

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

APPOINTMENTS 2022/23

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 Robert Cook - Stockton	Education, Employment & Skills
Cabinet Member	Mayor Andy Preston – Middlesbrough	Business Growth
Cabinet Member	Cllr Mary Lanigan – Redcar & Cleveland	Inward Investment
Cabinet Member	Cllr Jonathan Dulston – Darlington	Transport
Cabinet Member	Cllr Shane Moore - Hartlepool	Culture
Member (LEP Chair)	Siobhan McArdle	

Substitute Cabinet Member (Stockton)	Cllr Lisa Evans
Substitute Cabinet Member (Darlington)	Cllr Andy Keir
Substitute Cabinet Member (Middlesbrough)	Cllr Mieka Smiles
Substitute Cabinet Member (Hartlepool)	Cllr Mike Young
Substitute Cabinet Member (Redcar & Cleveland)	Cllr Steve Kay
Substitute LEP Member	Annabel Turpin and Brenda McLeish

LOCAL ENTERPRISE PARTNERSHIP BOARD

Chair	Siobhan McArdle	
Deputy Chair	Brenda McLeish	
Deputy Chair	Annabel Turpin	

Member (Higher Education)	Professor Paul Croney	Associate Members on the Combined Authority Cabinet
Member (Further Education)	Kate Roe	
Member	Mark South	
Member	Joanna Murphy	
Member	Andrew Fulton	
Member	Stephen Gill	
Member	Steph Carter-Smith	
Member	Yasmin Khan	
Member	Matthew Ord	
Member	Graeme Mallows	
Observer (Business Representative Organisations)*	Jane Reynolds	

*Observer on behalf of the Tees Valley membership of relevant business representative organisations to rotate annually.

TRANSPORT COMMITTEE

Chair	Cllr Jonathan Dulston	Combined Authority Cabinet Member
Member	Cllr Tom Cassidy	Hartlepool Executive Member
Member	Cllr Eric Polano	Middlesbrough Executive Member
Member	Cllr Cliff Foggo	Redcar & Cleveland Executive Member
Member	Cllr Mike Smith	Stockton Executive Member
Member	Cllr Andy Keir	Darlington Executive Member
Member	Matthew Ord	Local Enterprise Partnership
Substitute Member	Cllr Stephen Hill	Middlesbrough
Substitute Member	Cllr Shane Moore	Hartlepool
Substitute Member	Cllr Chris Gallacher	Redcar & Cleveland

Substitute Member	Cllr Nigel Cooke	Stockton
Substitute Member	Cllr Mrs Heather Scott O.B.E.	Darlington
Substitute LEP Member	Steph Carter-Smith	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 Steve Nelson	Stockton	Labour
Member	Cllr Pauline Beall	Stockton	Labour
Member	Cllr Tony Riordan	Stockton	Conservative
Member	Cllr Donoghue	Darlington	Conservative
Member	Cllr Mike Renton	Darlington	Conservative
Member	Cllr Stephen Harker	Darlington	Labour
Member	Cllr David Nicholson	Hartlepool	Conservative
Member	Cllr Brenda Harrison	Hartlepool	Labour
Member	TBC	Hartlepool	Hartlepool Independent
Member	Cllr David Branson	Middlesbrough	Labour
Member	Cllr John Hobson	Middlesbrough	Middlesbrough Independent
Member	Cllr Christine Hobson	Middlesbrough	Middlesbrough Independent
Member	Cllr Chris Jones	Redcar & Cleveland	Lib Dem
Member	Cllr Sandra Smith	Redcar & Cleveland	Independent

Member	Cllr Sue Jeffrey	Redcar & Cleveland	Labour
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Substitute Member	Cllr Eileen Johnson	Stockton	Labour
Substitute Member	Cllr Norma Stephenson	Stockton	Labour
Substitute Member	Cllr Lynn Hall	Stockton	Conservative
Substitute Member	Cllr Jack Sowerby	Darlington	Conservative
Substitute Member	Cllr David Willis	Darlington	Conservative
Substitute Member	Cllr Ian Haszeldine	Darlington	Labour
Substitute Member	TBC	Hartlepool	Conservative
Substitute Member	TBC	Hartlepool	Labour
Substitute Member	TBC	Hartlepool	Hartlepool Independent
Substitute Member	Cllr Theo Furness	Middlesbrough	Mbro Independent
Substitute Member	Cllr Dorothy Davison	Middlesbrough	Mbro Independent
Substitute Member	Cllr Tom Mawston	Middlesbrough	Labour
Substitute Member	Cllr Irene Nightingale	Redcar & Cleveland	Lib Dem
Substitute Member	Cllr Peter Berry	Redcar & Cleveland	Independent
Substitute Member	Cllr Alec Brown	Redcar & Cleveland	Labour

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	Labour
Member	Cllr Anne Watts	Redcar & Cleveland	Independent
Member	Cllr Scott Durham	Darlington	Conservative
Member	Cllr Robert Tiplady	Hartlepool	Conservative
Member	Jonathan Munby	Independent	
Member	James Stuart	Independent	
Member	Angus Kidd	Independent	

Substitute Member	Cllr Jamie Barch	Darlington	Conservative
Substitute Member	TBC	Hartlepool	Conservative
Substitute Member	TBC	Middlesbrough	Independent
Substitute Member	Cllr Julie Craig	Redcar & Cleveland	Independent
Substitute Member	Cllr Lauriane Povey	Stockton	Labour

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 up to four 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	Liz Dargue (Darlington)
Member	Tracey Squires (Hartlepool)
Member	Jim Whiston (Middlesbrough)
Member	Colin Monson (Redcar & Cleveland)
Member	Tony Campbell (Stockton)

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.

