

**Date:** Friday 25<sup>th</sup> October 2019, at 10.00am

**Venue:** Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY

**Membership:**

Mayor Ben Houchen (Tees Valley Mayor)  
Councillor Heather Scott (Leader of Darlington Borough Council)  
Councillor Shane Moore (Leader of Hartlepool Borough Council)  
Mayor Andy Preston (Mayor of Middlesbrough)  
Councillor Mary Lanigan (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:**

Zoe Lewis (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)  
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**

Minutes of the meeting held on 26<sup>th</sup> July 2019 for confirmation

**4. Matters Arising**

**5. Mayor's Update**

Attached

**6. Governance and Appointments**

Attached

**7. Investment Plan - £30m Business Growth Programme**

Attached

**8. Investment Plan Delivery Report**

Attached

**9 The Northern School of Art, New Middlesbrough Site/Facility**

Attached

Appendix D is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972

**10. Demand Responsive Transport**

This report is not for publication by virtue of paragraphs 3 of schedule 12A of the Local Government Act 1972

**11. Teesside International Airport**

This report is not for publication by virtue of paragraphs 3 of schedule 12A of the Local Government Act 1972

**12. Middlesbrough District Energy Network - Update**

This report is not for publication by virtue of paragraphs 3 of schedule 12A of the Local Government Act 1972

**13. Tees Valley Residual Municipal Waste Treatment Project**

This report is not for publication by virtue of paragraphs 3 of schedule 12A of the Local Government Act 1972

**14. Any Other Business**

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

Friday 31<sup>st</sup> January 2020 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: John Hart, 01642 524413 or [john.hart@teesvalley-ca.gov.uk](mailto:john.hart@teesvalley-ca.gov.uk)