

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

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

**Monday 8th July 2019 at 5pm**

**MEETING**

**ATTENDEES**

**Members**

Paul Booth (Chair)	Tees Valley LEP
David Soley (Vice Chair)	Tees Valley LEP
Nigel Perry	Centre for Process Innovation
Jerry Hopkinson	PD Ports
James Ramsbotham	North East Chamber of Commerce (Business Organisation Representative)
Cllr Shane Moore	Hartlepool Borough Council
Cllr Heather Scott	Darlington Borough Council
Cllr Mary Lanigan	Redcar & Cleveland Borough Council

**Officers**

John Hart	Policy Officer (Private Sector)	TVCA
Julie Gilhespie	Chief Executive	TVCA
Geraldine Brown	Strategy, Policy and Intelligence Manager	TVCA
Neal Smith	Head of Communications	TVCA
Tom Bryant	Head of Transport	TVCA
Shona Duncan	Head of Education, Employment and Skills	TVCA

<p><b>LEP 19/19</b></p>	<p><b>CHAIRS WELCOME &amp; APOLOGIES</b></p> <p>Apologies were received from LEP Board members Mark South (Double 11), Alby Pattinson (Hart Biologics), Paul Croney (Teesside University), Angela Howey (EE), Mike Matthews (Advanced Manufacturing Champion) Brenda McLeish (Learning Curve Group), Graham Robb (Recognition PR), Siobhan McArdle (South Tees NHS Trust), Darren Hankey (Hartlepool College, Further Education Representative), Annabel Turpin (Stockton ARC) and Vikki Jackson-Smith (J&amp;B Recycling).</p>	
<p><b>LEP 20/19</b></p>	<p><b>MINUTES OF PREVIOUS MEETING &amp; ACTION TRACKER</b></p> <p>The minutes of the meeting of June 10<sup>th</sup> 2019 were agreed and signed as a true record.</p> <p>Consideration was then given to the Action Tracker, with Geraldine Brown, Strategy, Policy and Intelligence Manager, reporting that a meeting had taken place between officers from the Tees Valley Combined Authority, Darlington Borough Council, Darlington Cares and Angela Howey, LEP Sector Champion for Business and Professional Services, to continue investigations into the feasibility of a private sector-led Tees Valley Good Employer's Charter.</p>	
<p><b>LEP 21/19</b></p>	<p><b>ROUND TABLE UPDATES</b></p> <p>Each member provided an update on their areas of responsibility.</p>	
<p><b>LEP 22/19</b></p>	<p><b>STRATEGIC TRANSPORT PLAN</b></p> <p>Tom Bryant, Combined Authority Head of Transport, introduced the draft Tees Valley Strategic Transport Plan, highlighting:</p> <ul style="list-style-type: none"> <li>• The aspiration of the plan is to deliver an fully integrated transport system</li> <li>• 31% of Tees Valley households do not have access to a car.</li> <li>• The need to make jobs accessible.</li> <li>• The potential of making better use of data and digital technology to improve local transport.</li> <li>• The need to make a case to government as to the value of funding for major projects such as the New Tees Crossing and Darlington Station.</li> <li>• How the extension of Transpennine rail services to Saltburn would continue to be pursued.</li> </ul> <p>He continued by outlining the consultation process for the draft plan, including public engagement events in all five of the Tees Valley authorities. Members held a wide-ranging discussion on issues, requesting a comprehensive series of public engagement events ensuring that full consideration is given in the plan to the impact of rurality and low transport accessibility on allowing local people to take advantage of local employment opportunities.</p>	

	The Chair and the Chief Executive of the Tees Valley Combined Authority withdrew from the meeting at this point, with the Vice Chair assuming the Chair.	
<b>LEP 23/19</b>	<b>LOCAL INDUSTRIAL STRATEGY</b>  Members agreed to defer discussion of the draft Local Industrial Strategy until the Informal Cabinet meeting on July 12 <sup>th</sup>	
<b>LEP 24/19</b>	<b>ANY OTHER BUSINESS</b>  No items were put forward.	
<b>LEP 25/19</b>	<b>DATE OF THE NEXT MEETING</b>  Monday 12 <sup>th</sup> August 2019 at 5pm	