

## Minutes

### TEES VALLEY COMBINED AUTHORITY CABINET Cavendish House, Teesdale Business Park, Stockton-On-Tees at 10.00am on Friday 15<sup>th</sup> March 2019

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

<b><u>Attendees</u></b>	
<b>Members</b>	
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 Sue Jeffrey	Leader, Redcar and Cleveland Borough Council
<b>Associate Members (Cabinet Only)</b>	
David Soley	Member of Tees Valley LEP
Darren Hankey	Member of Tees Valley LEP
Jerry Hopkinson	Member of Tees Valley LEP
Graham Robb	Member of Tees Valley LEP
<b>Apologies for Absence</b>	
Paul Booth	Chair, Tees Valley LEP
Vikki Jackson-Smith	Member of Tees Valley LEP
Professor Paul Croney	Member of Tees Valley LEP
Mike Matthews	Member of Tees Valley LEP
Mark South	Member of Tees Valley LEP
Nigel Perry	Member of Tees Valley LEP
Annabel Turpin	Member of Tees Valley LEP
Siobhan McArdle	Member of Tees Valley LEP
Angela Howey	Member of Tees Valley LEP
Brenda McLeish	Member of Tees Valley LEP
Alby Pattison	Member of Tees Valley LEP
James Ramsbotham	Observer, on behalf of the Tees Valley Business Representative Bodies
<b>Officers/Others in Attendance</b>	
Councillor Norma Stephenson	Chair, Overview & Scrutiny Committee
Councillor Ian Haszeldine	Vice Chair, Overview & Scrutiny Committee
Richard McGuckin	Director of Economic Growth and Development, Stockton on Tees Borough Council
Denise Ogden	Director of Regeneration and Neighbourhoods, Hartlepool Borough Council
Tony Parkinson	Chief Executive, Middlesbrough Council
Ian Williams	Director of Economic Growth and Neighbourhood Services

Julie Gilhespie	Chief Executive, Tees Valley Combined Authority
Andrew Nixon	Monitoring Officer, Tees Valley Combined Authority
John McNicholas	Engineering and Programme Director, South Tees Development Corporation
Martin Waters	Head of Finance, Resources and Housing, Tees Valley Combined Authority
Linda Edworthy	Strategy Director, Tees Valley Combined Authority
Laura Metcalfe	Business Plan Officer, Tees Valley Combined Authority

<b>Insert Decision Number</b>	<b>DECLARATIONS OF INTEREST</b>
70/18	Darren Hankey declared an interest the Adult Education Budget.  Mayor Ben Houchen, Cllr Sue Jeffrey, Mayor David Budd, Graham Robb and Jerry Hopkinson declared interests in South Tees Development Corporation.
	<b>MINUTES OF PREVIOUS MEETINGS</b>
71/18	RESOLVED that the minutes of the meetings held on 24 <sup>th</sup> January 2019 and 31 <sup>st</sup> January 2019 be confirmed and signed as a correct record.
	<b>MATTERS ARISING</b>
72/18	Mayor David Budd noted that the letter requested to be sent to government stressing the need for Tees Valley's share of the UK Shared Prosperity Fund to be equal to our current levels of EU funding had not yet been sent. The Chief Executive confirmed this would be sent that week.
	<b>TEES VALLEY MAYOR'S UPDATE</b>
73/18	Cabinet considered the Mayor's update report.  RESOLVED to note the report.
	<b>INVESTMENT PLAN DELIVERY REPORT</b>
74/18	Cabinet considered the investment plan delivery report.  RESOLVED to: <ul style="list-style-type: none"> <li>i. Note how it is proposed that progress against the Investment Plan will be reported to Cabinet in the next financial year; and</li> <li>ii. Note that the Investment Plan Delivery Report for May Cabinet will include a summary of the end of year delivery and financial position achieved for 2018-19.</li> </ul>

	<b>CA BUDGET 2018/19 Q3</b>
75/18	<p>Cabinet considered an update on the financial position of the Combined Authority for the period ending 31 December 2018 and a revised Medium Term Financial Plan (MTFP).</p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> <li>i. Note the quarter 3 financial position as at 31 December 2018; and</li> <li>ii. Note the revised Medium Term Financial Plan as at 31 December 2018.</li> </ul>
	<b>TREASURY MANAGEMENT STRATEGY 2019/20</b>
76/18	<p>Cabinet considered the Combined Authority's Treasury Management, Capital and Investment Strategies for the financial year 2019/20.</p> <p>RESOLVED that the Treasury Management, Capital and Investment Strategies for the financial year 2019/20 be approved.</p>
	<b>OVERVIEW &amp; SCRUTINY COMMITTEE DIVERSITY STUDY REPORT</b>
77/18	<p>Cabinet considered an update on the progress of a Scrutiny Study requested by Cabinet into a perceived lack of diversity in gender, sexuality, disability and ethnicity in the membership of the Tees Valley Combined Authority Cabinet and Committee membership at its Annual General Meeting on 1<sup>st</sup> June 2018.</p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> <li>i. Note the report; and</li> <li>ii. Note the Overview &amp; Scrutiny Committee's intention to request that a formal response be received from Cabinet within two months of the final report's presentation to Cabinet.</li> </ul>
	<b>REVISED ASSURANCE FRAMEWORK</b>
78/18	<p>Cabinet considered the draft Tees Valley Assurance Framework for the administration and decision making of the Tees Valley Investment Plan including all funding under the Combined Authority's control.</p> <p>RESOLVED to agree the Assurance Framework for submission to Government.</p>
	<b>COMPULSORY PURCHASE OF LAND BY SOUTH TEES DEVELOPMENT CORPORATION (STDC) – STATUTORY REQUIREMENTS</b>
79/18	<p>Cabinet considered a paper seeking their consent for STDC to progress to the making of a Compulsory Purchase Order (CPO).</p> <p>RESOLVED that Cabinet:</p>

	<ul style="list-style-type: none"> <li>i. has considered the scope and extent of and the case for the CPO; and</li> <li>ii. consents to the submission of the CPO to the Secretary of State for confirmation pursuant to section 207(3) of the Localism Act 2011.</li> </ul>
	<b>ANY OTHER BUSINESS</b>
	<p>Cllr Sue Jeffrey acknowledged that with the upcoming elections, there could be possible changes to the Cabinet and she wanted to note her thanks to all involved in the Devolution Deal and the establishment of the Combined Authority, particularly the Cabinet, LEP members and Officers of the Local Authorities and Combined Authority.</p> <p>The Tees Valley Mayor supported the comments of Cllr Sue Jeffrey. He particularly thanked Mayor David Budd and the Chief Executive of Stockton-on-Tees Borough Council, Neil Schneider, both of whom are stepping down.</p> <p>LEP Members were also supportive of the comments made.</p>
	<b>DATE OF NEXT MEETING</b>
	7 <sup>th</sup> June 2019 at 10:00am (AGM & Business Meeting)