

SOUTH TEES DEVELOPMENT CORPORATION (STDC) BOARD

These minutes are in draft form until approved at the next Board meeting and are therefore subject to amendments.

Date: 30th September 2020

Time: 2 pm

TEAMS Meeting

Attendees:		Apologies:
Ben Houchen (Chair)	Tees Valley Mayor	Jacob Young, MP
Paul Booth	TV LEP	David Smith, Energy Networks UK
Graham Robb	Recognition PR	
Steve Gibson	Bulkhaul Ltd	
Sir Alan Cockshaw	Independent Member	
Andy Preston	Mayor Of Middlesbrough	
John Sampson	Redcar & Cleveland BC	
Tom Smyth	BEIS, Interim Government Representative	
Julie Gilhespie	TVCA, STDC Group	
Gary MacDonald	TVCA, STDC Group	
John McNicholas	STDC	
Mike Russell	STDC	
Chris Harrison	Joint Venture Partner	
Peter Judge	TVCA	
Sharon Jones (Secretariat)	TVCA	

No.	Agenda Item	Summary of Discussion	Actions Required	Responsibility
1.	Welcome and introductions	The Chair welcomed everyone to the meeting.		
2.	Apologies for Absence	Apologies were given as noted above		
3.	Declarations of Interest	There are no Declarations of Interest		
4.	Minutes of previous meetings	The minutes of the meeting held on 29 th July 2020 were agreed as a true record.		
5.	Chair's Update	There was no update from the Chair		
6.	Group CEO Update	<p>A report was circulated from the Group CEO providing an update on key activity within STDC since the last meeting.</p> <p>Resolved that the report was noted.</p> <p>The CEO also provided a verbal update regarding the Decontamination project. We have been unable to proceed with the project due to the HSE situation. This has now been signed off and the contract can move to phase 2. We are awaiting the performance bond and once this has been received we will proceed as planned.</p>		

7.	Governance Arrangements – STDC Group Governance including transition of South Tees Site Company Limited (“STSC”)	<p>A report was circulated detailing the proposed Governance arrangements intended to take effect on the successful acquisition of STSC on 8th October 2020.</p> <p>The report serves to quantify items already discussed and agreed in a previous report received by Board at their last meeting. The report has also been to TVCA Cabinet and been signed off.</p> <p>Resolved that the recommendations within the report are approved.</p>		
8.	Medium Term Financial Plan Update	<p>A paper was circulated providing a finance update to the Board and to review the STDC Group budget for 2020/21 and medium-term plan for the three-year period to 31 March 2023.</p> <p>Resolved that the recommendations within the report are approved.</p>		
9.	South Bank Wharf	<p>The Chair proposed and Board agreed to pass a resolution to exclude the press and public under paragraph 3 of part 1 of schedule 12a of the Local Government Act 1972, in order to allow Board to consider matters of a commercially confidential nature.</p> <p>A Paper was circulated providing the Board with an update on progress in respect of developments with South Bank Wharf quay.</p> <p>Resolved that the recommendations within the report are approved.</p>		
10.	AOB	None		
12.	Date & Time of Next Meeting	2pm on Wednesday 25th November 2020		