

**Date:** Tuesday 18 June 2024 at 4.00 pm

**Venue:** Jim Cooke Conference Suite, Stockton Central Library, Church Road,  
Stockton-on-Tees TS18 1TU

**Cllr Marc Besford (Chair)**  
**Cllr Nathan Gale (Vice-Chair)**

Cllr Stefan Barnes  
Cllr John Coulson  
Cllr Lynn Hall  
Cllr Vanessa Sewell

Cllr Carol Clark  
Cllr Ray Godwin  
Cllr Susan Scott

## **AGENDA**

### **6 Care and Health Innovation Zone**

To receive a briefing on developments around this initiative.

(Pages 7 - 18)

**Members of the Public - Rights to Attend Meeting**

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting, including the opportunities available for any member of the public to speak at the meeting; or for details of access to the meeting for disabled people, please

Contact: Senior Scrutiny Officer, Gary Woods on email [gary.woods@stockton.gov.uk](mailto:gary.woods@stockton.gov.uk)

**KEY - Declarable interests are:-**

- Disclosable Pecuniary Interests (DPI's)
- Other Registerable Interests (ORI's)
- Non Registerable Interests (NRI's)

**Members – Declaration of Interest Guidance**



**Table 1 - Disclosable Pecuniary Interests**

<b>Subject</b>	<b>Description</b>
<b>Employment, office, trade, profession or vocation</b>	Any employment, office, trade, profession or vocation carried on for profit or gain
<b>Sponsorship</b>	Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
<b>Contracts</b>	Any contract made between the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (or a firm in which such person is a partner, or an incorporated body of which such person is a director* or a body that such person has a beneficial interest in the securities of*) and the council — (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
<b>Land and property</b>	Any beneficial interest in land which is within the area of the council. 'Land' excludes an easement, servitude, interest or right in or over land which does not give the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners (alone or jointly with another) a right to occupy or to receive income.
<b>Licences</b>	Any licence (alone or jointly with others) to occupy land in the area of the council for a month or longer.
<b>Corporate tenancies</b>	Any tenancy where (to the councillor's knowledge)— (a) the landlord is the council; and (b) the tenant is a body that the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners is a partner of or a director* of or has a beneficial interest in the securities* of.
<b>Securities</b>	Any beneficial interest in securities* of a body where— (a) that body (to the councillor's knowledge) has a place of business or land in the area of the council; and (b) either— (i) the total nominal value of the securities* exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the councillor, or his/ her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

\* 'director' includes a member of the committee of management of an industrial and provident society.

\* 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

## Table 2 – Other Registerable Interest

You must register as an Other Registrable Interest:

- a) any unpaid directorships
- b) any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority
- c) any body
  - (i) exercising functions of a public nature
  - (ii) directed to charitable purposes or
  - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management

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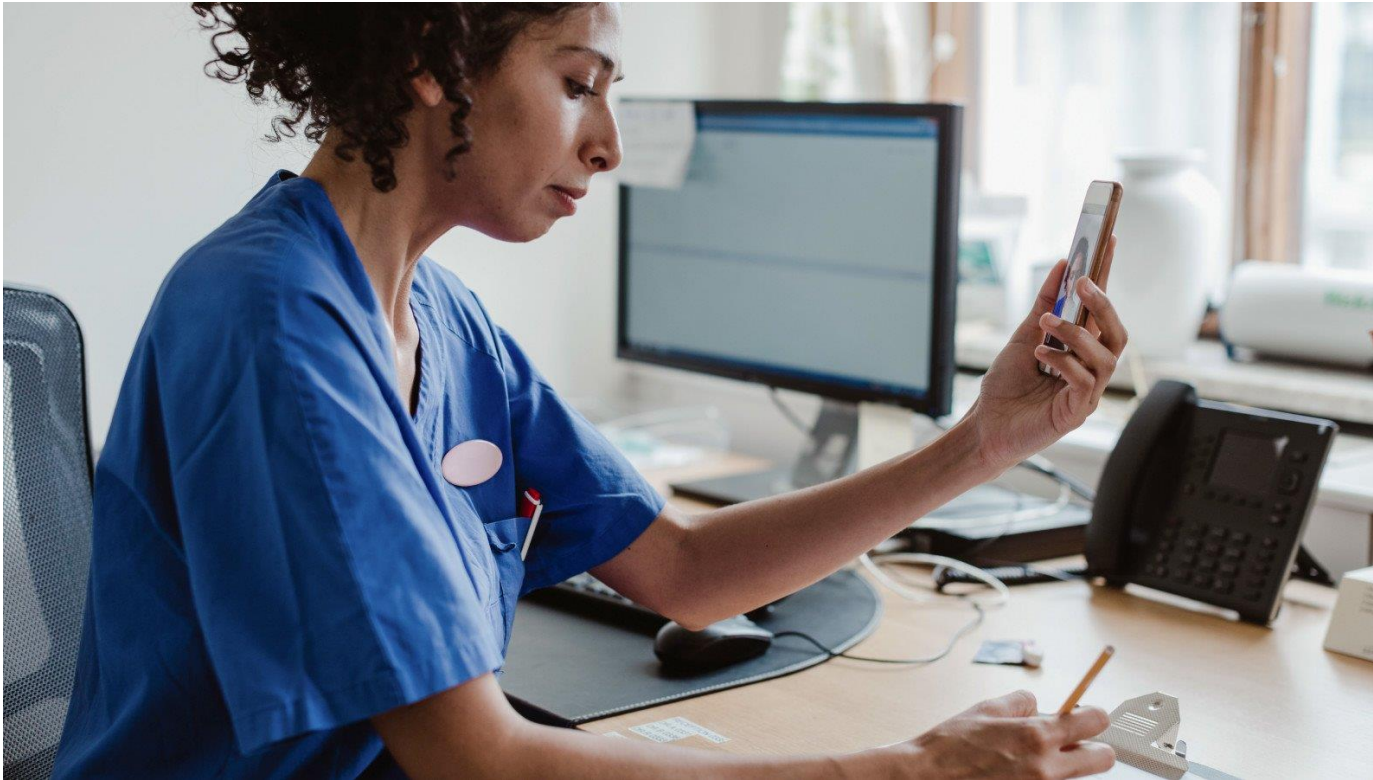
# Tees Valley Care & Health Innovation Zone





