

**TEES VALLEY COMBINED AUTHORITY
LOCAL ENTERPRISE PARTNERSHIP (LEP) BOARD**

Cavendish House, Stockton-On-Tees, TS17 6QY

Monday 7th May 2019 at 5pm

MEETING

ATTENDEES

Members

Paul Booth (Chair)	Tees Valley LEP
Paul Croney	Teesside University
Nigel Perry	Centre for Process Innovation
Angela Howey	EE
Annabel Turpin	Stockton Arc
Jerry Hopkinson	PD Ports
Graham Robb	Recognition PR
James Ramsbotham	North East Chamber of Commerce
Darren Hankey	Hartlepool College

Officers

John Hart	Policy Officer (Private Sector)	TVCA
Linda Edworthy	Strategy Director	TVCA
Fran Manancourt	Strategic Transport Planning Officer	TVCA

Other Attendees

Ben Houchen	Tees Valley Mayor	TVCA
Cameron Brown	Special Advisor to the Tees Valley Mayor	TVCA

<p>LEP 1/19</p>	<p>CHAIRS WELCOME & APOLOGIES</p> <p>Apologies were received from LEP Board members David Soley (Vice Chair, Tees Valley LEP), Mark South (Double 11), Siobhan McArdle (South Tees Hospitals NHS Foundation Trust), Alby Pattinson (Hart Biologics) Vikki Jackson-Smith (J&B Recycling) and Brenda McLeish (Learning Curve Group).</p> <p>Apologies were also received from Julie Gilhespie (Chief Executive, TVCA) and Geraldine Brown (Strategy, Policy and Intelligence Manager, TVCA)</p>	
<p>LEP 2/19</p>	<p>MINUTES OF PREVIOUS MEETING & MATTERS ARISING</p> <p>The minutes of the meeting of 25th March 2019 were agreed and signed as a true record.</p> <p>The Chair proposed that names of members or officers responsible and indicative timescales be included alongside actions detailed in future minutes. This was agreed by members.</p> <p>RESOLVED: LEP Board minutes will in future include details of officers or members responsible for requested action points and indicative timescales for those actions to be completed.</p>	
<p>LEP 3/19</p>	<p>ROUND TABLE UPDATES</p> <p>Each member provided an update on their areas of responsibility.</p> <p>The updates concluded with the Tees Valley Mayor entering the meeting to update members on the progress of proposals for a Free Port to be established in the Tees Valley.</p>	
<p>LEP 4/19</p>	<p>STRATEGIC TRANSPORT PLAN UPDATE</p> <p>Fran Manancourt, Strategic Transport Planning Officer, introduced a report updating members on the development of the Tees Valley Combined Authority's Strategic Transport Plan, which is scheduled to be presented to the LEP Board in July, before the commencement of a formal consultation period in August.</p> <p>Members contributed a number of comments which will inform to the development of the plan.</p>	
<p>LEP 5/19</p>	<p>CULTURE AND TOURISM UPDATE</p> <p>Annabel Turpin, LEP Portfolio Lead for Culture, briefed members in advance of the LEP Board receiving a draft Tees Valley Culture Strategy at June's meeting.</p> <p>She drew member's attention to the fact that the Tees Valley LEP and Combined Authority is one of the few LEP areas to identify the value of Culture and Tourism to regional economic development, stating that the priorities of the strategy are currently:</p> <ul style="list-style-type: none"> • Talent development 	

	<ul style="list-style-type: none"> • Place-making • Growth of the local cultural sector. • Children and young people • Wellbeing and social inclusion. 	
LEP 6/19	<p>GOOD EMPLOYERS CHARTER</p> <p>Angela Howey, LEP Sector Champion for Business & Professional Services, gave a presentation to members proposing that consideration be given to the development of a Tees Valley Good Employers Charter, aimed at encouraging and supporting employers to identify and provide good jobs and deliver opportunities for local people to progress and develop.</p> <p>There was unanimous support for the proposal from members for the proposal, which will be taken forward by TVCA Officers.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> • Angela Howey and Linda Edworthy to update members at a future board meeting. 	
LEP 7/19	<p>LEP PEER-TO-PEER REVIEWS</p> <p>The Chair reiterated that the Tees Valley LEP had been named as a pilot area for the newly-introduced practice of LEP peer-to-peer reviews, and had been paired with the Leeds City Region LEP with a provisional date in June arranged for the review to take place.</p>	
LEP 8/19	<p>NP11 UPDATE</p> <p>The Chair introduced a written update, circulated within the meeting papers. Members had no comments or questions on the report.</p>	
LEP 9/19	<p>ANY OTHER BUSINESS</p> <p>No items were tabled.</p>	
LEP 10/19	<p>DATE OF THE NEXT MEETING</p> <p>Monday 10th June 2019 at 5pm</p>	