

**Date:** Friday 2<sup>nd</sup> July 2021, at 10.00am

**Venue:** Cavendish House, Teesdale Business Park, STOCKTON-ON-TEES

**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**  
**ANNUAL GENERAL MEETING**

- 1. Apologies for Absence**
- 2. Declarations of Interest**  
Attached
- 3. Governance & Appointments**  
Attached
- 4. Constitution Amendments**  
Attached

**AGENDA**  
**BUSINESS MEETING**

- 5. Minutes**  
Minutes of the meeting held on 29<sup>th</sup> January, 2021 for confirmation
- 6. Tees Valley Mayor's Update**  
Attached
- 7. Overview & Scrutiny Committee Annual Report**  
Attached
- 8. Investment Plan Refresh**  
Attached
- 9. Quarter 4 Budget Report & Medium-Term Financial Plan Update**  
Attached
- 10. Tees Valley Assurance Framework Review**  
Attached

**11. Treasury Management Outturn Report 2020/21**

Attached

**12 Transport Funding Opportunities**

Attached

**13 Adult Education Budget**

Attached

Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, appendix 2, 3 and 4 to this report are not for publication.

**14 Commercial Proposition A**

Attached

Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, this report and appendix are not for publication.

**15 Commercial Proposition B**

Attached

Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, this report and appendix are not for publication.

**16 Date and time of next meeting**

Friday 24<sup>th</sup> September 2021 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: Laura Metcalfe, 07388 371543 or [laura.metcalfe@teesvalley-ca.gov.uk](mailto:laura.metcalfe@teesvalley-ca.gov.uk)