

## Minutes of RGF Green Port Growth Programme Board Meeting

5pm, Wednesday 11th March, 2015

**Present:** Tim Rix (TR), Bill Walker (BW), Mark Jones (MJ), Simon Brett (SB), Paul Bell (PB)

**In attendance:** Sarah Clark (SC), Kathryn Batty (KB) Minutes, Marie Clayton (DCLG), Michael Romagnoli (BIS).

1.	Apologies	Action
1.1	Apologies received from Alan Menzies (unavailable as travelling to London) Paul Bell arrived at 17.40 (as travelling back from an earlier meeting)	
2.	Minutes of the previous meeting and matters arising	
2.1	The minutes were agreed as a true and accurate record of the meeting.	
3.	Declarations of interest	
3.1	None declared.	
4.	Siemens and ABP investment – progress update	
4.1	SB stated that work is progressing well, piling has begun and the temporary mooring piles have been installed ready for reclamation to start. The Stone for the piling mat is coming from a local quarry (North Cave). Site clearance is continuing. Siemens will be applying for an extension beyond their existing plan – a variation is expected. The public information day took place on Monday (9 <sup>th</sup> March, 2015), it was attended by approx. 160 people and the response was overall very positive. The public right of way will be reopened fully in May, with a partial reopening in 4-5 weeks' time.  ABP, Siemens and HCC are working together on the changes at Alexandra Dock that will impact on planning. Discussions regarding the Paull site are ongoing.	
4.2	A discussion was held regarding Siemen's current recruitment campaign and the potential risk of distortion on the local labour market due to the salaries on offer. The Board recognise that there is likely to be an impact on the local labour market.	
5.	Additional Board members update	
5.1	SC explained that the GPG Programme Team received 44 requests for application packs which resulted in 14 applications being submitted. The applications were reviewed and scored against a matrix made up of each element of the person specification criteria included within the application brief. The Board reviewed the	

	<p>applications and the result of the shortlisting and agreed that they would now like to see the 5 candidates that scored the highest.</p> <p>SC to invite the top 5 candidates to present a pitch at the May Board meeting.</p>	<b>SC</b>
<b>6.</b>	<b>Strand update and financial and output statement</b>	
6.1	<p>The strand update report was received and noted.</p> <p>SC provided an update, highlighting; the recent recruitment drive at Siemens, the Green Port Hull (one stop shop) and the success of the Graham Lagan JV Meet the Buyer Event held on 26<sup>th</sup> February, 2015.</p>	
6.2	The financial and outputs statement was received and noted.	
<b>7.</b>	<b>DCLG/BIS Update</b>	
7.1	No update.	
<b>8.</b>	<b>AOB</b>	
8.1	<p>A discussion was held regarding additional standing agenda items, to include; wider renewables related activity happening in the area and marketing and communications.</p> <p>KB to investigate with Helen Stinson (HCC, Inward Investment) the wider renewables activity taking place across the Humber.</p>	<b>KB</b>
	Meeting closed at 5.50pm	
	<b>Date and time of next meeting:</b> 5pm, 8 <sup>th</sup> April 2015, Room 1, County Hall, Beverley.	