

Hull and East Yorkshire LEP Board



Hull and
East Yorkshire
Local Enterprise
Partnership


Paper A: Draft Minutes of the Board Meeting
held on 18th January 9.00 am
Via Microsoft Teams

<p>Attendance</p> <p>Board Members</p> <p>James Newman OBE (Chair) Stephen Parnaby OBE Jayne Adamson Catherine Bishop Cllr Jonathan Owen Cllr Mike Ross David Hall Madge Moore Diana Taylor Dafydd Williams</p>	<p>Observers</p> <p>Alan Menzies - East Riding of Yorkshire Council Mark Jones - Hull City Council Peter Campey - BEIS</p> <p>Executive Team and Secretariat</p> <p>Teresa Chalmers Andrew Hewitt Chris Howell Karen Philipson</p> <p>Guests</p> <p>Graeme Smith – Hull City Council Dave Bell – Hull City Council William Joyce, UK Katie Hedges, CATCH Umar Riaz – Arup/LEP (HICP)</p>
---	---

1	<p>Apologies</p> <p>Professor David Petley Matt Jukes HCC Caroline Lacy ERYC</p> <p>Declarations of Interest</p> <p>None were declared.</p>
2.	<p>Minutes of the meeting held on 23rd November 2022</p> <p>Please note Catherine Bishop was in attendance – notes will be amended</p>

	<p>accordingly.</p> <p>These were approved and agreed as a correct record.</p> <p>Matters arising were covered in the various updates and discussions at the meeting.</p>
3	<p>Chair's Update</p> <ul style="list-style-type: none"> • Humber Energy Board – meeting in mid-February • BEIS Annual Performance Review - 6th February • Business Engagement Board – met in January which was well attended. All in agreement a Devolution deal was needed asap and to put pressure on central government to engage with us, agreed that Thomas Martin, Chair of the BEB, would draft a letter to Michael Gove to that affect. • NP11 - meeting in December - Roger Marsh to stay on as Chair until replacement is found. Claire Hayward, Cheshire & West LEP, is now the Vice-Chair. NP11 are looking to broaden out their structure to wider regional partnership to include local authorities, universities, etc • Convention of the North, 25th January - HEYLEP will be in attendance along with private sector reps and LA Leaders from this area
4	<p>Pan Humber Issues</p> <ul style="list-style-type: none"> • Freeport - Latest updates were commercially sensitive so little detail to report at present. The final Business Case would be signed off in the near future, SteerCo were confident that would happen, further details will emerge in due course. • Opportunity Humber – nothing to report
5	<p>Cllr Michael Ross – Hull City Council</p> <p>Updates included:</p> <ul style="list-style-type: none"> • Budget Full Council to take place in February and consultation will also take place with business. Budget position is better than originally thought, still placing a hold on recruitment, and replacing all vacancies as arise.

	<ul style="list-style-type: none"> Westland Docklands was proceeding and was due at Cabinet, keen to get up and running to give improvement to the area along with the provision for the Cruise Terminal Option and option around Ison Leisure with potential new jobs and housing giving a lift in to investment in the area Siemens Plant opening which is good for the area alongside this and there is good news around funding starting to come out around the UK shared prosperity funding and some of levelling up grant money. That's going now into the businesses in the city centre, alongside all the doom and gloom out there is also some good news for the city. <p>Cllr Jonathan Owen, Leader, East Riding of Yorkshire Council</p> <ul style="list-style-type: none"> Budget process setting - indications from government that there is an expectation that Council tax should go up well 4.99%. 3% for general use and 2% for social care. Own decisions can be made on that, but indications from government is that if you don't put it up by that amount, they will assume that you're financially quite sound and won't need support moving forward in the future expectation to be using reserves – government directive for future Workforce issues continue within social care, children and adults Discharge from hospital – social care leaving acute trusts Local elections in May Capital Investment programmes – important to ensure these are ongoing in uncertain times with inflation and costs rising Cost of living crisis has changed the council focus
6	<p>LEP Financial Report – LEP Accounts</p> <p>Updates were provided to the Board on the LEP Core Budget for 2022/23</p> <p>On 26th May 2022, the LEP Board approved a final budget for the current year following funding announcements from central Government – the HEY LEP was allocated funding of £375,000 for the present year (£500,000 in 21/22).</p> <p>At present there is no funding certainty in relation to 23/24.</p> <p>LEP Board approved the financial statement for the year ending March 2022</p>
7	<p>Chief Operating Officer and LEP Team Report</p> <p>The LEP Team has continued to deliver on a wide range of various responsibilities to support the region's Economic Growth and Workforce</p>

