

SOUTH TEES DEVELOPMENT CORPORATION (STDC) BOARD

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

Date: 23rd February 2021

Time: 2 pm

TEAMS Meeting

Attendees:		Apologies:
Ben Houchen (Chair)	Tees Valley Mayor	Andy Preston, Mayor of Middlesbrough
Paul Booth	TV LEP	John Sampson, MD, RCBC
Graham Robb	Recognition PR	
Sir Alan Cockshaw	Independent Member	
Jacob Young	Member of Parliament	
David Smith	Energy Networks UK	
Mary Lanigan	Leader, RCBC	
Tom Smyth	BEIS, Interim Government Representative	
Julie Gilhespie	TVCA, STDC Group	
Gary MacDonald	TVCA, STDC Group	
John McNicholas	STDC	
Mike Russell	STDC	
Chris Harrison	Joint Venture Partner	
Peter Judge	TVCA	
Sharon Jones (Secretariat)	TVCA	

No.	Agenda Item	Summary of Discussion	Actions Required	Responsibility
1.	Welcome and introductions	The Chair welcomed everyone to the meeting.		
2.	Apologies for Absence	Apologies were given as noted above.		
3.	Declarations of Interest	Paul Booth declared an interest as a Non-Paid, Non-Executive Director of the company that are involved in discussions regarding the Goods Recycling Project.		
4.	Minutes of previous meetings	The minutes of the meeting held on 27 th January 2021 were agreed as a true record.		
5.	Chair's Update	<p>The Chair advised Members that there is potential future project in the pipeline regarding goods recycling. At this stage any update is for information only.</p> <p>CH gave an overview to Members on the potential project. The proposition at this stage is to look into whether the project is to be pursued and if so, who we engage with.</p> <p>It was agreed that a more rounded proposition on the project will be added to the agenda for the next Board meeting and at this point Members can make a decision on whether to move forward.</p>	Add item to agenda for the next meeting	SJ

6.	Tees Valley Freeport Bid	<p>A paper was circulated updating Members on the position of the Tees Valley Freeport Bid.</p> <p>The bid is now submitted and an announcement from Government as to whether we have been successful is expected in the next few weeks.</p> <p>Resolved that the Board:</p> <ul style="list-style-type: none"> • Note the content of this update report. • Nominates David Smith as STDC Board member to sit on the Teesside Freeport Board, should the board be constituted following a successful bid and completion of a satisfactory Business Case. 		
7.	Approval to procure and award contracts for various commissions exceeding the current scheme of delegation thresholds for Chief Officers	<p>The Chair proposed and Board agreed to pass a resolution to exclude the press and public under paragraph 3 of part 1 of schedule 12a of the Local Government Act 1972, in order to allow Board to consider matters of a commercially confidential nature.</p> <p>A paper was circulated providing details of two major areas of work over the coming months that are pivotal to the successful transformation of the Teesworks site. In order to progress there are contracts to be procured and let with values that will exceed the current Scheme of Delegation approvals.</p> <p>Approval is required to move forward with appointing contracts that are in excess of delegations in line with the demolition framework, which has already been signed off. All Procurement for the framework has been done in line with the OJEU process.</p> <p>Resolved that the Board:</p> <ul style="list-style-type: none"> • Endorses the proposal to procure and award contracts for the necessary Services and Works detailed in the paper. 		

		<ul style="list-style-type: none"> Delegates all necessary legal, financial and commercial authorisations relating to the various contractual undertakings to the Group CEO, in consultation with the Chair, the Director of Finance and Resources, and the Monitoring Officer. <p>At the next Board meeting an update on the awarded contracts and construction work will be given, as well as a presentation and update on progress with the Quay.</p>	Add to agenda for the next meeting	SJ
8.	Site Access Dispute	<p>A paper was circulated giving Members an update on a Land Access dispute on the Teesworks site.</p> <p>Resolved that a final attempt to deal with the matter detailed in the paper be undertaken by offering a meeting within the next two weeks. If this is unsuccessful then the recommendations detailed within the paper are agreed by the Board.</p>		
9.	Date & Time of Next Meeting	TBC		