

HULL AND GOOLE PORT HEALTH AUTHORITY

5<sup>th</sup> March, 2019

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

PRESENT:-

Councillors Brady (Chair), Briggs, Chambers, Chaytor, Ince and Vickers.

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 Boatman and Moore.

<b>Minute No.</b>	<b>Report No.</b>	<b>Business</b>
1691		<b>MINUTES OF THE MEETING HELD ON 11<sup>TH</sup> DECEMBER, 2018</b>  <b>Resolved</b> - That, the minutes of the meeting of the Board, held on 11 <sup>th</sup> December, 2018, having been printed and circulated, be taken as read and correctly recorded and be signed by the Chair.
1692		<b>BUDGET MONITORING REPORT</b>  The Chief Port Health Inspector submitted a report which informed the Board of (i) the Authority's spending to the end of January, 2019, in comparison to the approved budget, and (ii) highlighted any anticipated variation to the budget for the full year.  <b>Resolved</b> - That the report be noted.
1693		<b>UK WITHDRAWAL FROM THE EU</b> The Chief Port Health Inspector submitted a report to update the Board in relation to ongoing work being carried out in preparation for the UK withdrawal from the EU.  He also highlighted the potential need for additional officer resources following the application by Associated British Ports to provide a Border Inspection Post at Hull Docks.  Members of the Board raised concerns around the delays expected if a 'no deal' withdrawal was to be agreed due to the EU intention to apply full border checks on all UK food products.

Minute No.	Report No.	Business
		<p>Members of the board further raised concerns around the possibility of needing additional staff if a no deal withdrawal was to be agreed.</p> <p><b>Resolved –</b></p> <ul style="list-style-type: none"> <li>a) That the report be noted, and</li> <li>b) That, if necessary, the Board holds an extraordinary meeting on 23<sup>rd</sup> April, 2019, commencing at 10:00 a.m., at the Guildhall, Hull, to discuss any developments in the UK leaving the EU.</li> </ul>
1694		<p><b>RISK MANAGEMENT STRATEGY</b></p> <p>The Chief Port Health Inspector submitted a report which informed the Board of the Authority’s Risk Management Strategy and Risk Analysis carried out by the Chief Port Health Inspector.</p> <p><b>Resolved -</b> That the report be noted.</p>
1695		<p><b>QUARTERLY SUMMARY REPORT - NOVEMBER TO JANUARY, 2019</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 November to January, 2019.</p> <p><b>Resolved -</b> That the report be noted.</p>