

TEES VALLEY COMBINED AUTHORITY BOARD

Friday, 15th April 2016

ATTENDEES

Members

Councillor Sue Jeffrey (Chair)	Leader of Redcar and Cleveland Borough Council	Chair
Councillor Bill Dixon	Leader of Darlington Borough Council	DBC
Councillor Bob Cook	Leader of Stockton-on-Tees Borough Council	SBC
Paul Booth	Chair of Tees Valley LEP	LEP

Apologies for absence

Councillor Christopher Akers-Belcher	Leader of Hartlepool Borough Council	HBC
Mayor David Budd	Mayor of Middlesbrough Council	MBC
Phil Cook	Member of Tees Valley LEP	LEP
Paul Croney	Member of Tees Valley LEP	LEP
Ian Kinnery	Member of Tees Valley LEP	LEP
Alastair MacColl	Member of Tees Valley LEP	LEP
Naz Parkar	Member of Tees Valley LEP	LEP
Nigel Perry	Member of Tees Valley LEP	LEP
David Robinson	Member of Tees Valley LEP	LEP
David Soley	Member of Tees Valley LEP	LEP
Alison Thain	Member of Tees Valley LEP	LEP

Officers

Peter Bell	Stockton-on-Tees Borough Council	SBC
Rebecca Brown	Stockton-on-Tees Borough Council	SBC
Jonathan Nertney	Deputy Monitoring Officer (Stockton-on- Tees Borough Council)	SBC
Mike Robinson	Chief Executive of Middlesbrough Council	MBC

Action

TVCA DECLARATIONS OF INTEREST

15/16 There were no interests declared.

TVCA 16/16 APPOINTMENT OF STATUTORY OFFICER – HEAD OF PAID SERVICE

Consideration was given to a report on the appointment of the Head of Paid Service for Tees Valley Combined Authority (TVCA) in accordance with paragraph 3 of Section 4.4 of the TVCA Constitution. The report set out a summary of the recruitment and selection process which had been undertaken and made a recommendation for appointment.

A recruitment process to identify a Head of Paid Service for TVCA was initially started in early autumn 2015. The aim being to identify a successor for Mr Stephen Catchpole (MD of TVU) who would take over following Mr Catchpole’s planned retirement on 31/3/2015. However, the initial process was paused In November 2015 to allow time for consideration of the Devolution Deal and to reassess requirements in the light of the deal.

A new selection process was begun in January 2016. This process involved:

- a. A comprehensive search process using Recruitment Consultant’s Gatenby Sanderson. The Search was supported with national and local advertising and attracted a high number of applications.
- b. The selection process had then involved a comprehensive process of shortlisting based on reviews of applications, references, personality profiling and initial interviews.
- c. This process culminated in a final selection process on 7 April 2016 which involved a final assessment of candidates by members of the TVCA Board, a panel of business representatives, a panel of public sector and LEP representatives and a panel of the Local Authority Chief Executives.

The final stage in the process was the formal approval of the appointment from the TVCA Board in line with the requirements as set out in para 3 of Section 4.4 of the TVCA Constitution.

RESOLVED that Mr Andrew Lewis MA(Cantab) MPhil (Oxon) FRSA be appointed Head of Paid Service.

Chair.....