# Health and Social Care sector

## Tees Valley Health and Social Care Innovation Zone



- One of most important sectors for Tees Valley with over 46,500 people working in health, public-health and social care
- Employment, and rich in innovation and R&D
- Vital in addressing inequality
- Huge skills and recruitment challenges
- +15,000 health professionals required by 2035
- Huge estate renewal agenda
- Scope for a large-scale cluster on the Stockton sites
- A further 9,000 jobs will be located directly on-site
- An annual Gross Value Added (GVA) worth of £470 million to the Tees Valley economy.



# TEES VALLEY HEALTH AND SOCIAL CARE INNOVATION ZONE

## Initial Vision Statement



# The Vision

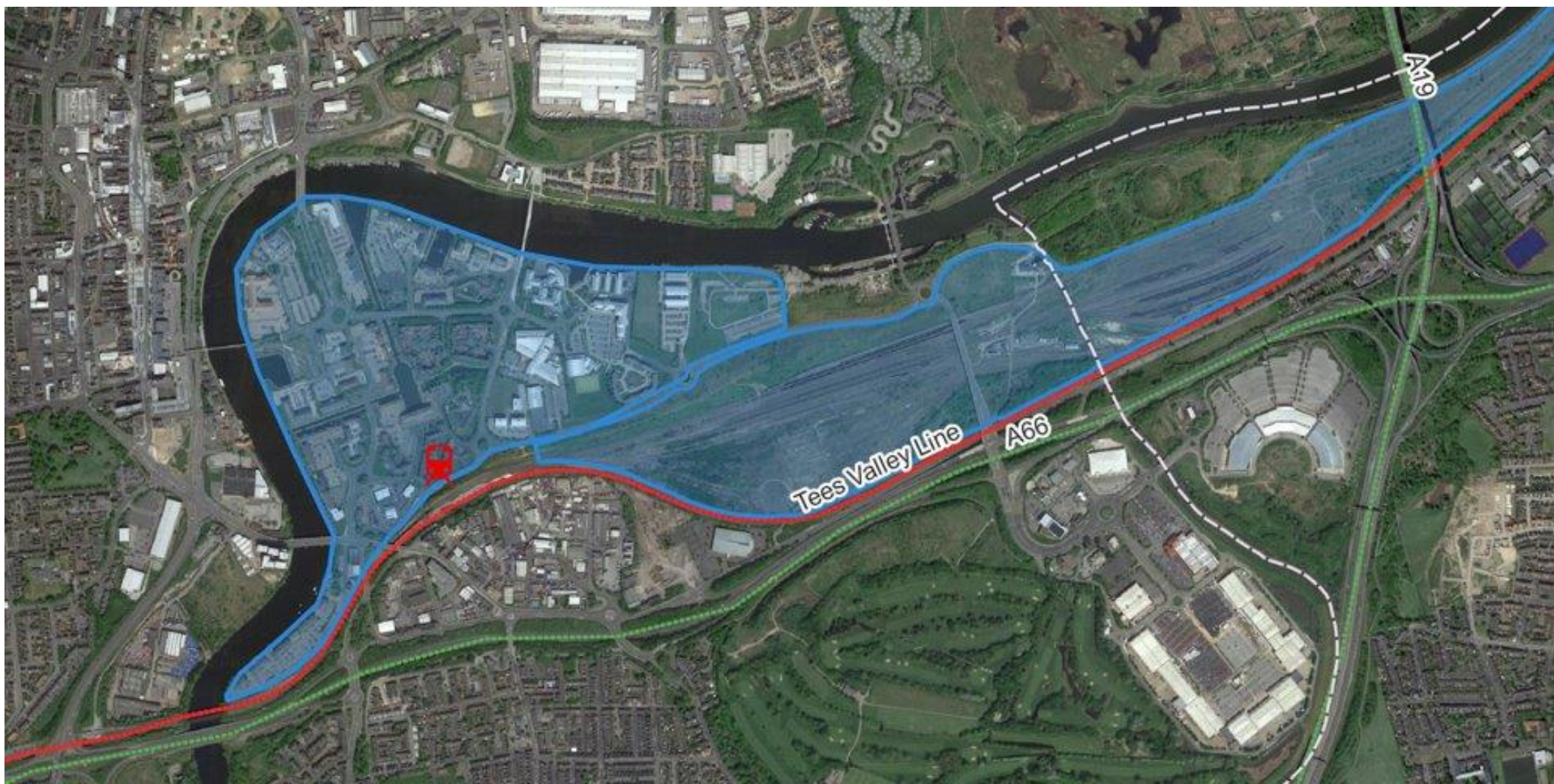
## Tees Valley Health and Social Care Innovation Zone

