

Infrastructure Sub-Board

DRAFT Minutes of the Board Meeting held
on Friday 24th June 2022
At Aura Innovation Centre

Paper A

Attendance

Board Members

Stephen Parnaby OBE (Chair)
Mark Barrett
Richard Beal
Claire Hoskins
David Garness
Cllr Ieronimo
Tony Kirby
Tim Rix

Secretariat

Karen Philipson, HEY LEP
Andrew Hewitt, HEY LEP
Chris Howell, HEYLEP
Kirsty Barr, HEYLEP
Jonathan Oxley, HEYLEP

1. Welcome & Introductions

The Chair welcomed Cllr Ieronimo, Portfolio Holder for Transportation, Roads, Highways and Flood Prevention at Hull City Council to the Board.

2. Apologies

Eman Allam-Forster
Dominic Gibbons,
Andrew Horncastle
Mark Jones
Linda Martin
Alan Menzies

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 – Local Transport Plan – Hull CC/Cycle Delivery Programme
Richard Beal - Levelling Up Bids

4. **Minutes of the meeting held on 18th February 2022 & Matters Arising**

All Agreed and no matters arising.

5. **Chair's Update**

The Chair updated on the following: -

- **Devolution** – discussions are still ongoing
- **Opportunity Humber** –no further information currently available on what the remit of this Board.
- **Freeport** – awaiting approval of the final Business Case. Funding not available to take it any further at present therefore KPMG and Acting Chief Executive have been stood down – delays are expected.
- **LEPs** – future is unclear as to what LEPS will evolve into via Combined Authority

6. **General Discussion/Future Actions**

Future Funding mechanisms/support were discussed including the Levelling Up Fund which was into Round 2 in which there appeared to be a lack of opportunity as it was now focused on a fewer number of much larger schemes. Smaller scale schemes seemed to have no mechanism for funding. Claire Hoskins offered to meet further with any businesses to discuss schemes/sites, explaining that the bidding process had to be local authority led, as would manage all improvements but would work in partnership with private sector and Hull City Council.

Suggestion was made that local MPs be invited to join the conversation with regards to the Levelling Up Agenda.

Other points discussed were: -

- What comes next after levelling up?
- Devolution – will this unlock certain funding?

- Land Value Uplift/shortage of available land - raise awareness of stakeholders in order they are sign-posed

Agreed – invite Amion to the next meeting to discuss land value

7. Infrastructure Workforce Skills Discussion

Chris Howell, Employment & Skills Manager opened a discussion on how the HEY LEP can support businesses with the skills agenda.

The discussion covered the following points:

- Shift in attitudes
- Digital skills shortages
- Caravan apprenticeships
- Issues with Maths/English being mandatory part of apprenticeships which proves off putting - barrier to progression
- Construction industry issues – critical of local college provision – often there is a need to use out of area providers
- Figures for school leavers 2021 – which routes did students take?

Agree to invite Humber Principals to a future Board Meeting

8. Humber Industrial Cluster Plan Update

Jonathan Oxley, HICP Manager, presented an update to Board Members which is attached. Also, here is a link to Humber Cluster map: [HICP - The Humber: A 2030 Vision for Industrial Decarbonisation | HICP \(humberindustrialclusterplan.org\)](https://www.humberindustrialclusterplan.org/), which Board Members may find useful.



Humber Cluster
Introductory Slide Pac

9 **Getting Build Fund**

Kirsty Barr, Investment Programme Co-ordinator, gave an overview of the infrastructure projects within the LEP's Getting Building Fund programme and summarises delivery progress of the Getting Building Fund to 31st March 2022

Key points included:

- This delivery report reflects the situation at the last complete quarterly claim period to end of March 2022.
- Projects continue to progress with all projects having submitted claims and output delivery starting to be seen, with progress being made in achieving jobs and completed road/cycleway. It should be noted that delivery of outputs such as houses will be achieved over a period of several years following investment and limited progress will be seen over coming months
- Hull and East Yorkshire Highways resilience programme is now both physically and financially complete having defrayed all allocated BGBF monies and match funding.
- All remaining GBF for both the Hull and East Yorkshire Cycle Route Delivery Programme and Delivering Housing Growth have been defrayed.

Noted by Board Members

10. **Any Other Business**

There was no other business

11. **Date and time of next meeting**

Friday 26th August 2022, 10 am at the Aura Innovation Centre

Signed:

Stephen Parnaby OBE
Chair

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