

HULL AND GOOLE PORT HEALTH AUTHORITY

11th December, 2018

(The meeting was held in Room 80, the Guildhall, Kingston upon Hull)

PRESENT:-

Councillors Vickers (Deputy Chair, in the Chair), Burton (substitute for Councillor Chambers), Chaytor and Pantelakis.

IN ATTENDANCE:-

Laurence Dettman (Chief Port Health Inspector), Annemarie Hamil (Chief Administrative Officer), Alison Gill (Senior Finance Officer, Hull City Council) and Paul Rawcliffe (Democratic Services Officer, Hull City Council).

APOLOGIES:-

Councillors Boatman, Brady, Briggs, Chambers, Ince and Moore.

Minute No.	Report No.	Business
1685		MINUTES OF THE MEETING HELD ON 12TH JUNE, 2018 Resolved - That, the minutes of the meeting of the Board, held on 12 th June, 2018, having been printed and circulated, be taken as read and correctly recorded and be signed by the Chair.
1686		MINUTES OF THE MEETING HELD ON 11TH SEPTEMBER, 2018 Resolved - That, the minutes of the meeting of the Board, held on 11 th September, 2018, having been printed and circulated, be taken as read and correctly recorded and be signed by the Chair.
1687		REVENUES ESTIMATES 2019-20 The Treasurer and the Chief Port Health Inspector submitted a joint report which detailed the proposed revenue estimates and planned use of reserves for the Hull and Goole Port Health Authority for 2019/20, and the proposed levy requirement from the constituent authorities. The report also showed the revised position compared to the original estimate for the current financial year which would end on 31 st March, 2019. The Treasurer submitted five options that related to proposed changes in the levies and the respective impact each option would have on the Authority's reserves. The Board agreed that to increase the levies incrementally now

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		<p>could help safeguard against larger increases in the future.</p> <p>Moved by Councillor Chaytor and seconded by Councillor Pantelakis:</p> <ul style="list-style-type: none"> a) That Budget Option B, which includes a 2% increase in levies, be approved, and b) that the levies required from the constituent authorities, be approved. <p>Motion carried.</p>
1688		<p>APPOINTMENT OF A PORT HEALTH INSPECTOR</p> <p>The Chief Port Health Inspector submitted a report which informed the Board of the appointment of Mr. Graham Arrowsmith as a full-time Port Health Inspector. He was due to commence his duties with the Authority on 21st January 2019.</p> <p>Resolved - That the report be noted.</p>
1689		<p>THE GROCER MAGAZINE ARTICLE – NOVEMBER, 2018</p> <p>The Chief Port Health Inspector submitted a copy of an article from the Grocer Magazine when the author had spent a day with him recording the work of the Authority.</p> <p>Resolved - That the article be noted.</p>
1690		<p>QUARTERLY SUMMARY REPORT - AUGUST TO OCTOBER, 2018</p> <p>The Chief Port Health Inspector submitted a report which detailed the quarterly summary of the Authority's work in respect of inspections; notifications, and investigations undertaken during the period August to October, 2018.</p> <p>Resolved - That the report be noted.</p>