

**MINUTES OF THE MEETING OF
THE HUMBER LEADERSHIP BOARD
Held at the Ergo Centre, Hessle on
9th June 2022**

Present:

<u>Hull City Council</u>	Cllr Michael Ross
<u>East Riding of Yorkshire Council</u>	Cllr Jonathan Owen
<u>North Lincolnshire Council</u>	Cllr Rob Waltham
<u>North East Lincolnshire Council</u>	Cllr Philip Jackson Cllr Stan Shreeve
<u>Hull and East Yorkshire LEP</u> (observer)	James Newman
<u>Greater Lincolnshire LEP</u> (observer)	Pat Doody

Officers	Alan Menzies - East Riding of Yorkshire Council Matt Jukes – Hull City Council Simon Green – North Lincolnshire Council Rob Walsh – North East Lincolnshire Council Teresa Chalmers – Hull and East Yorkshire LEP Paul Windley – North East Lincolnshire Council
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HLB.1 APOLOGIES FOR ABSENCE

Apologies for absence from this meeting were received from Councillor Handley (East Riding of Yorkshire Council).

HLB.2 DECLARATIONS OF INTEREST

Councillor Owen declared a personal interest in HLB.6 as the proposed Vice Chair of the Integrated Care Partnership.

HLB.3 FUTURE OF THE HUMBER LEADERSHIP BOARD

The Board considered the future of this Board alongside Opportunity Humber and their respective roles.

The Board felt that as Opportunity Humber was still being developed, there was no need to change the role of the Humber Leadership Board at the present time. It was felt important that this Board continued to set the agenda for the economic development of the Humber region and influence government on behalf of the region.

HLB.4

KEY AREAS OF FOCUS

The Board receive an update on the four key areas of focus for this Board.

Freeport

The Board agreed to further discuss this matter outside of this meeting.

Decarbonisation and Net Zero

The Board noted and supported recent developments regarding the Humber Energy Board and its relationship with Opportunity Humber. The Board thanked both chairs of the Humber and East Yorkshire and Greater Lincolnshire Local Enterprise Partnerships for their hard work in helping to establish the Humber Energy Board and subsequent interim joint chair roles prior to the recent appointment of the private sector chair.

Councillor Shreeve noted the reference to significant funding for the Zero Carbon Humber, Humber Zero and Humber Industrial Cluster Plan projects and asked how the funding was being deployed. Mr Green agreed to provide further detail on this.

Estuary Management

Mr Menzies explained that the Humber 2100+ project had been on an hiatus but the Environment Agency had been urged to move this forward given the real issues faced by the Humber authorities. The agency had come back with a three step process and it was agreed to circulate a briefing note include a timeline for this process.

Humber Marketing

The Board noted that progress on this matter was linked to the development of Opportunity Humber.

HLB.5

NHS HUMBER AND NORTH YORKSHIRE INTEGRATED CARE BOARD: LOCAL GOVERNMENT REPRESENTATION

The Board received an update on the current position regarding local authority representation within the constitution of the NHS Humber and North Yorkshire Integrated Care Board.

While welcoming the proposed appointment of Councillor Owen as Vice Chair for the Integrated Care Partnership, thus providing a local government voice for all six places and ensuring coverage of the East Riding and Hull geography, the Board unanimously agreed that concerns be raised about the lack of a Northern Lincolnshire voting representative on the Board as it did not reflect true partnership working that was at the heart of the new arrangements. The Board requested that a meeting be arranged with the Chief Executive designate to allow the Humber Leaders the opportunity to present their case.

RESOLVED – That a meeting be arranged with the Chief Executive Designate of the ICB to allow the Humber Leaders the opportunity to raise their concerns about the lack of a Northern Lincolnshire voting representative on the Board.

HLB.6

NEXT MEETING

It was noted that the next meeting of the Humber Leadership Board was scheduled to take place on 8th September 2022 at 9.00am at the Ergo Centre.

HLB.7

URGENT BUSINESS – HUMBER BRIDGE BOARD

The Board received an update on governance arrangements for the Humber Bridge Board. It was noted that the Chair would rotate every three years, with the clerk and treasurer positions also rotating. From June 2022, the Chair and clerk would come from North Lincolnshire Council and the treasurer would come from East Riding of Yorkshire Council. It was anticipated that the Hull and East Yorkshire LEP representative would be Stephen Parnaby but the Greater Lincolnshire LEP representative needed to be confirmed.

The Board confirmed its acceptance of this position.

There being no further business, the Chair declared the meeting closed at 9.42 a.m.