

Infrastructure Sub-Board

DRAFT Minutes of the Board Meeting held
on Friday 24th February 2023 - 9 am
ERGO Business Centre, Bridgehead Business Park, Meadow Road, Hessle

Paper A

Attendance

Board Members

Stephen Parnaby OBE (Chair)
Mark Barrett
Claire Hoskins
David Garness
Cllr Ieronimo
Tony Kirby
Tim Rix
Dominic Gibbons
Linda Martin

Secretariat

Andrew Hewitt, HEY LEP
Alison Lacey HEY LEP

Guests

Dawn Hall - ERYC

1. Welcome & Introductions

Dawn Hall was welcomed to the meeting by the Chair and Board Members.

2. Apologies

Eman Allam-Forster
Richard Beal
Mark Jones
Alan Menzies
Andrew Horncastle

3. Declarations of Interest

The Chair reminded Board members they should make clear any declarations of interest to the Board either at the beginning of the meetings or as discussions arose.

The following Declarations were received:

Tony Kirby – Hull Cycle Scheme

4. **Minutes of the meeting held on 28th October 2022 & Matters Arising**

Minutes agreed as true record - and there were no matters arising.

5. **Chair's Update**

The Chair updated on the following: -

- Freeports –Announcement expected soon
- Combined Authorities – Discussions currently ongoing between Local Authorities and Government.

6. **Green Port Programme Legacy**

Dawn Hall from East Riding of Yorkshire Council attended the meeting to outline the legacy from the £25m Green Port Programme.

The aim of the programme was to establish a world class centre for renewable energy and creating wealth and employment for the region.

The programme achieved:

- 3,400 Jobs created/safeguarded
- Over 428 hectares of land developed
- Over £250m of contracts won by companies in the region
- 2,400 people receiving training
- £450m of private sector investment secured
- Over 800 local businesses supported

The legacy of the programme is seen in the business support mechanism, tools and programmes which have been mainstreamed in the region. These programmes include the Supply Chain Network, and the range of support services provided at ERGO and Aura Innovation Centres.

7. Environment Agency – Humber 2100+ Strategy Update/ Discussion

EA staff were unfortunately unable to attend the meeting and has asked for the item to be postponed until the next agenda.

EA to be invited to the next meeting.

8. Transport for the North Update/ Northern Powerhouse Independent Economic Review

TK outlined outcomes from recent TFN activity. Recent Data on road traffic safety and health impacts of pollution on the HEY LEP area.

AH provided an update on the NPIER which provides a strategic evidence base for Transport for the North as well as a powerful set of projections for the potential for the Northern Economy. AH outlined progress to date on production of the NPIER and noted that it would be useful to invite NP11/TFN to the next meeting to update on the outcomes of this work.

Action NP11/TFN to be invited to the next meeting to outline findings from NPIER

9. Investment Programme

AL updated on current developments on the LEP's investment programmes.

Specific issue was raised with the cycle land scheme in the Hull CC area. A Cabinet Meeting is due to be held on 27th February to discuss the findings from a recent Transport Survey. .The board will be updated on implications for LEP funding at the next meeting.

Action AL to update board

10. Any Other Business

It was noted that Andrew Hewitt would be moving to a new role at the East Riding of Yorkshire Council at the end of the financial year. He was thanked by the board for his work with HEY and Humber LEPs.

11. Date and time of next meeting

Friday 28th April 2022 10 am

Signed:

Stephen Parnaby OBE
Chair

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