

**LEADERSHIP BOARD**

**Meeting held at Wynyard Rooms, Wynyard  
at 2.30pm on Wednesday 12<sup>th</sup> January 2011**

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ATTENDEES

Sandy Anderson (SA)	Chair
John Williams (JW)	Leader, Darlington Borough Council
Bob Cook (BC)	Stockton on Tees Borough Council
Ray Mallon (RM)	Mayor, Middlesbrough Borough Council
Stuart Drummond (SD)	Mayor, Hartlepool Borough Council
George Dunning (GD)	Leader, Redcar & Cleveland Borough Council
Alison Thain (AT)	Board Member One North East and Chief Executive, Fabrick Group
Alastair MacColl (AM)	Chief Executive, Business and Enterprise North East

APOLOGIES

Paul Booth	President, SABIC UK Petrochemicals
Martyn Pellew	Business Development Director, PD Ports
Prof Graham Henderson	Vice Chancellor, Teesside University
Ken Lupton	Leader, Stockton on Tees Borough Council
Ada Burns	Darlington Borough Council-Chief Executive Officer

OBSERVERS

Naomi Charlton (NC)	One NorthEast
David Curtis (DC)	Homes and Communities Agency
Amanda Skelton (AS)	Redcar & Cleveland Borough Council - Chief Executive Officer
Paul Walker (PW)	Hartlepool Borough Council – Chief Executive Officer
Stephen Catchpole (SC)	Tees Valley Unlimited
Sarah Johnson (SJ)	Tees Valley Unlimited

**1. CHAIR'S WELCOME**

The Chair (SA) welcomed attendees to the meeting.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3. MINUTES OF THE MEETING ON 9<sup>TH</sup> NOVEMBER 2010**

The minutes of the meeting held on 9<sup>th</sup> November 2010 were agreed as a correct record.

**4. MATTERS ARISING**

NEEP – An interim Chair had been appointed, John Cuthbert, and an interim Deputy Chair had also been appointed, the Leader of Sunderland Council. A meeting had been arranged to discuss One NorthEast assets. The LEP proposal for the rest of the region had been resubmitted to Government.

Transition Project – Those staff affected in Phase 1 had started to leave TVU. The consultation on Phase 2 had been extended to 14<sup>th</sup> January in order to allow further consultation with the Unions. Comments from staff had been received and it was hoped to provide responses early the following week. TVU would be looking to move premises the first week in April.

RESOLVED that the information be noted.

**5. TEES VALLEY UNLIMITED GOVERNANCE AND ENGAGEMENT ARRANGMENTS**

The Board considered a report that provided proposals to take forward a process for selection of new members of the Leadership Board, the creation of an Investment Board and the establishment of a more appropriate structure for engagement with key stakeholders including the business community.

It was explained that the announcement in October that TVU was to be one of the first Local Enterprise Partnerships (LEPs) added to the need to ensure that its arrangements for governance and engagement were fit for purpose.

It was noted that the legal status of TVU may need to be revisited if more powers were given to LEPs.

It was proposed that the first meeting of the Investment Board would be arranged following approval of the Investment Plan. An engagement programme would be presented to the next meeting of the Leadership Board in March. The Board noted that engagement with the voluntary sector and business organisations was important.

RESOLVED that the information be noted.

**6. STATEMENT OF AMBITION – CONSULTATION OUTCOMES**

The Board considered a report that summarised the outcomes of the consultation process on the final draft summary of the Statement of Ambition, agreed following the meeting of the Leadership Board in June 2010.

The document had been the subject of consultation with the various TVU sub-Boards and other key partner organisations since June, with the intention of seeking feedback on the summary, and developing the longer Statement of Ambition.

It was noted that in general, there was a high degree of support for the draft summary, its aims, its style and its content. However, there were a number of comments that it was considered warranted a change to the draft summary already produced and agreed by the Board, which were set out in the report.

RESOLVED that the information be noted.

**7. ANY OTHER BUSINESS**

None.

**8. DATE OF NEXT MEETING(S)**

- 9 March 2011
- 8 June 2011