

**Date:** Friday 27<sup>th</sup> November 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**

- 1. Apologies for Absence**
- 2. Declarations of Interest**  
Attached
- 3. Minutes**  
Minutes of the meeting held on 11<sup>th</sup> September 2020 for confirmation.
- 4. Tees Valley Mayor's Update**  
Attached
- 5. Governance and Appointments**  
Under the terms of paragraphs 1 and 2 of schedule 12A of the Local Government Act 1972 the appendix to this report is not for publication
- 6. Car Parking**  
Attached
- 7. Devolution Investment Fund Gateway Review – SQW Gateway Review Report and Complementary Report**  
Attached
- 8. Growth Programme for The Creative and Visitor Economies**  
Attached
- 9. Treasury Management Outturn Report 2019-20**  
Attached
- 10. Treasury Management Mid Year review 2020-21**  
Attached
- 11. Quarter 2 Budget report and Medium Term Financial Plan Update**  
Attached

**12. Adoption of Investment Plan, Budget 2021-22 and Medium-Term Financial Plan**

Attached

**13. Tees Crossing Update**

Under the terms of paragraph 3 of schedule 12A of the Local Government Act 1972 the appendix to this report is not for publication.

**14 Tees Valley Wheels 2 Work Extension**

Under the terms of paragraph 3 of schedule 12A of the Local Government Act 1972 the appendix to this report is not for publication.

**15 Teesside International Airport – Business Plan Update 2021-29**

Under the terms of paragraph 3 of schedule 12A of the Local Government Act 1972 appendix 2 to this report is not for publication.

**16. Date and time of next meeting**

Friday 29<sup>th</sup> January 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)