HULL AND GOOLE PORT HEALTH AUTHORITY

11th September, 2018

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

PRESENT:-

Councillors Vickers (Chair), Boatman, Briggs, Chambers, Fareham, Fudge, Ince and Pantelakis.

IN ATTENDANCE:-

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

APOLOGIES:-

Councillors Brady and Moore.

| Minute **No.** | Report **No.** | Business |
| --- | --- | --- |
| 1678 |  | **QUARTERLY SUMMARY REPORT MAY TO JULY 2018**  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 to July, 2018.  **Resolved** - That the report be noted. |
| 1679 |  | **LETTER FROM CITY OF LONDON CORPORTION PORT HEALTH AND PUBLIC PROTECTION DIVISION- KEY PRINCIPLES FOR A FUTURE BREXIT AGREEMENT**  The Chief Port Health Inspector submitted a briefing paper which informed the Board that a letter had been received from Mr. Jon Averns, Port Health and Public Protection Director for the City of London, setting out the London Port Health Authority’s agreed key principles for a future EU withdrawal agreement.  **Agreed** -That the Board generally support the relevant principles and objectives set out in the letter from Mr. Averns. |
| 1680 |  | **FOOD SERVICE PLAN**  The Chief Port Health Inspector submitted a report which presented the Authority’s Food Service Plan 2018/19 for approval by the Board.  **Agreed** -That the Food Service Plan 2018/19, be approved. |
| 1681 |  | **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, 2018, in comparison to the approved budget, and (ii) highlighted any anticipated variation to the budget for the full year.  **Resolved** - That the report be noted. |
| 1682 |  | **FISH LANDINGS IN HULL**  The Chief Port Health Inspector submitted a report which informed the Board of a new factory fishing vessel, Kirkella, registered in Hull (H7), which had been granted EU hygiene approval by the Authority following an inspection in Norway by an Authority Inspector. The vessel would be landing its catches in Hull, the first direct fish landings seen in the port for many years.  **Agreed** -That the report be noted. |
| 1683 |  | **50 YEARS SERVICE – MR. LAURENCE DETTMAN**  A report was submitted to celebrate the 50 years of service to the Authority by the Chief Port Health Inspector, Mr. Laurence Dettman.  The Board congratulated Mr Dettman on his 50 years of service and  presented him with a framed commemorative Certificate. |