

Minutes of Greenport Growth Programme Board

25 April 2012

Present: Alan Menzies (AM), Mark Jones (MJo), Tim Rix (TR), Bill Walker (BW),
Matt Jukes (MJu)

In attendance: Claire Watts (CW).

		Action
1.	<u>Apologies</u>	
1.1	All Board members were in attendance	
2.	Minutes of last meeting	
2.1	The minutes were approved as a correct record, there were no matters arising not covered by the main agenda	
3.	Programme Update	
3.1	A workshop for the delivery leads is being held on 27 April to support the development of their business cases. It is intended that revised business plans will be appraised in time for the Board to consider them at the next meeting. MJo suggested that each of the strand leads be invited to give a short presentation at the next Board meeting, this was agreed.	CW & delivery strand leads
3.2	AM fed back that a team from the DCLG North West ERDF office have been appointed by BIS as the monitoring team for the Programme. The initial visit was very positive. Feedback is awaited on the delivery plan, which needs to be approved by BIS before the first payments are made.	
3.3	MJo explained the interaction between the skills strand and the Siemens workforce requirements. Siemens are keen to be seen as a good local investor and are beginning to push their nationwide recruitment scheme within Hull and the East Riding.	
4.	RGF Round 3	
4.1	Following a discussion about the potential funding requirements (existing RGF Round 2/new RGF round 3 bid/ ERDF) for opening up the Paull site it was agreed to convene a separate meeting to discuss the issue in more detail.	MJo, MJu, CW
4.2	It was agreed that if a LDO is not in place in time for initial investors for the Paull site that conventional planning processes could be used for the allocated site as Natural England, Environment Agency & Highways Agency might have issues that could be raised and addressed through either route.	
4.3	The Crown Estate Commissioner has been visiting the area and looking at land remediation requirements.	
5.	Next Steps	
5.1	Complete the Year One Delivery Plan following feedback from the monitoring team	CW/DG

5.2	Invite the delivery strand leads to present to the next meeting	DG
5.3	Arrange a separate meeting to continue discussions re funding of infrastructure at Paull	MJo/ MJu/ CW
6.	<u>AOB</u>	
6.1	BW reported that Humberport has now been launched. Further information can be found at www.humberport.com	
7	<u>Date and time of next meeting</u> 16.00 Wed 23 May 2012, Room 3 County Hall, Beverley	