

TEES VALLEY COMBINED AUTHORITY CABINET

**Cavendish House, Teesdale Business Park, Stockton-On-Tees at 10.00am on
Friday 28th June 2019**

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

<u>ATTENDEES</u>	
Members	
Mayor Ben Houchen (Chair)	Tees Valley Mayor
Councillor Heather Scott	Leader, Darlington Borough Council
Councillor Shane Moore	Leader, Hartlepool Borough Council
Mayor Andy Preston	Mayor of Middlesbrough
Councillor Mary Lanigan	Leader, Redcar and Cleveland Borough Council
Councillor Bob Cook	Leader, Stockton-on-Tees Borough Council
Associate Members	
Darren Hankey	Member of Tees Valley LEP
Mike Matthews	Member of Tees Valley LEP
David Soley	Member of Tees Valley LEP
Graham Robb	Member of Tees Valley LEP
Siobhan McArdle	Member of Tees Valley LEP
Brenda McLeish	Member of Tees Valley LEP
Apologies for Absence	
Paul Booth	Chair of Tees Valley Local Enterprise Partnership
Professor Paul Croney	Member of Tees Valley LEP
Angela Howey	Member of Tees Valley LEP
Jerry Hopkinson	Member of Tees Valley LEP
Annabel Turpin	Member of Tees Valley LEP
Vikki Jackson-Smith	Member of Tees Valley LEP
Alby Pattison	Member of Tees Valley LEP
Mark South	Member of Tees Valley LEP
Nigel Perry	Member of Tees Valley LEP
Officers and Others in Attendance	
Councillor Norma Stephenson	Chair, Overview & Scrutiny Committee
Julie Danks	Chief Executive, Stockton on Tees Borough Council
Denise McGuckin	Director of Regeneration and Neighbourhoods, Hartlepool Borough Council
Sarah Robson	Corporate Director of Economic Growth, Enterprise and Environment, Redcar and Cleveland Borough Council
Tony Parkinson	Chief Executive, Middlesbrough Council
Julie Gilhespie	Chief Executive, Tees Valley Combined Authority
Andrew Nixon	Monitoring Officer, Tees Valley Combined Authority
Sarah Brackenborough	Governance Manager, Tees Valley Combined Authority
Alison Fellows	Investment Director, Tees Valley Combined Authority

Jacqui Banks	Adult Education Manager, Tees Valley Combined Authority
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TVCA 01/19	Mayor Houchen welcomed the new Leaders to their first Cabinet meeting on behalf of all members and congratulated them on their election.
TVCA 02/19	DECLARATIONS OF INTEREST Councillor Cook, Councillor Lanigan, Councillor Moore, Councillor Scott, Mayor Preston, Darren Hankey and Brenda McLeish declared an interest in agenda item 8, Adult Education Budget, as their establishments were involved in the grant process.
ANNUAL MEETING BUSINESS:	
TVCA 03/19	GOVERNANCE AND APPOINTMENTS Cabinet considered several items of business at its Annual General Meeting. Councillor Bob Cook noted that the Stockton Council nomination for substitute Transport Committee member was Councillor Nigel Cooke. Councillor Shane Moore noted that the Hartlepool Council nomination for substitute Audit and Governance Committee member was Councillor Amy Prince. RESOLVED that: i. the appointments as set out at Appendix 1 be agreed; ii. the members' allowances scheme for 2019-20 at Appendix 2 be agreed; iii. the Mayoral Allowance be agreed; iv. the proposal to extend the term of LEP Board members who have already completed their initial two-year term be approved.
BUSINESS MEETING:	
TVCA 04/19	MATTERS ARISING None
TVCA 05/19	MINUTES OF PREVIOUS MEETING RESOLVED that the minutes of the meeting held on 15th March be confirmed and signed as a correct record.
TVCA 06/19	OVERVIEW & SCRUTINY COMMITTEE ANNUAL REPORT Councillor Norma Stephenson, Chair of the Overview and Scrutiny Committee for 2018/19, presented the Committee's Annual Report for the period of May 2018 to April 2019. Councillor Stephenson commented that attendance at the Committee was very poor towards end of the last municipal year and that she hoped all of the Leaders would be making it clear to their members that this is an important

	<p>Committee that needs to make decisions. She noted her disappointed in particular that the Diversity report, which was requested by the Cabinet, had not yet been approved due to poor attendance.</p> <p>Councillor Stephenson also noted that the Committee would be discussing their role in the Airport going forward at their next meeting.</p> <p>Mayor Houchen noted the comments and said it was his personal belief that some Committee members had been told not to attend, particularly in relation to the Diversity report.</p> <p>Councillor Moore, who had previously sat on the Committee, acknowledged the importance of the Committee and the poor attendance by Hartlepool members in particular, and gave a commitment that this would improve.</p> <p>Councillor Scott, who had also sat on the Committee commented that the poor attendance had been an insult to the rest of the Committee and gave an assurance that Darlington members would attend.</p> <p>RESOLVED that the report be noted.</p>
<p>TVCA 07/19</p>	<p>CONSTITUTION AMENDMENTS</p> <p>Cabinet agreed the Combined Authority Constitution in May 2017.</p> <p>Since that time there had been changes to policies, processes, documents and legislation that needed to be reflected in the Constitution. The Constitution had therefore been reviewed according to these areas to ensure it was up to date and fit for purpose. A table summarising the amendments was presented to Cabinet along with a full version of the updated Constitution. The tabled amendments were circulated to the Monitoring Officers of the five constituent authorities prior to finalising the updated document.</p> <p>Mayor Houchen asked that it be noted that, constitutionally, all Leaders hold a portfolio and are therefore responsible for and are the lead for that portfolio throughout the year. The Local Authority Chief Executives are there to support their Leader in their portfolio area and are not to support other portfolio areas. He asked for agreement of this position to which the Cabinet agreed.</p> <p>RESOLVED that the Constitution be approved.</p>
<p>TVCA 08/19</p>	<p>ADULT EDUCATION BUDGET (AEB)</p> <p>Cabinet considered a report recommending, for approval, the funding awards to be granted to successful Training Providers following the recent commissioning process. The report summarised the commissioning process undertaken, the analysis undertaken to consider impact of the recommendations and suggested next steps for future grant awards. The grants suggested would be awarded for delivery of skills training for academic year 2019/20, commencing 1 August 2019.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i. the Training Provider funding awards of £25.8m as presented be approved; ii. the intention to provide management resourcing of no more than £400k annually be noted; and

	iii. the proposed approach to allocating the remaining budget of £3.3m be approved. iii. Approves the proposed approach to allocating the remaining budget of £3.3m.
TVCA 09/19	ANY OTHER BUSINESS None.
TVCA 10/19	DATE OF NEXT MEETING Friday July 26 th 2019