	<p>Wellbeing Strategy Delivery Plan.</p> <p>Report included the following topics:-</p> <ul style="list-style-type: none"> • The Northern Powerhouse Independent Economic Review - The Northern Powerhouse Independent Economic Review (NPIER) is as collaboration across NP11, TfN, LEPs and Central Government and seeks to map out the sectoral capabilities and potential for growth of the economy of the North of England. This is the second iteration of this document with the original NPIER published June 2016 • The LEP Network - The LEP Network continues to promote the promotion of the Business Voice in any devolved arrangements; for example Business Cornwall recently published a powerful case demonstrating the strength of the LEP in developing a range of strategic projects • BEIS Annual Performance Review – this will take place on 6th February • Energy Hub Circular Economy Activities - Discussions continue to take place with the energy and climate change lead officers within Hull and East Riding Councils to get a better understanding of current and future Net Zero projects. • Support for HMP Hull - The LEP has been approached by HMP Hull to assist with the resettlement of Ex-Offenders
8	<p>Humber Industrial Cluster Plan Update</p> <p>An update on the HICP was presentation to the Board and will be officially launched on 9th March.</p> <p>Presentation is attached</p>  <p>HEY LEP Board Slides - Jan 2023 17-01 V2.pptx</p>

9.	<p>Export Delivery</p> <p>An update was given on the Export Delivery Plan and highlighted current areas of focus which the Export Partnerships Manager is engaged in, which centre around the alignment of both DIT and HEY LEP international trade (export) objectives.</p>
10	<p>Assurance Framework</p> <p>The report provided details of the Hull and East Yorkshire (HEY) Local Enterprise Partnership (LEP) Assurance Framework.</p> <p>Board approval was sought for the second edition of the HEY LEP Assurance Framework – all agreed</p>
11	<p>Employment and Skills Board Update</p> <p>The report highlighted the progress made by the HEY LEP Employment & Skills Board since its last meeting held on Monday 19th December 2022 and covered the following:</p> <ul style="list-style-type: none"> • HEY LEP Skills Network • The HEY LEP Career Aspirations Group • The HEY LEP Apprenticeship & Technical Education Group • The HEY LEP Talent Forum • The Humber Local Digital Skills Partnership • Skills Advisory Panel Funding 2022-23 • Local Skills Improvement Plans • The Careers & Enterprise Company (The HEY Careers Hub) • The Quality in Careers Standard • Workforce Development • Skills Bootcamps 2023-2024 • Unit For Future Skills • Apprenticeship Week 2023

	<ul style="list-style-type: none"> • Equality & Diversity • College Curriculum Planning Support <p>Business Support Board Update</p> <p>The Business Support Board held its most recent meeting on the 7th December 2022 covering the following: -</p> <ul style="list-style-type: none"> • Federation of Small Business Update • UKSPF Update • Export activity • Board confirmed that Dafydd Williams would be the new Chair
12	<p>Any Other Business</p> <ul style="list-style-type: none"> • Gifts and Hospitality/Register of Interests - reminder to please update • CB – Working with David Gent, Active Humber and Chair of Skills Partnership to discuss a recent study on the economic impact of physical activity in the sport and leisure industry just completed in Greater Lincolnshire and hoping to do something similar across Hull and East Yorkshire. • DT – ABP/Yorkshire Energy Park event on March 14th at House of Commons re Freeport announcements - lunch and presentations HEYLEP will be guests. • DH – Positive feedback for the support and work done by the HEYLEP to support small businesses ie Grants to expansion, small business working with corporate. Apprenticeship's standards are gaining pace for the caravan industry– meetings with manufacturers to work together.
13	<p>Date and Time of Next Meeting</p> <p>Thursday 23rd March 2023 <u>9.30 am</u> at The Guildhall, Hull</p>

Signed:

James Newman
Chair

DRAFT