SOUTH TEES DEVELOPMENT CORPORATION BOARD

Chair	Mayor Ben Houchen
Member	Cllr Mary Lanigan
Member	David Smith
Member	Andy Preston
Member	Graham Robb
Member	Neil Schneider
Member	Jacob Young MP
Associate Member	Julie Gilhespie
Associate Member	John Sampson
Associate Member	Tom Smyth

The Board must include the Tees Valley Mayor and the Leader of Redcar and Cleveland Council. Other Board members shall be appointed following an open and transparent process in accordance with best practice in public appointments. In making appointments, the Mayor and Combined Authority must have regard to the desirability of appointing a person who has experience of, and has shown some capacity in, a matter relevant to the carrying out of the Corporation's functions.

FREEPORT BOARD

Chair	Ben Houchen	Mayor of Tees Valley
Member	Cllr Mary Lanigan	Leader RCBC
Member	Jacob Young	MP Redcar
Member	Siobhan McArdle	TV LEP Member
Member	David Smith	STDC Board Member
Member	Julie Gilhespie	Operator of Primary Customs Zone
Member	Andy Koss	Sembcorp
Member	Shaun Casey	RBT
Member	Jerry Hopkinson	PD Ports
Member	Gary Dawson	Port of Middlesbrough
Member	Neil Etherington	Seaton Port
Member	Bill Scott	Port Clarence

PART B – MEMBER-LED PARTNERSHIP/ADVISORY BOARDS

EDUCATION, EMPLOYMENT AND SKILLS ADVISORY GROUP

Chair	Cllr Robert Cook	Combined Authority Cabinet Member
Member	Cllr Mieka Smiles	Middlesbrough Executive Member
Member	Cllr Mike Young	Hartlepool Executive Member
Member	Cllr Alison Barnes	Redcar & Cleveland Executive Member
Member	Cllr Nigel Cooke	Stockton Executive Member
Member	Cllr Jon Clarke	Darlington Executive Member
Member	Elaine Hooker	Teesside University

Partner	Simon Healey	Association of Employment and Learning Providers
Partner	Andy Brown	Primary School Headteacher
Partner	Simon White	Secondary School Headteacher
Partner	Reshma Begum	Federation of Small Businesses (Business Representative)
Partner	Rachel Anderson	North East Chamber of Commerce (Business Representative)
Partner	Jon Carling	Catalyst
Partner	Mike Milen	RCVDA (Voluntary and Community Sector Representative)
Partner	TBC	TUC
Partner	Brenda McLeish	LEP Skills Representative
Government	Lesley Monaghan	ESFA
Government	Diane Luke	Department of Works & Pensions
Government	Elaine Armstrong	Department of Works & Pensions
Government	Adam Suleiman	Department of Business, Energy & Industrial Strategy
Officer	Zoe Lewis	FE College Representative
Officer	Shona Duncan	Head of Education, Employment and Skills, TVCA
Officer	Helen Kemp	Director of Business and Skills, TVCA
Officer	Chris Renahan	Stockton Borough Council
Officer	Julie Danks	Stockton Borough Council

CREATIVE PLACE ADVISORY GROUP

Chair TVCA Portfolio Lead	Cllr Shane Moore	Hartlepool Borough Council
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Co-Chair	Annabel Turpin	LEP Portfolio Lead
Member	Stella Hall	Festival of Thrift
Member	Alison Gwynn	Tees Valley Screen (Northern Film & Media
Member	Laura Sillars	MIMA/Teesside University
Member	Sharon Paterson	MIMA/Teesside University
Member	Ros Adamson	National Museum of the Royal Navy
Member	Patrick Chapman	Northern School of Art/Northern Studios
Member	Shahda Khan	Borderlands (Creative People & Places)
Member	Miranda Thain	Theatre Hullabaloo
Member	Graham Ramsay	Ten Feet Tall/Basecamp
Member	Dominic Lusardi	Digital Thinker
Member	Adrian Rummel	Muse
Member	Jason Adams	Rockcliffe Hall
Member	Leon Jones	Tees Active
Member	Simon Palmer	SUP Adventures
Member	Mike Crawshaw	Darlington BC
Member	Reuben Kench	Stockton BC
Member	Laura Case	Redcar & Cleveland BC
Member	Gemma Ptak	Hartlepool BC
Member	Charlotte Nicol	Middlesbrough Council
Member	TBC	Arts Council England
Member	TBC	National Lottery Heritage Fund

