

TEES VALLEY COMBINED AUTHORITY CABINET

Friday 11th March 2022 at 10am

Cavendish House, Teesdale Business Park, Stockton-On-Tees

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

<u>ATTENDEES</u>	
<u>Members</u>	
Mayor Ben Houchen (Chair)	Tees Valley Mayor
Councillor Shane Moore	Leader, Hartlepool Borough Council
Councillor Mary Lanigan	Leader, Redcar and Cleveland Borough Council
Councillor Robert Cook	Leader, Stockton-on-Tees Borough Council
Councillor Heather Scott OBE	Leader, Darlington Borough Council
Mayor Andy Preston	Mayor of Middlesbrough
<u>Associate Members</u>	
Stephen Gill	Member of Tees Valley LEP
<u>Apologies</u>	
Siobhan McArdle	Chair of Tees Valley LEP
Kate Roe	Member of Tees Valley LEP
Matthew Ord	Member of Tees Valley LEP
Andrew Fulton	Member of Tees Valley LEP
Annabel Turpin	Member of Tees Valley LEP
Graeme Mallows	Member of Tees Valley LEP
Joanna Wake	Member of Tees Valley LEP
Jane Reynolds	Observer - Business Representative Organisations
Peter Judge	Monitoring Officer, TVCA
Ian Williams	Chief Executive, Darlington Borough Council
Denise McGuckin	Hartlepool Borough Council
Gary Macdonald	Group Director of Finances & Resources, TVCA
Yasmin Khan	Member of Tees Valley LEP
Steph Carter-Smith	Member of Tees Valley LEP
Brenda McLeish	Member of Tees Valley LEP
Mark South	Member of Tees Valley LEP
<u>Officers and Others in Attendance</u>	
Julie Gilhespie	Group Chief Executive, Tees Valley Combined Authority, TVCA
Chris Beck	Director of Innovation & Clean Growth, TVCA
Alison Fellows	Group Commercial Director
Helen Kemp	Director of Business and Skills, TVCA
Ruth Callaghan	Governance Manager, TVCA
Julie Danks	Managing Director, Stockton-on-Tees Borough Council

Tony Parkinson	Chief Executive, Middlesbrough Council
John Sampson	Managing Director, Redcar & Cleveland Borough Council
TVCA 47/21	APOLOGIES FOR ABSENCE Apologies for absence were submitted as detailed above.
TVCA 48/21	DECLARATIONS OF INTEREST None.
TVCA 49/21	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 28 th January, 2022 as an accurate record. There were no matters arising. RESOLVED that the minutes of the meeting held on 28 th January, 2022 be confirmed as an accurate record.
TVCA 50/21	MAYOR'S UPDATE REPORT The Chair introduced a report providing a general update on the key activities of the Mayor and Combined Authority since the last Cabinet meeting. The Mayor wished to record that the Cabinet wishes Cllr Matthew Ord a speedy recovery. The Mayor also noted that Alison Fellows would soon depart TVCA to take up a role at the Airport and thanked her for all her work and invaluable support. A member asked whether Teesworks had commenced dredging on the river. It was noted that while piling work had commenced, any dredging works by Teesworks would be in several weeks. There had been some Orca dredging on behalf of the Harbour Authority. It was noted that the Environment Agency were investigating the Crustacean event and working with a main hypothesis that this had been caused by an algae bloom. However, other explanations were also being investigated. RESOLVED that Cabinet noted the report.
TVCA 51/21	GOVERNANCE AND APPOINTMENTS Cabinet were advised of the recent sad death of Councillor Brenda Loynes, Hartlepool Borough Council, who served on the Combined Authority's Overview and Scrutiny Committee. They were also invited to approve Chair of the Board of Directors of Teesside International Airport Limited and also the Chair of the Board of Directors of its holding company, Goosepool (2019) Limited, following the end of the two-year term of appointment of the current Chair, David Soley.

	<p>The Mayor noted the condolences of the Cabinet following the sad passing of Councillor Breanda Loynes.</p> <p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> i. acknowledged the sad death of Councillor Brenda Loynes; ii. approved the appointment of Kate Willard to the role of Chair of the Board of Directors of Teesside International Airport Limited and also the Chair of the Board of Directors of its holding company, Goosepool (2019) Limited, following the end of the two-year term of appointment of the current Chair, David Soley.
<p>TVCA 52/21</p>	<p>QUARTER 3 BUDGET REPORT AND MEDIUM-TERM FINANCIAL PLAN UPDATE</p> <p>Cabinet were provided an update on the financial position of the Combined Authority for the period ending 31st December 2021 and presented a revised Medium Term Financial Plan (MTFP).</p> <p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> i. Noted the quarter 3 financial position as of 31st December 2021; ii. Approved the revised Medium Term Financial Plan
	<p>DATE OF NEXT MEETING</p> <p>Friday 24th June, 2022 at 10am 10:05</p>