

TEES VALLEY COMBINED AUTHORITY CABINET

**Cavendish House, Teesdale Business Park, Stockton-On-Tees at 12noon on
Thursday, 22nd February, 2018**

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
Mayor David Budd	Mayor of Middlesbrough
Councillor Christopher Akers-Belcher	Leader, Hartlepool Borough Council
Councillor Bob Cook	Leader, Stockton-on-Tees Borough Council
Councillor Bill Dixon	Leader, Darlington Borough Council
Councillor Sue Jeffrey	Leader, Redcar and Cleveland Borough Council
Paul Booth	Chair, Tees Valley LEP
<u>Associate Members</u>	
Graham Robb	Member of Tees Valley LEP
Mike Matthews	Member of Tees Valley LEP
David Soley	Member of Tees Valley LEP
Jerry Hopkinson	Member of Tees Valley LEP
Angela Howey	Member of Tees Valley LEP
<u>Apologies for Absence</u>	
Darren Hankey	Member of Tees Valley LEP
Nigel Perry	Member of Tees Valley LEP
Professor Paul Croney	Member of Tees Valley LEP
Albert Pattison	Member of Tees Valley LEP
Siobhan McArdle	Member of Tees Valley LEP
<u>Officers</u>	
Tony Parkinson	Chief Executive, Middlesbrough Borough Council
Neil Schneider	Chief Executive, Stockton-on-Tees Borough Council
Ada Burns	Chief Executive, Darlington Borough Council
Amanda Skelton	Chief Executive, Redcar & Cleveland Borough Council
Gill Alexander	Chief Executive, Hartlepool Borough Council
Andrew Lewis	Managing Director, Tees Valley Combined Authority
Andrew Nixon	Monitoring Officer, Tees Valley Combined Authority
Sarah Brackenborough	Governance Manager, Tees Valley Combined Authority
Julie Gilhespie	Finance Director, Tees Valley Combined Authority
Julie Prior	Legal and Commercial Manager, Tees Valley Combined Authority

TVCA 79/17	RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC The Mayor proposed and Cabinet agreed to pass a resolution to exclude the press and public under paragraph 3 of part 1 of schedule 12a of the Local Government Act 1972, in order to allow Cabinet to consider matters of a commercially confidential nature.
TVCA 80/17	DECLARATIONS OF INTEREST There were no declarations of interest.
TVCA 81/17	DURHAM TEES VALLEY AIRPORT Cabinet had a wide ranging and constructive discussion on options for the future of Durham Tees Valley Airport. Officers briefed the Cabinet on a number of options for development. RESOLVED that: <ul style="list-style-type: none"> i. A full appraisal of potential options for the ownership and development of Durham Tees Valley Airport, ruling nothing in or out at this stage, be supported; ii. Proposals be developed to support the expansion and marketing of routes, to be led directly by the Combined Authority; iii. Clear timescales for assessment and decision making are developed, taking into account the need for appropriate commercial, operational and financial due diligence.
TVCA 82/17	DATE OF NEXT MEETING Wednesday 28 th March at 1.00pm