

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 2019/20

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 Shane Moore - Hpool	Culture
Cabinet Member	Cllr Robert Cook - Stockton	Education, Employment & Skills
Cabinet Member	Mayor Andy Preston – M’bro	Business Growth
Cabinet Member	Cllr Mary Lanigan – Redcar & Cleveland	Inward Investment
Cabinet Member	Cllr Heather Scott – D’ton	Transport
Member (LEP Chair)	Paul Booth	

Substitute Cabinet Member (Stockton)	Cllr Jim Beall
Substitute Cabinet Member (Darlington)	Cllr Johnson
Substitute Cabinet Member (Middlesbrough)	Cllr Antony High
Substitute Cabinet Member (Hartlepool)	Cllr Mike Young
Substitute Cabinet Member (Redcar & Cleveland)	Cllr Karen King
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	Vikki Jackson-Smith	
Member	Mike Matthews	
Member	Siobhan McArdle	
Member	Brenda McLeish	
Member	Alby Pattinson	
Member	Nigel Perry	
Member	Graham Robb	
Member	David Soley	
Member	Mark South	
Member	Annabel Turpin	
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 Heather Scott	Combined Authority Cabinet Member
Member	Cllr Christopher Akers-Belcher	Hartlepool Executive Member
Member	Cllr Dennis McCabe	Middlesbrough Executive Member
Member	Cllr Wayne Davies **	Redcar & Cleveland Executive Member
Member	Cllr Mike Smith	Stockton Executive Member
Member	Cllr P Howell	Darlington Executive Member
Member	TBC	Local Enterprise Partnership

Substitute Member	TBC	Middlesbrough
Substitute Member	Cllr Mike Young	Hartlepool
Substitute Member	Cllr Hunt **	Redcar & Cleveland
Substitute Member	TBC	Stockton
Substitute Member	Cllr Marshall	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.

**** Appointments to be confirmed at Redcar & Cleveland Council Meeting 18th July 2019**

OVERVIEW AND SCRUTINY COMMITTEE

Member	Cllr Chris Barlow	Stockton	Labour
Member	Cllr Norma Stephenson	Stockton	Labour
Member	Cllr Matt Vickers	Stockton	Conservative
Member	Cllr D Jones	Darlington	Conservative
Member	Cllr Renton	Darlington	Conservative
Member	Cllr Harker	Darlington	Labour
Member	TBC	Hartlepool	Independent Union & Conservative Group
Member	Cllr Paddy Brown	Hartlepool	Labour
Member	TBC	Hartlepool	Labour
Member	TBC	Middlesbrough	M'bro Independent Councillors Association
Member	TBC	Middlesbrough	M'bro Independent Councillors Association
Member	TBC	Middlesbrough	Labour
Member	Sue Jeffrey	Redcar & Cleveland	Labour
Member	Chris Jones	Redcar & Cleveland	Lib Dem
Member	Robert Clark	Redcar & Cleveland	Teesville Independent

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	TBC	Middlesbrough	Labour
Member	Cllr Stefan Houghton	Stockton	Conservative
Member	Cllr Lynn Pallister	Redcar & Cleveland	Labour
Member	Cllr Crudass	Darlington	Conservative
Member	Cllr Harrison	Hartlepool	Labour
Member	Jonathan Munby	Independent	
Member	Christopher White	Independent	
Member	Paul Bury	Independent	

Substitute Member	Councillor Keir	Darlington	Conservative
Substitute Member	TBC	Hartlepool	TBC
Substitute Member	TBC	Middlesbrough	Labour
Substitute Member	Cllr Billy Ayre	Redcar & Cleveland	Labour
Substitute Member	Cllr Laura Tunney	Stockton	Conservative

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.

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	Councillor D Jones (Darlington)
Member	Jim Whiston
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 Robert Cook	Combined Authority Cabinet Member
Member	Cllr Barrie Cooper	Middlesbrough Executive Member
Member	Cllr Christopher Akers-Belcher	Hartlepool Executive Member
Member	Cllr Alison Barnes	Redcar & Cleveland Executive Member
Member	Cllr Nigel Cooke	Stockton Executive Member
Member	Councillor Crudass	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
Partner	Jane Turner	Teesside University
Partner	Zoe Lewis	FE Representative
Government	Lesley Monaughan	ESFA
Government	Andrew Mudd	Department of Works & Pensions
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	Cllr Shane Moore	Combined Authority Cabinet Member
Member	Cllr Jim Beall	Stockton Executive Member
Member	Councillor Howell	Darlington Executive Member
Member	Cllr Mieka Smiles	Middlesbrough Executive Member
Member	Cllr Karen King	Redcar & Cleveland Executive Member
Member	Cllr Christopher Akers-Belcher	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	Trevor Mitchell	Historic England
Partner	Robin Bloom	Bulk Haul
Partner	Bill Vince	Arts Council
Partner	Nicholas Baumfield	Arts Council
Partner	Matthew Jarrett	North East Culture Partnership
Partner	Laura Sillars	MIMA
Partner	Charlotte Nichol	Middlesbrough
Partner	Reuben Kench	Stockton
Partner	Amanda Skelton	Redcar & Cleveland
Officer	Linda Tuttiett	TVCA
Officer	Linda Edworthy	TVCA