- ✓ To breathe **considerable new life into Teesdale Business Park** and ensure all 50 hectares are fully utilised. We will create the buzz and dynamic environment that Teesdale has always promised but has, as yet not fully delivered.
- ✓ To bring forward the **holistic regeneration of the 60 hectares Tees Marshalling Yards** site for both employment and housing and other ancillary uses.
- ✓ To **grow all aspects of the health, public-health and social care sector**, and their supply chains, on Teesdale Business Park and the Marshalling Yards and make us a recognised UK cluster.
- ✓ To **link the new Care and Health Innovation Zone with Stockton Town Centre**, to unlock the potential of the scheme and **boost connectivity** through transport and active travel links.



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# The Zone



# Four Building Blocks





# Programme Governance

- Joint project with TVCA – dedicated resources (funding and staff) assigned
- Governance structure consists of a Board and 5 Workstreams;
  - Integrated Clinical Facilities/Capital Delivery
  - Education, Skills and Workforce
  - Innovation/R&D
  - Commercial/Business Growth
  - Masterplanning & Infrastructure
- Board representation includes:
  - Chief Executives of SBC and TVCA
  - Chief Executives of local Mental Health Trust and Acute Trusts
  - Vice Chancellor and Chief Executive of Teesside University
  - Chief Executive of North East and North Cumbria Integrated Care Board
  - Chief Executive of ETC

# WS1: Integrated Clinical Facilities/Capital Delivery

## Overview

- Interface with ICB, ICP & HWB Board regarding future service design & delivery needs
- Confirm service delivery needs across organisations & capital requirements to enable integration
- Confirm timescales for future capital & service needs as part of a regional approach
- Commission any technical/advisory work needed to inform the above
- Think creatively about capital opportunities for Teesdale/Marshalling Yards, to enable significant service delivery on the sites
- Lobby/advocate for funding to implement new capital investment

# WS2: Education, Skills & Workforce

## Overview

- To confirm education & skills needs to deliver Care & Health Zone ambitions, including:
  - Taking a regional approach to understand current skills gaps/shortages, that ensures complementarity across providers;
  - Identify the impact of innovation and policy change affecting provision of care, including the need for different business models and new skills to deliver;
  - Identify likely future skills/employment needs; and
  - Engage in the national/regional thinking on planned skills developments initiatives for the health and care sector
- Identify and advocate for skills capital development opportunities for Teesdale/Marshalling Yards (including use of LSIF resources)

# WS3: Innovation/R&D

## Overview

- Identify opportunities for Innovation / R&D as part of a Stockton-based approach to building a Care & Health cluster
- Identify opportunities for business incubation & accelerator physical hub(s) – what niche(s) will work
- Work up proposals and funding opportunities
- Identify sector-based funding to facilitate R&D amongst commercial occupiers
- Identify target research institutes / national centres of excellence to attract to site(s)
- Explore optimal digital infrastructure for Teesdale/Marshalling Yards



# WS4: Commercial/Business Growth

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## Overview

- Identify target private sector occupiers in:
  - Health and social care sector, and their supply chains
  - Other sectors
- Develop marketing collateral to attract target occupiers / find new routes to promote site
- Identify opportunities for intensifying economic use of existing commercial premises, including multi-occupier buildings
- Identify likely inward investment opportunities and ensure masterplan is providing suitable plots
- Develop a Stockton-centred network of commercial health and social care firms

# WS5: Masterplanning & Infrastructure

## Overview

- To develop a long-term Masterplan for Teesdale & Marshalling Yards (including ambitions for: care & health provision, education & skills, business premises & support for innovation, residential)
  - b. Develop an accompanying action plan and delivery schedule
    - • What are priority projects
    - • How do we deliver and fund each project
  - c. Build investor confidence & attract investment to deliver the Masterplan