

HEY LEP Infrastructure Board

Paper A

DRAFT Minutes of the Board held on Friday 28th April 2023
ERGO Business Centre, Bridgehead Business Park, Meadow Road, Hessle

Attendance

Board Members

Stephen Parnaby OBE (Chair)
Mark Barrett
Andrew Horncastle
Claire Hoskins
David Garness
Cllr Ieronimo
Dominic Gibbons
Linda Martin

Secretariat

Teresa Chalmers, HEYLEP
Karen Philipson, ERYC/HEYLEP

Guests

Helen Hout, ERYC
Brian Sloan, NP11

1. Welcome & Introductions

Helen Hout, ERYC, and Brian Sloan, NPIER, were welcomed to the meeting by the Chair and Board Members.

2. Apologies

Eman Allam-Forster
Mark Jones
Alan Menzies
Tony Kirby

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 24th February & Matters Arising**

Minutes agreed as true record - and there were no matters arising not covered on this agenda.

5. **Chair's Update**

The Chair updated on the following: -

- **LEP Update** – Government announced that they are considering ceasing core LEP funding from April 2024. A consultation process is taking place to gather impact of LEP activity, with a decision made over the summer period. There is an expectation that the responsibilities and work of the LEP will continue via LAs/CAs and MCAs. However, Government is not allocating funding to take on these additional responsibilities. With regards to the sub-board, this will continue meet as planned in the current year.
- **Humber Freeport** – The bid has now been formally approved. An interim Chief Executive has been appointed and the Chair and permanent Chief Executive appointments were progressing. Freeports will become the voice of the Humber.

6. **NP 112 NPIER Presentation**

Brian Sloan, NPIER, give a presentation on the NPIER Economic Scenarios. (Slides attached).

7. **Goole Town Deal Update**

Helen Hault, ERYC, presented an update on the regeneration strategy for Goole. (Presentation attached).

8. **LEP Funding Position**

Teresa Chalmers, Chief Operating Officer, updated the Board on the funding position for the financial year 23/24 and the latest position for the year ended 31st March 2023.

The LEP has now received confirmation that the Core funding for this financial year shall be £250k (down from £375k in the present year, which in turn was a reduction from £500k in 21/22).

9. **Board Member Updates**

This is now a standing agenda item to allow an opportunity for Board Members to provide any updates.

- **Claire Hoskins, ERYC**, Local Authorities across the county have potentially been giving access to two pots of funding, one for Active Travel and one focussing in improving infrastructure for electric vehicles. ERYC are looking to install 100 new charging points over the next year in various locations. Government funding priorities focus now is on decarbonisation and active travel rather than the previous larger infrastructure schemes funding. Suggestions would welcome ideas for these two funding streams. Local heat projects are also taking place in Goole and Hull which will deliver power to local buildings.

10. **Investment Programme Update – Hull Cycle Lane – Getting Build Fund**

All projects continue to progress with all having submitted claims and output delivery starting to be seen, with progress being made in achieving jobs and towards completion of road/cycleway.

Physical completion of the Hull and East Yorkshire Cycle Route Delivery Programme has now slipped to Qtr.1 2023/24. The delay is due to the unforeseen delays from Utility Providers in terms of protection and diversion works to their services Originally programmed in for 6 weeks from 20th October 2022, this work is scheduled to be completed by May 2023. At a recent Cabinet Meeting it was agreed, that despite some motorists not being happy with the bus lanes, to progress with the cycle lanes that are located within the bus lanes.

11. **Any Other Business**

- **Energy provision - Single Conversation Group Questionnaire –**
12 CH will circulate
- **Funding requests** –any delays you are experiencing on projects decisions, please contact Claire Hoskins, Director Asset Strategy,

13. **Date & Time of Next Meeting**

Friday 30th June 2023 at 10 am

Signed:

Stephen Parnaby OBE
Chair

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