

TEES VALLEY COMBINED AUTHORITY CABINET

**Cavendish House, Teesdale Business Park, Stockton-On-Tees at 12noon on
Monday 14th May 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
Darren Hankey	Member of Tees Valley LEP
David Soley	Member of Tees Valley LEP
Albert Pattison	Member of Tees Valley LEP
Jerry Hopkinson	Member of Tees Valley LEP
<u>Apologies for Absence</u>	
Angela Howey	Member of Tees Valley LEP
Mike Matthews	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
Neil Schneider	Chief Executive, Stockton-on-Tees Borough Council
Ada Burns	Chief Executive, Darlington Borough Council
Gill Alexander	Chief Executive, Hartlepool Borough Council
Amanda Skelton	Chief Executive, Redcar & Cleveland Borough Council
<u>Officers</u>	
Tony Parkinson	Chief Executive, Middlesbrough Borough Council
Richard McGuckin	Head of Economic Growth, Stockton Borough Council
Paul Wildsmith	Director of Neighbourhood Services and Resources, Darlington 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	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>
TVCA 80/17	<p>ESTABLISHMENT OF AN AIR CONNECTIVITY FACILITY</p> <p>The Cabinet held a thorough discussion relating to a report seeking approval for the establishment of an Air Connectivity Facility to support links between the Tees Valley and key national and international destinations; and,</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i. The establishment of an Air Connectivity Facility on the basis outlined in the report, be approved. ii. An initial allocation of up to £1,000,000 of Combined Authority Funding over three years be approved; and iii. Operation of the Air Connectivity Facility and the finalisation of any funding or loan agreements made from the Facility, be delegated to the Mayor and the Cabinet Member for Transport, on advice from the Managing Director and the Finance Director, in line with the legal constraints and objectives set out in this report.
TVCA 81/17	<p>RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC</p> <p>The Mayor proposed and Cabinet agreed to pass a resolution to exclude the press and public for the duration of the first item of business, 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.</p>
TVCA 82/17	<p>DURHAM TEES VALLEY AIRPORT</p> <p>Cabinet received a verbal update on developments in relation to Tees Valley Airport; and,</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i. The verbal update was received
TVCA 83/17	<p>DATE OF NEXT MEETING</p> <p>1st June 2018 (Annual General Meeting and Business Meeting)</p>