcar & Cleveland Borough Council	R&CBC
Cllr Glyn Nightingale	Redcar & Cleveland Borough Council	R&CBC

Members of Audit and Governance Committee

Cllr Nicky Walker	Middlesbrough Borough Council	MBC
Cllr Barry Woodhouse	Stockton on Tees Borough Council	SBC
Cllr Bob Norton	Redcar & Cleveland Borough Council	R&CBC
Jonny Munby	Independent Member	
Paul Bury	Independent Member	
Chris White	Independent Member	

Member of Transport Committee

Cllr Lewis Young	Middleborough Borough Council	MBC
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Other attendees

Ben Houchen	Tees Valley Mayor	TVCA
Two representatives of the proposed airport operator		Confidential

Apologies for absence

Cllr Neil O'Brien	Redcar & Cleveland Borough Council	R&CBC
Cllr Mike McLaughlin	Hartlepool Borough Council	HBC
Cllr Charles Johnson	Darlington Borough Council	DBC

Officers

John Hart	Governance & Scrutiny Officer	TVCA
Linda Edworthy	Strategy Director	TVCA
Julie Prior	Legal and Commercial Manager	TVCA
Martin Waters	Head of Resources, Finance and Housing	TVCA
Alison Fellows	Investment Director	TVCA
Neal Smith	Head of Communication and Marketing	TVCA
Cameron Brown	Special Advisor to the Tees Valley Mayor	TVCA
Chris Duggan	Chief of Staff to the Tees Valley Mayor	TVCA
Andrew Nixon	Monitoring Officer	TVCA

OSC 45/18	INTRODUCTION	
	The Chair opened the meeting by welcoming members of the Tees Valley Combined Authority Audit & Governance and Transport Committee to the meeting and reiterating to members that due to the commercially confidential nature of discussions any information shared with members as part of this meeting was subject to the Confidentiality Undertaking they had previously signed, and that the Tees Valley Combined Authority's Legal and Commercial Manager was available to answer any questions members had about the agreements.	
OSC 46/18	RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC	
	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. The proposition was seconded by the Vice Chair. There then followed a short recess to allow members of the press to exit the meeting.	
OSC 47/18	DURHAM TEES VALLEY AIRPORT	
	The Committee received an update on the proposed acquisition of the airport from the Mayor of the Tees Valley and representatives of the proposed operator of the airport. Members then had the opportunity to ask questions of the Mayor and proposed operators. The Committee were advised that a special Cabinet would be held on 24 th January 2019 to formally consider the acquisition and that it was the intention of the Mayor of the Tees Valley to publically publish the proposals relating to the acquisition alongside a business plan in time for them to be supplied to members ahead of the Overview & Scrutiny Committee meeting of January 17 th 2019. MEMBERS RESOLVED that:	

	<ul style="list-style-type: none"> i. The published proposals for the acquisition of Durham Tees Valley airport be examined by the Committee at its next scheduled meeting. ii. The Mayor of the Tees Valley attend this meeting to answer questions from members relating to the proposals. 	
OSC 48/18	DATE OF THE NEXT MEETING	
	Thursday 17 th January 2019 at 2.00pm	