

OFFICIAL

HULL AND GOOLE PORT HEALTH AUTHORITY

13<sup>th</sup> September 2023

(Room 77, The Guildhall, Kingston upon Hull)

PRESENT: -

Councillors Vickers (in the Chair), Coultish, Jeffreys, Pantelakis, and Singh.

IN ATTENDANCE: -

Sally Johnson (Chief Port Health Inspector), Annemarie Hamil (Chief Administrative Officer), Alison Gill (Senior Finance Officer, Hull City Council) and Louise Hawkins (Democratic Services Officer, Hull City Council).

<b>Minute No.</b>	<b>Business</b>
1851	<b>APOLOGIES</b>  Apologies were received from Councillors Neal T and Chambers.
1852	<b>DECLARATION OF INTEREST</b>  No declarations of interest were made in respect of the items that follow below.
1853	<b>MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> JUNE 2023</b>  <b>Agreed</b> - that, the minutes of the meeting of this Authority, held on 14 <sup>th</sup> June 2023, having been printed and circulated, be taken as read and correctly recorded and be signed by the Chair.
1854	<b>BUDGET MONITORING 2023-24</b>  The Treasurer and the Chief Port Health Inspector submitted a report which informed the members of the Authority's spending to the end of July 2023 compared to the approved budget and it also highlighted any anticipated variations to the budget for the full year.  The Board was informed that the Authority's spending was mostly in line with the budget that had been agreed. It was expected that the levy reserves would not have to be used to the level as previously forecast. It was anticipated that £12,000 of reserves would have to be used rather than £53,000 which had been previously reported.  The Chief Port Health Inspector reported that the Authority had received additional funding from Defra to assist in controlling the spread of African Swine Fever at points of entry.

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<b>Minute No.</b>	<b>Business</b>
	<b>Agreed</b> – that the report be noted.
1855	<p><b>IMPORTED FOOD CONTROL – UPDATE ON THE TARGET OPERATING MODEL</b></p> <p>The Chief Port Health Inspector submitted a report which provided an update following the conclusion of the Border Target Operating Model engagement period, which closed on Friday 19<sup>th</sup> May 2023.</p> <p>The Board was informed that DEFRA had now published the final Target Operating Model; that the staged implementation of border controls would be delayed by a further three months and that checks at the new Border Control Posts would now not commence until 30<sup>th</sup> April 2024. The Border Control Posts remain closed awaiting formal designation by the Animal and Plant Health Agency which is expected to take place in early 2024.</p> <p>Members of the Board commented that they were be interested in visiting the new Border Control Posts.</p> <p><b>Agreed –</b></p> <ul style="list-style-type: none"> <li>a. That the report be noted, and</li> <li>b. That a site visit to the Border Control Posts be arranged for members of the Board.</li> </ul>
1856	<p><b>QUARTERLY SUMMARY MAY 2023 TO JULY 2023</b></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 2023 to July 2023.</p> <p>It was confirmed that Hull City Council are still considering the development of a cruise terminal.</p> <p><b>Agreed</b> – that the report be noted.</p>