PART C - PARTNER LED GROUPS

TEES VALLEY ENABLING AN INTEGRATED INDUSTRIAL AREA ADVISORY GROUP

LEP Lead for Chemicals and Processing (Acting Chair)	Andrew Fulton	LEP Member
Member	NEPIC	Philip Aldridge
Member	NOF	George Rafferty
Member	CPI	Frank Miller
Member	TWI	Abbas Mohimi
Member	MPI	Chris Macdonald
Member	Innovate UK	Lee Viney
Member	Make UK	Dawn Huntrod
Member	Teesside University	Stephen Cummings
Member	Durham University	Tim Hammond
Member	DIT	Tasleem Baqir

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.

LEP/SME GROWTH ADVISORY PANEL

Chair	Stephen Gill	LEP SME Champion (Chair)
Member	Jo Murphy	LEP Thematic Lead for Business Growth (Vice Chair)
Member	Yasmin Khan	LEP Thematic Lead for Inclusive Growth
Member	Jane Reynolds	Chair of LEP Business Representative Organisation Group
Member	Helen Kemp	TVCA Director of Business & Skills / Business Growth Manager
Member	Martin Waters	TVCA Business Growth Manager
Member	Elaine Hooker	Teesside University
Member	Israr Hussain	Hartlepool Borough Council
Member	Debbie Ingoldsby	Middlesbrough Council
Member	Julie Marsden	Stockton Borough Council
Member	Sarah Travis	Darlington Borough Council
Member	Clare Stanton	Redcar & Cleveland Borough Council
Officer	Louise Etherington	TVCA

PART D - REPRESENTATION ON OTHER BODIES

TRANSPORT FOR THE NORTH

Member	Mayor Ben Houchen
Substitute Member	Cllr Jonathan Dulston

LEP Member	TBC
LEP Substitute Member	TBC

Officer	Julie Gilhespie
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Substitute Officer	Tom Bryant
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NORTHERN POWERHOUSE INVESTMENT FUND BOARD

LEP Member	TBC
LEP Substitute Member	TBC

LEP NETWORK

LEP Member	TBC
LEP Substitute Member	TBC

EAST COAST MAINLINE AUTHORITIES GROUP

Member	Cllr Jonathan Dulston
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UKSPF LOCAL PARTNERSHIP GROUP

Tony Parkinson (Chair)	Chief Executive, Middlesbrough Council
Andrew Carter	Redcar & Cleveland Borough Council
Dave Winstanley	Darlington Borough Council
Garry Cummings	Stockton Borough Council
Stephen Gill	SME Business Support
Stephen Gill	SME Business Support
Brenda McLeish	EES
Annabel Turpin	Creative Place
Andrew Fulton	Inward Investment Advisory Group
Jane Reynolds	Employer Representative Bodies - Business Board Nominated Lead
Kate Roe	Further Education (Chair of FE+ Group)
Steph Bales	Teesside University

Timothy Crawshaw	Environmental Representative (Tees Valley Nature Partnership – Chair)
Jon Carling	VCSE (Chair of the Tees Valley Infrastructure Group)
Lisa Oldroyd	Police – (CX of Cleveland PCC)
Elaine Armstrong	DWP - (Strategic Partnership Manager North East)
Lesley Monaghan	DfE - (Head of Tees Valley and Durham Area Team)
Tom Farmer	Cities and Local Growth Unit (Head of Tees Valley Area Team) BEIS
Adam Suleiman	(Cities & Local Growth)
Aaron Myers	(Cities & Local Growth)
Geraldine Brown	Head of Strategy & Policy at TVCA
Sarah Walker	Head of Investment Development at TVCA

PART E – OFFICER GROUPS

TEES VALLEY CHIEF EXECUTIVES

Tony Parkinson (Chair)	Middlesbrough
John Sampson	Redcar & Cleveland
Denise McGuckin	Hartlepool
Julie Danks	Stockton
Ian Williams	Darlington
Julie Gilhespie	TVCA

TEES VALLEY MANAGEMENT GROUP

Garry Cummings (Chair)	Stockton
Richard Horniman	Middlesbrough
Tony Hanson	Hartlepool
Andrew Carter	Redcar & Cleveland
Dave Winstanley	Darlington
Julie Gilhespie	TVCA
Gary Macdonald	TVCA
Chris Beck	TVCA
Helen Kemp	TVCA
Tom Bryant	TVCA
Sarah Walker	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	Peter Judge	Monitoring Officer
Statutory Officer	Nicola Dean	Statutory Scrutiny Officer
Statutory Officer	Peter Judge	Data Protection Officer

Chief Officer	Helen Kemp	Director of Business & Skills
Chief Officer	Chris Beck	Group Clean Growth & Innovation Director
Chief Officer	Tom Bryant	Assistant Director for Transport