

Tees Valley Combined Authority Agenda

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Date: Tuesday, 7th June, 2016 at no sooner than 12.00 noon or immediately following the conclusion of the Rt Hon Lord Heseltine – Report Launch

Venue: Legends Lounge, Middlesbrough Football Club,
Riverside Stadium, Middlesbrough, TS3 6RS

Membership:

Councillor Bill Dixon (Leader of Darlington Borough Council)
Councillor Christopher Akers-Belcher (Leader of Hartlepool Council)
Mayor David Budd (Mayor of Middlesbrough Council)
Councillor Sue Jeffrey (Leader of Redcar and Cleveland Borough Council)
Councillor Bob Cook (Leader of Stockton-on-Tees Borough Council)
Paul Booth (Chair of Tees Valley Local Enterprise Partnership)

Associate Membership:

Phil Cook (Member of Tees Valley Local Enterprise Partnership)
Paul Croney (Member of Tees Valley Local Enterprise Partnership)
Ian Kinnery (Member of Tees Valley Local Enterprise Partnership)
Alastair MacColl (Member of Tees Valley Local Enterprise Partnership)
Naz Parkar (Member of Tees Valley Local Enterprise Partnership)
Nigel Perry (Member of Tees Valley Local Enterprise Partnership)
David Robinson (Member of Tees Valley Local Enterprise Partnership)
David Soley (Member of Tees Valley Local Enterprise Partnership)
Alison Thain (Member of Tees Valley Local Enterprise Partnership)

ANNUAL MEETING - AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest**
- 3. Appointment of Chair 2016/17**
- 4. Appointment of Vice Chair 2016/17**

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5. Tees Valley Combined Authority Board – Appointment of Named Substitutes and Named LEP Member Substitute

To confirm appointments of named substitutes (**Attached at Appendix 1**)

6. Appointments to Committees

To confirm appointments to Committees (**Attached at Appendix 2**)

7. Appointment of Chairs

To confirm the appointment of Chairs to Committees (**Attached at Appendix 3**)

8. Appointment of Vice-Chairs

To confirm the appointment of Vice Chairs to Committees (**Attached at Appendix 4**)

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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 or for details of access to the meeting for disabled people, please contact: Peter Bell – 01642 526188 – peter.bell@stockton.gov.uk

Members' Interests

Members (including co-opted Members) should consider whether they have a personal interest in any item, as defined in paragraphs 9 and 11 of the Tees Valley Combined Authority's (TVCA) code of conduct and, if so, declare the existence and nature of that interest in accordance with and/or taking account of **paragraphs 12 - 17** of the code.

Where a Member regards him/herself as having a personal interest, as described in **paragraph 16** of the code, in any business of the TVCA he/she must then, **in accordance with paragraph 18** of the code, consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest and the business:-

- affects the Member's financial position or the financial position of a person or body described in **paragraph 17** of the code, or
- relates to the determining of any approval, consent, licence, permission or registration in relation to the Member or any person described in **paragraph 17** of the code.

A Member with a personal interest, as described in **paragraph 18** of the code, may attend the meeting but must not take part in the consideration and voting upon the relevant item of business. However, a Member with such an interest may make representations, answer questions or give evidence relating to that business before the business is considered or voted on, provided the public are also allowed to attend the meeting for the same purpose whether under a statutory right or otherwise (**paragraph 19** of the code).

Disclosable Pecuniary Interests

It is a criminal offence for a Member to participate in any discussion or vote on a matter in which he/she has a disclosable pecuniary interest (and where an appropriate dispensation has not been granted)(**paragraph 20** of the code).

Members are required to comply with any procedural rule adopted by the TVCA which requires a Member to leave the meeting room whilst the meeting is discussing a matter in which that Member has a disclosable pecuniary interest (**paragraph 21** of the code).

