

Date: Friday 24th July, 2020, at 10.00am

Venue: Under the provisions of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this meeting will take place via video link.

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 29th May 2020 for confirmation.
- 6. Matters Arising**
- 7. Mayor's Update**
Attached
- 8. Investment Plan Q4 Delivery Update**
Attached
- 9. Overview & Scrutiny Committee Annual Report**
Attached
- 10. Inward Investment Opportunity**
Attached

11. Adult Education Budget

Under the terms of Section 100A (4) of the Local Government Act 1972 the appendix to this report is not for publication

12. Culture Paper

Under the terms of Section 100A (4) of the Local Government Act 1972 this report is not for publication.

13. Date and time of next meeting

Friday 11th September 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: Laura Metcalfe, 07388 371543

or laura.metcalfe@teesvalley-ca.gov.uk