

Members will be notified of any updated or amended appointments at the meeting or future cabinet meetings as appropriate.

**APPOINTMENTS 2020/21**

**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	
Deputy Chair	David Soley	
Member (Higher Education)	Professor Paul Croney	
Member (Further Education)	Zoe Lewis	
Member	Angela Howey	

Member	Jerry Hopkinson	Associate Members on the Combined Authority Cabinet
Member	Vikki Jackson-Smith	
Member	Mike Matthews	
Member	Siobhan McArdle	
Member	Brenda McLeish	
Member	Nigel Perry	
Member	Graham Robb	
Member	Mark South	
Member	Annabel Turpin	
Observer (Business Representative Organisations)*	Simon Hanson	

**\*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 Ashley Waters	Middlesbrough Executive Member
Member	Cllr Wayne Davies	Redcar & Cleveland Executive Member
Member	Cllr Mike Smith	Stockton Executive Member
Member	Cllr Keir	Darlington Executive Member
Member	TBC	Local Enterprise Partnership
Substitute Member	TBC	Middlesbrough
Substitute Member	Cllr Mike Young	Hartlepool
Substitute Member	Cllr Barry Hunt	Redcar & Cleveland

Substitute Member	Cllr Nigel Cooke	Stockton
Substitute Member	Cllr Alan 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.**

#### **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	Cllr Loynes (TBC)	Hartlepool	Conservative
Member	Cllr Paddy Brown	Hartlepool	Labour
Member	Cllr Black	Hartlepool	Labour
Member	Cllr D Rooney	Middlesbrough	Labour
Member	Cllr J Hobson	Middlesbrough	Middlesbrough Independent
Member	Cllr Jon Rathmell	Middlesbrough	Middlesbrough Independent
Member	Cllr Sue Jeffrey	Redcar & Cleveland	Labour
Member	Cllr Chris Jones	Redcar & Cleveland	Lib Dem
Member	Cllr Robert Clark	Redcar & Cleveland	Teesville Independent

Substitute Member		Stockton	Labour
Substitute Member		Stockton	Labour
Substitute Member		Stockton	Conservative
Substitute Member		Darlington	Conservative
Substitute Member		Darlington	Conservative
Substitute Member	Cllr Haszeldine	Darlington	Labour
Substitute Member		Hartlepool	Conservative
Substitute Member		Hartlepool	Labour
Substitute Member		Hartlepool	Labour
Substitute Member	Cllr Michael Saunders	Middlesbrough	Mbro Independent
Substitute Member		Middlesbrough	Mbro Independent
Substitute Member	Cllr Branson	Middlesbrough	Labour
Substitute Member		Redcar & Cleveland	Labour
Substitute Member		Redcar & Cleveland	Lib Dem
Substitute Member		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	Cllr Matthew Storey	Middlesbrough	Labour
Member	Cllr Barry Woodhouse	Stockton	Conservative
Member	TBC	Redcar & Cleveland	Labour
Member	Cllr Crudass	Darlington	Conservative
Member	Cllr Harrison	Hartlepool	Labour
Member	Jonathan Munby	Independent	
Member	TBC	Independent	
Member	Paul Bury	Independent	

Substitute Member	Councillor Keir	Darlington	Conservative
Substitute Member	Councillor Lesley Harrison	Hartlepool	Labour
Substitute Member	TBC	Middlesbrough	TBC
Substitute Member	TBC	Redcar & Cleveland	Labour
Substitute Member	Cllr Lauriane Povey	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 (Middlesbrough)
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	Councillor 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	Cllr J Clarke	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	Michael Janes	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	Jon Carling	Catalyst
Partner	Beth Farhat	TUC
Partner	Jane Turner	Teesside University
Partner	Brenda McLeish	FE Representative
Government	Lesley Monaghan	ESFA
Government	Andrew Mudd	Department of Works & Pensions
Government	TBC	Regional Schools Commissioner