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ITEM 5
Appendix 1

Committee	Nominations
Tees Valley Combined Authority Board – Named Substitutes	Cllr Stephen Harker (DBC - Lab) Cllr Kevin Cranney (HBC - Lab) Cllr Charles Rooney (MC - Lab) Cllr David Walsh (R&CBC - Lab) Cllr Jim Beall (SBC - Lab)
Tees Valley Combined Authority Board – Named LEP Substitute	David Soley (LEP)

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Committee	Nominations
<p>Tees Valley Combined Authority - Audit and Governance Committee</p> <p><u>Composition</u></p> <p>1 voting member from each Constituent Authority</p> <p>Plus</p> <p>1 non-voting Chair (must be a Leader or locally elected Mayor of a Constituent Authority)</p> <p>1 non-voting LEP member</p>	<p>Cllr Stephen Harker (DBC - Lab)</p> <p>Cllr Stephen Akers – Belcher (HBC – Lab)</p> <p>Cllr Nicola Walker (MC - Lab)</p> <p>Cllr Christopher Massey (R&CBC - Lab)</p> <p>Cllr Barry Woodhouse (SBC – Lab)</p> <p>TBC</p> <p>TBC from LEP</p>
<p>Tees Valley Combined Authority - Transport Committee</p> <p><u>Composition</u></p> <p>1 voting member from each Constituent Authority</p> <p>Plus</p> <p>1 non-voting Chair (must be a Leader or locally elected Mayor of a Constituent Authority)</p> <p>1 non-voting LEP member</p>	<p>Cllr Nick Wallis (DBC - Lab)</p> <p>Cllr Kevin Cranney (HBC – Lab)</p> <p>Cllr Charles Rooney (MC – Lab)</p> <p>Cllr Dale Quigley (R&CBC - Lab)</p> <p>Cllr Nigel Cooke (SBC – Lab)</p> <p>Cllr Bill Dixon (Leader of DBC)</p> <p>David Robinson (LEP member)</p>

<p>Tees Valley Combined Authority - Overview and Scrutiny Committee</p> <p><u>Composition</u></p> <p>3 members of each of the Constituent Authorities so that the members of the committee as a whole reflect the political balance of the Constituent Authorities</p>	<p>DBC - Cllrs Ian Haszeldine (Lab), Heather Scott (Cons) and Vacancy (Labour Scrutiny Committee Member) (2 Lab, 1 Cons)</p> <p>HBC – Cllrs Stephen Akers Belcher (Lab), Marjorie James (Lab) and Councillor Kaylee Sirs (Lab) (2 Lab, 1 Ind requested but only Labour nominations received)</p> <p>MC - Cllrs Denise Rooney (Lab), Jon Rathmell (Ind) and Jean Sharrocks (Lab) (2 Lab, 1 Ind)</p> <p>R&CBC - Cllrs Glyn Nightingale (Lib Dem), Bob Norton (Lab), Philip Thomson (Cons) (1 Lab, 1 Cons, 1 Lib Dem)</p> <p>SBC - Cllrs Derrick Brown (Lab), Phil Dennis (Cons) and Norma Stephenson (Lab) (2 Lab, 1 Cons)</p>
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APPOINTMENT OF CHAIR

Committee	Nominations
<p>Tees Valley Combined Authority - Audit and Governance Committee</p> <p>(Non-voting Leader or Elected Mayor)</p>	<p>TBC</p>
<p>Tees Valley Combined Authority - Transport Committee</p> <p>(Non-voting Leader or Elected Mayor)</p>	<p>Cllr Bill Dixon (Leader of DBC)</p>
<p>Tees Valley Combined Authority - Overview and Scrutiny Committee</p> <p>NB The TVCA Order requires this to be an appropriate person – a person who is not a member of the registered political party which has most representatives among members of the constituent Councils.</p> <p>The Constitution currently requires the Chair of the Overview and Scrutiny Committee to rotate on the same basis as the Chair of the Combined Authority Board.</p> <p>In agreeing this appointment the constitution will therefore need to be amended to reflect that the rotation is to begin with a member from Stockton-on-Tees Borough Council.</p>	<p>Cllr Philip Dennis (SBC – Cons)</p>

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APPOINTMENT OF VICE CHAIR

Committee	Nominations
Tees Valley Combined Authority - Audit and Governance Committee	TBC
Tees Valley Combined Authority - Transport Committee	TBC
<p>Tees Valley Combined Authority - Overview and Scrutiny Committee</p> <p>NB. The same requirements in the TVCA Order apply as for the Chair in terms of the need for an 'appropriate person'.</p> <p>Similarly, under the constitution the Vice Chair should rotate on the same basis as the Chair and Vice Chair of the Combined Authority Board. Again, therefore, in agreeing this appointment, the constitution will need to be revised to reflect that the rotation in terms of Vice Chair is to begin with a member from Darlington Borough Council.</p>	Cllr Heather Scott (DBC – Cons)