HUMBER LEADERSHIP BOARD

8TH DECEMBER 2022

9.00 A.M.

ROOM C1, GUILDHALL, KINGSTON UPON HULL

AGENDA

1.	Apologies	-
	To receive any apologies for absence from this meeting.	
2.	Declarations of Interest	-
	To record any declarations of interest in respect of items on this agenda.	
3.	Minutes	3
	To receive the minutes of the Humber Leadership Board meeting held on 9 th June 2022 (copy attached).	
4.	East Coast Wetland – World Heritage Site Designation	7
	To receive an update on plans for the East Coast Wetlands, including the Humber Estuary, to become a potential World Heritage Site (background paper attached).	
	Note – Richard Barnard of RSPB England will be in attendance for this item.	
5.	Freeport Update	49
	To receive an update on the establishment of the Humber Freeport (copy attached).	
6.	Energy Update `	-
	To receive a report providing an update on energy matters (copy to follow).	
7.	Humber Bridge Board	51
	To confirm a recommendation regarding a change to the HEYLEP representation on the Humber Bridge Board (copy attached).	
8.	Future Meetings	-
	To note proposed dates of future meetings of the Humber Leadership Board:	
	Thursday 9 th March 2023 at 9.00am Thursday 22 nd June 2023 at 9.00am Thursday 14 th September 2023 at 9.00am Thursday 7 th December 2023 at 9.00am	

9.	Urgent Business	-
	To consider any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	

ROB WALSH SECRETARY OF THE HUMBER LEADERSHIP BOARD