

HULL AND GOOLE PORT HEALTH AUTHORITY

12th September 2017

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

PRESENT:-

Councillors Brady, Briggs, Chambers, Fareham, N. Fudge, Turner and Vickers.

IN ATTENDANCE:-

L. Dettman (Hull and Goole Port Health Authority), Brice McDermid (Accounting and Control Manager), and J. Scott (Democratic Services Officer).

APOLOGIES:-

Councillors Moore and Boatman.

Minute No.	Report No.	Business
1646		MINUTES OF THE PREVIOUS MEETING Resolved - That, the minutes of the meeting of the Board held on 13 th June, 2017, having been printed and circulated, with the amendments to include (i) Councillor Fareham in the list of those present, and (ii) a record of the condolences of the Board following the passing of Roy Kaye (Ex Chief Port Health Inspector), be taken as read and correctly recorded and be signed by the Chair
1647		QUARTERLY SUMMARY REPORT The Chief Port Health Inspector submitted a report which detailed the quarterly summary of the work of the Authority in respect of inspections, notifications, and investigations undertaken during the period May to July, 2017. Members were further informed that there had been instances when illegal immigrants were arriving into the UK within food consignments, resulting in contamination (or risk thereof) of food and the consequential loss of products upon arrival into the Port Health District. Resolved - That the report be noted.
1648		BUDGET MONITORING REPORT The Chief Port Health Inspector submitted a report to inform members of the Authority's spending to the end of July 2017, in

Minute No.	Report No.	Business
		<p>comparison to the approved budget and highlights any anticipated variation to the budget for the full year.</p> <p>Members were informed that the Chief Port Health Inspector was requested by the Food Standards Agency (FSA) to compile statistics on the levels of European Union food passing through the Authority's ports. The data submitted for the month of August 2017 revealed that 153 million kilograms in 7500 consignments arrived which equates to an average of 5 million kilograms in 250 consignments per day. The FSA responded that this information will be of great value in formulating future policy in forthcoming negotiations to withdraw from the European Union.</p> <p>Resolved-</p> <p>(a) That a scoping paper is to be submitted to the next meeting to highlight potential implications for the Authority.</p> <p>(b) that the report be noted</p>
1649		<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>That the board adjourn the decision to whether this item is exempt until the next meeting.</p>
1650		<p>PENSIONS REPORT</p> <p>The Chief Port Health Inspector submitted a report to inform the board of actions taken to address the pensions deficit and proposed changes to the Authority's employer pension rate contributions.</p> <p>Members were informed that Hull and Goole Port Health Authority was currently included in a Small Admission Body (SAB) pool. The East Riding Pension Fund (ERPF) have advised that due to reductions in membership and the likely closure of the SAB pool at the next triennial review, the Authority's funding position remains in deficit with the requirement for increased employer contributions.</p> <p>The Chief Port Health Inspector, in consultation with the Treasurer and ERPF, has proposed a future pooling arrangement with Hull City Council, as the existing Guarantor. This would enable sound budget provision without the need for major increases in the Authority levies.</p> <p>Resolved-</p> <p>(a) That the report be noted; and</p> <p>(b) The actions taken to date are approved.</p> <p>(c) That a report is to be submitted to the next meeting with appropriate options to be included in the report.</p>

