



TEES VALLEY COMBINED AUTHORITY ANNUAL GENERAL MEETING

Friday, 26 June 2026 at 10.00am

Teesside Airport Business Suite, Teesside International Airport, Darlington

<u>ATTENDEES</u>	
Members	
Mayor Ben Houchen (Chair)	Tees Valley Mayor
Councillor Stephen Harker	Leader, Darlington Borough Council
Councillor Graham Harrison	Leader, Hartlepool Borough Council
Mayor Chris Cooke	Mayor of Middlesbrough, Middlesbrough Council
Councillor Alec Brown	Leader, Redcar and Cleveland Borough Council
Councillor Lisa Evans	Leader, Stockton-on-Tees Borough Council
Officers	
Tom Bryant	Chief Executive, Tees Valley Combined Authority
Sarah Brackenborough	Director of Operations, Tees Valley Combined Authority
Jo Moore	Interim Director of Finance & Resources, Tees Valley Combined Authority (joined on Teams)
Craig Peacock	Director of Inward Investment & Marketing, Tees Valley Combined Authority
Jonathan Spruce	Director of Infrastructure, Tees Valley Combined Authority
Sarah Walker	Director of Business Solutions, Tees Valley Combined Authority
Jeanette McGarry	Interim Monitoring Officer, Tees Valley Combined Authority
Elizabeth Davison	Executive Director, Resources & Governance, Darlington Borough Council
Matt Wilton	Chief Executive, Hartlepool Borough Council
Erik Scollay	Chief Executive, Middlesbrough Council

Brian Archer	Chief Executive, Redcar & Cleveland Borough Council
Mike Greene	Chief Executive, Stockton Borough Council
Jacqui Banks	Business Solutions Manager - Skills
Sally Henry	Governance Officer, TVCA

These Minutes capture the key points and decisions of the meeting, but they do not attempt to reproduce every word spoken. The full recording can be found [here](#).

	<u>CHAIR'S OPENING REMARKS</u> The Chair opened the meeting and welcomed Councillor Graham Harrison to his first Cabinet meeting.
TVCA 01/26	APOLOGIES FOR ABSENCE Apologies for absence were submitted by Matthew Ord & Rose Rouse
TVCA 02/26	DECLARATIONS OF INTEREST No declarations declared
TVCA 03/26	GOVERNANCE & APPOINTMENTS The Cabinet received a report from the Chief Executive which detailed various appointments for agreement and confirmation. Councillor Harrison thanked the Mayor and Cabinet members for allowing him the opportunity to take on the Portfolio and advised that he looked forward to working on this area. Cabinet approved the recommendations set out in the report, with the exception of Councillor Alec Brown who abstained. RESOLVED that Cabinet :- • <u>NOTED</u> the appointment of the Deputy Mayor; • <u>NOTED</u> the appointment to the Tees Valley Combined Authority Cabinet;

	• <u>AGREED</u> the Portfolio responsibilities proposed by the Tees Valley Mayor; • <u>APPROVED</u> the appointments to the Overview & Scrutiny Committee; • <u>APPROVED</u> the appointments to the Transport Committee; • <u>APPROVED</u> the appointments to the Audit & Governance Committee; • <u>NOTED</u> that the membership of the Investment Committee will be brought to a future Cabinet meeting; • <u>NOTED</u> the appointment of the Independent Persons and the partnership work with the Constituent Authorities; • <u>NOTED</u> the membership of the Independent Remuneration Panel; • <u>NOTED</u> that a full review of the Constitution will be undertaken and presented to the July Cabinet meeting; • <u>NOTED</u> that the Member Allowance is Scheme is under review and a report will be presented to a future Cabinet meeting; • <u>APPROVED</u> the appointments of the Chair and Vice Chair of the Tees Valley Combined Authority Overview and Scrutiny Committee; • <u>NOTED</u> that the position in respect of the Chair and Vice Chair of Audit & Governance Committee; • <u>NOTED</u> the position in respect of the Development Corporation Board membership; • <u>NOTED</u> the appointments in respect of the Teesside Freeport Governance Board.
TVCA 04//26	DATES AND TIME OF FUTURE MEETINGS FOR 2026/2027 RESOLVED that Cabinet noted the schedule of future Cabinet meetings. Date and Time of Future Meetings for 2026/2027 • Friday 31st July 2026 • Friday 25th September 2026 • Friday 11th December 2026 • Friday 29th January 2027 • Friday 19th March 2027 • Friday 25th June 2027 All of the above meetings are to commence at 10:00am

**TEES
VALLEY**