

## Tees Valley Combined Authority Cabinet Agenda

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**Date:** Friday 15<sup>th</sup> March 2019, 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)

Annabel Turpin (Member of Tees Valley Local Enterprise Partnership)

Vikki Jackson-Smith (Member of Tees Valley Local Enterprise Partnership)

Brenda McLeish (Member of Tees Valley Local Enterprise Partnership)

## **AGENDA**

**1. Apologies for Absence**

**2. Declarations of Interest**

Attached

**3. Minutes**

The minutes of the meetings held on the 24<sup>th</sup> January and 31<sup>st</sup> January 2019 for confirmation

**4. Matters Arising**

**5. Tees Valley Mayor's Update**

Attached

**6. Investment Plan Delivery Report**

Attached

**7. CA Budget 2018/2019 Q3**

Attached

**8. Treasury Management Strategy 2019/20**

Attached

**9. Overview & Scrutiny Committee Diversity Study Report**

Attached

**10. Revised Assurance Framework**

Attached

**11. Compulsory Purchase of Land by South Tees Development Corporation (STDC) – Statutory Requirements**

Attached

*Appendix 1 & 2 to this report are not for publication by virtue of paragraph 3 of schedule 12a local government act 1972.*

**12. Any Other Business**

**13. Date and Time of Next Meeting:**

Annual General Meeting - 31<sup>st</sup> May 2019 at 10am

**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)