THE TEES VALLEY LAND COMMISSION

Chair	Mayor Ben Houchen	Tees Valley Mayor
Vice Chair	TBC	Combined Authority Cabinet Member
Member	Cllr Nigel Cooke	Stockton Executive Member
Member	Councillor Marshall	Darlington Executive Member
Member	Cllr Ashley Waters	Middlesbrough Executive Member
Member	Cllr Wayne Davies	Redcar & Cleveland Executive Member
Member	Cllr Christopher Akers-Belcher	Hartlepool Executive Member
Partner	TBC	Homes England
Officer	Julie Danks	Stockton

The Land Commission was established in May 2017 to review opportunities for brownfield & publicly owned land. Following extensive work, proposals were put forward to government for additional funding powers. However, despite engagement at both officer and political level, disappointingly Government were clear that current policy was not to offer further devolution in this area. The policy position is being kept under review and as required, a meeting of the Land Commission will be convened.

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	Scott 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	Jon 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	Tom Bryant	TVCA
Officer	Steve Payne	TVCA
Officer	Phil Forster	TVCA/Airport
Partner	Simon Brown	Highways England
Partner	Stephen Hind	Network Rail
Partner	Jerry Hopkinson	PD Ports
Partner	Margaret Jackson	Department for Transport
Partner	Paul Morrison	Sustrans (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	Mike Russell	Business Finance Manager, 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
Partner	Zoe Lewis	FE Plus Representative
Government	Margaret Coates	BEIS
Officer	Israr Hussain	Hartlepool Council
Officer	Debbie Ingoldsby	Middlesbrough Council
Officer	Margie Oliver	Redcar & Cleveland Council
Officer	Joanne Fryett/Chris Renahan	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	Harland Deer	Tourism Officer, Combined Authority

PART D - REPRESENTATION ON OTHER BODIES

TRANSPORT FOR THE NORTH

Member	Mayor Ben Houchen
Substitute Member	Cllr Heather Scott

LEP Member	Paul Booth
LEP Substitute Member	David Soley

Officer	Julie Gilhespie
Substitute Officer	Tom Bryant

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	Cllr Heather Scott
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ESIF SUB-COMMITTEE *

Julie Danks	Managing Director, Stockton Borough Council
Claire McLaughlin (Deputy Chair)	ERDF Programme Manager, MHCLG
Maureen Stafford	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
John Sampson	Redcar & Cleveland Borough Council
Denise McGuckin	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
David Soley	Cameron Brewery/Private Sector
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

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

TEES VALLEY MANAGEMENT GROUP

Denise McGuckin (Chair)	Hartlepool
Richard McGuckin	Stockton
Kevin Parkes	Middlesbrough
Sarah Robson	Redcar & Cleveland
Ian Williams	Darlington
Julie Gilhespie	TVCA
Linda Edworthy	TVCA
Alison Fellows	TVCA

CULTURE OFFICERS GROUP

Amanda Skelton (Chair)	Redcar & Cleveland
Mark Adams	Redcar & Cleveland
Charlotte Nichol	Middlesbrough
Mike Crawshaw	Darlington
Reuben Kench	Stockton
Andrew Carter	Hartlepool
Linda Tuttiett	TVCA
Linda Edworthy	TVCA

EDUCATION, EMPLOYMENT & SKILLS OFFICERS GROUP

Gill Alexander (Chair)	Hartlepool
Denise McGuckin	Hartlepool
Tony Murphy	Darlington
Andrea Williams	Middlesbrough
Margie Oliver	Redcar & Cleveland
Martin Gray	Stockton
Shona Duncan	TVCA

PART F – COMBINED AUTHORITY STATUTORY OFFICERS AND CHIEF OFFICERS

Statutory Officer	Julie Gilhespie	Chief Executive
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