

HULL AND GOOLE PORT HEALTH AUTHORITY

Tuesday, 10th September 2019

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

PRESENT: -

Councillors Brady (Chair), Briggs Chaytor, Chambers, Handley, Pantelakis and Vickers (Deputy Chair).

IN ATTENDANCE: -

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

APOLOGIES: -

Councillors Coultish and Fareham.

Minute No.	Report No.	Business
1711		DECLARATION OF INTEREST No declarations of interest were made in respect of the items that follow below.
1712		MINUTES OF THE MEETING HELD ON 11th JUNE 2019 Agreed - That, the minutes of the meeting held on 11 th June 2019, having been printed and circulated, be taken as read and correctly recorded and be signed by the Chair.
1713		COUNCILLOR NADINE FUDGE The Chief Port Health Inspector submitted a report noting that Councillor Nadine Fudge, a much-respected former long-serving Board member, had sadly passed away on 13 th July 2019, following a short illness. He passed on the condolences of the Board to her family and friends. The Chair and other Board Members, together with the Chief Port Health Inspector, had attended the Civic Funeral at Hull Minster on 30 July. Those present then stood in silent tribute.
1714		BUDGET MONITORING REPORT The Chief Port Health Inspector submitted a report which informed the Board of (i) the Authority's spending to the end of July 2019, in

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		<p>comparison to the approved budget, and (ii) highlighted any anticipated variation to the budget for the full year.</p> <p>Agreed - That the contents of the report be approved.</p>
1715		<p>QUARTERLY SUMMARY REPORT – MAY 2019, TO JULY 2019.</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 May 2019 to July 2019.</p> <p>The Board was informed that Chinese plastic kitchenware had now been included in the report as testing was being undertaken for melamine and other contaminants.</p> <p>Agreed - That the report be noted.</p>
1716		<p>PORT HEALTH INSPECTOR RECRUITMENT</p> <p>The Chief Port Health Inspector submitted a report which updated the Board on the recruitment of an additional Port Health Inspector.</p> <p>The Board was informed that the post was being advertised nationally until 4th October 2019.</p> <p>Agreed - that the report be noted and the Chief Port Health Inspector to provide an update report to the next Board meeting.</p>
1717		<p>FOOD SERVICE PLAN</p> <p>The Chief Port Health Inspector submitted a report which presented the Authority’s Food Service Plan 2019/20 for approval by the Board.</p> <p>Agreed - That the Food Service Plan 2019/20, be approved.</p>
1718		<p>PLANNING FOR UNITED KINGDOM WITHDRAWAL FROM THE EUROPEAN UNION</p> <p>The Chief Port Health Inspector submitted a report which updated the Board on the UK Government Border Delivery Group preparation for the UK’s withdrawal from the European Union, following the referendum decision of June 2016.</p> <p>Members were informed that the Chief Port Health Inspector was in regular liaison with the Border Delivery Group, the Local Resilience Forum and various other agencies to ensure the Authority and</p>

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		<p>Officers are kept up to date with the current and ongoing situation and the potential impact on the Authority's responsibilities.</p> <p>The Chief Port Health Inspector also provided an update on the ongoing preparation for a new Border Inspection Post at Hull Docks in liaison with Associated British Ports. Official approval of the application was still awaited from the EU Commission, but it was thought that this would soon be received. This complex project would then enable non-EU products of animal origin to arrive into Hull, subject to the necessary import checks by the Authority's Inspectors. The Chief Port Health Inspector hopes to be able to arrange a Members' visit to the new facility as soon as possible.</p> <p>Agreed - That the report be noted.</p>