

## TEES VALLEY COMBINED AUTHORITY (TVCA) CABINET

Cavendish House, Teesdale Business Park, Stockton-On-Tees at 10.00am on  
Friday 20<sup>th</sup> December 2019

<b><u>ATTENDEES</u></b>	
<b>Members</b>	
Mayor Ben Houchen (Chair)	Tees Valley Mayor
Councillor Heather Scott OBE	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
<b>Associate Members</b>	
David Soley	Vice Chair of Tees Valley Local Enterprise Partnership
Graham Robb	Member of Tees Valley LEP
Annabel Turpin	Member of Tees Valley LEP
<b>Apologies for Absence</b>	
Paul Booth	Chair of Tees Valley Local Enterprise Partnership (LEP)
Brenda McLeish	Member of Tees Valley LEP
Nigel Perry	Member of Tees Valley LEP
Professor Paul Croney	Member of Tees Valley LEP
Zoe Lewis	Member of Tees Valley LEP
Angela Howey	Member of Tees Valley LEP
Jerry Hopkinson	Member of Tees Valley LEP
Mark South	Member of Tees Valley LEP
Vikki Jackson-Smith	Member of Tees Valley LEP
Mike Matthews	Member of Tees Valley LEP
<b>Officers and Others in Attendance</b>	
Richard McGuckin	Director of Economic Growth and Development, Stockton-on-Tees Borough Council
Ian Williams	Director of Economic Growth, Darlington Borough Council
John Sampson	Managing Director, Redcar & Cleveland Borough Council
Tony Parkinson	Chief Executive, Middlesbrough Council
Julie Gilhespie	Chief Executive, Tees Valley Combined Authority
Gary MacDonald	Director of Finance and Resources, TVCA
Martin Waters	Goosepool Executive Director, TVCA
John Hart	Governance Manager, TVCA
Alison Fellows	Director of Commercial and Delivery, TVCA
Tom Bryant	Head of Transport and Infrastructure, TVCA
Neal Smith	Head of Communications, TVCA

<b>TVCA 41/19</b>	<b>APOLOGIES FOR ABSENCE</b>  Apologies for absence were submitted as detailed above.
<b>TVCA 42/19</b>	<b>DECLARATIONS OF INTEREST</b>  None.
<b>TVCA 43/19</b>	<b>MINUTES OF PREVIOUS MEETING</b>  <b>RESOLVED</b> that:  The minutes of the meeting held on October 25 <sup>th</sup> 2019 be confirmed and signed as a true record.
<b>TVCA 44/19</b>	<b>MATTERS ARISING</b>  John Hart, Governance Manager, reported that the only matter arising from the previous meeting would be addressed under agenda item 7.
<b>TVCA 45/19</b>	<b>GOVERNANCE AND APPOINTMENTS</b>  Cabinet was asked to ratify changes to the membership of the Combined Authority Audit & Governance Committee and the committee's representation on the South Tees Development Corporation Audit & Risk Committee.  <b>RESOLVED</b> that:  The Combined Authority Cabinet agreed nominations as set out in the report.
<b>TVCA 46/19</b>	<b>DRAFT BUDGET 2020-2021 (MEDIUM TERM FINANCIAL PLAN)</b>  Cabinet received the proposed financial framework within which the Combined Authority intends to operate in the forthcoming financial year (2020-2021) and over the medium-term.  Cabinet was asked to approve that the draft budget be published for consultation.  <b>RESOLVED</b> that:  The Combined Authority Cabinet resolved to approve that the draft Budget be published for a consultation.
<b>TVCA 47/19</b>	<b>DEMAND RESPONSIVE TRANSPORT REVISED FARE STRUCTURE</b>  Cabinet received a report detailing a revised fare structure for the demand responsive transport service to provide better access to transport for some of the rural communities in Darlington, Stockton-on-Tees, Hartlepool, and Redcar &

	<p>Cleveland, as requested by Cabinet at its meeting of October 25<sup>th</sup> 2019 (TVCA 35/19).</p> <p>Councillors Scott and Moore expressed support of the changes made to the fare structure.</p> <p><b>RESOLVED that:</b></p> <p>Cabinet approved the revised fare structure.</p>
<b>TVCA 48/19</b>	<p><b>TEESSIDE INTERNATIONAL AIRPORT SOUTHSIDE BUSINESS PARK</b></p> <p>The Mayor proposed a motion excluding the press and public for the duration of this item by virtue of paragraphs 3 of schedule 12A of the Local Government Act 1972.</p> <p>Cabinet received a report requesting Cabinet approval for provision of a commercial loan to Teesside International Airport (TIA) required to support proposed property development on the airport site, and to endorse TIA plans to enter into a joint venture with private sector partners to deliver the proposal.</p> <p>The Chair highlighted the importance of the proposals to the airport's overall development. Councillors Cook and Scott, and Graham Robb expressed support for the proposals.</p> <p><b>RESOLVED that:</b></p> <p>Cabinet approved the recommendations detailed in the report.</p>
<b>TVCA 49/19</b>	<p><b>ANY OTHER BUSINESS</b></p> <p>The Mayor thanked members for their work over the course of the year and wished all present a Merry Christmas.</p>
<b>TVCA 50/19</b>	<p><b>DATE OF NEXT MEETING</b></p> <p>Friday January 31<sup>st</sup> 2020</p>