Government	Adrian Coates	Department of Business, Energy & Industrial Strategy
Officer	Kate Roe	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	Cllr Keir	Darlington Executive Member
Member	Councillor 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	Rockcliffe 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	Laura Case	Redcar & Cleveland
Officer	Charlie Kemp	TVCA
Officer	Alison Fellows	TVCA

### **PART C - PARTNER LED GROUPS**

#### **LOCAL ENTERPRISE PARTNERSHIP INDUSTRIAL COLLABORATION BOARD**

Chair	Paul Booth	Tees Valley LEP
Member	Gareth Fletcher	TVCA (Hydrogen)
Member	Derek Lincoln	TVCA (Collaborative Networks Programme)
Member	Sarah Tennison	TVCA (Innovation)
Member	Geraldine Brown	TVCA (Policy & Intelligence)
Member	Philip Aldridge	NEPIC
Member	Lee Viney	Innovate UK Regional Partnership
Member	Laura Woods	Teesside University
Member	Tony Roskilly	Durham University
Member	Tim Hammond	Durham University
Member	Jenny Taylor	Durham University
Member	Frank Millar	CPI
Member	Chris McDonald	MPI
Member	Abbas Mohimi	TWI
Member	Maria Roche	Academic Health Science Network

## **TRANSPORT ADVISORY GROUP**

Chair	Dave Winstanley	Darlington Borough Council
Vice Chair	Craig Cowley	Middlesbrough Council
Officer	Andy Corcoran	Stockton Borough Council
Officer	Kieran Bostock	Hartlepool Borough Council
Officer	Simon Houldsworth	Redcar & Cleveland Borough Council
Officer	Tom Bryant	TVCA

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 an ad hoc basis to provide updates.

## **TEES VALLEY BUSINESS GROWTH ADVISORY GROUP**

Chair	Martin Waters	Business Growth Manager, TVCA
Partner	Simon Allen	UMi
Partner	Karen Jones	UMi
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	Adrian Coates	BEIS
Officer	Israr Hussain	Hartlepool Council
Officer	Debbie Ingoldsby	Middlesbrough Council
Officer	Margie Oliver	Redcar & Cleveland Council
Officer	Chris Renahan	Stockton Council
Officer	Mark Carrigan	Darlington Council
Officer	John Leer	Senior Business Investment Manager, Combined Authority
Officer	Kaye Lake	Business Gateway Manager
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
--------	--------------------

## **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
Shona Duncan	Head 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
Jon Carling	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**

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

### **TEES VALLEY MANAGEMENT GROUP**

Andrew Carter (Chair)	Redcar & Cleveland
Denise McGuckin	Hartlepool
Garry Cummings	Stockton
Richard Horniman	Middlesbrough
Ian Williams	Darlington
Julie Gilhespie	TVCA
Alison Fellows	TVCA

Gary MacDonald	TVCA
Chris Beck	TVCA

### **CULTURE OFFICERS GROUP**

Gill Alexander (Chair)	Hartlepool
Laura Case	Redcar & Cleveland
Charlotte Nichol	Middlesbrough
Mike Crawshaw	Darlington
Reuben Kench	Stockton
Denise McGuckin	Hartlepool
Charlie Kemp	TVCA
Alison Fellows	TVCA

### **EDUCATION, EMPLOYMENT & SKILLS OFFICERS GROUP**

Julie Danks (Chair)	Stockton
Amanda Whitehead	Hartlepool
Tony Murphy	Darlington
Gail Earl	Middlesbrough
Margie Oliver	Redcar & Cleveland
Chris Renahan	Stockton
Shona Duncan	TVCA

**PART F – COMBINED AUTHORITY STATUTORY OFFICERS AND CHIEF OFFICERS**

Statutory Officer	Julie Gilhespie	Group Chief Executive
Statutory Officer	Gary Macdonald	Group Finance & Resources Director
Statutory Officer	Andrew Nixon	Monitoring Officer
Statutory Officer	Sharon Jones	Statutory Scrutiny Officer
Statutory Officer	Laura Metcalfe	Data Protection Officer
Chief Officer	Alison Fellows	Group Commercial Director
Chief Officer	Chris Beck	Business & Skills Director