

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

SPECIAL AUTHORITY MEETING

Room 8, County Hall, Beverley, HU17 9BA

Friday 30 June 2023

COMMENCING 10:00

AGENDA

1. Apologies for absence
2. Declaration of Personal or Prejudicial Interests – Members to declare any interests in items on the Agenda and the nature of such interests
3. To consider the minutes of the Special Executive Committee meeting held on 20 June 2023
(pages 1-3)

Items for Decision

The public are likely to be excluded from the meeting for consideration of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 8 and 9 of part 1 of Schedule 12A of the Local Government Act 1972.

4. NEIFCA Vessel Replacement Programme Update – Procurement of a new 24.5m fisheries/patrol vessel (pages 4-9)

Any other items which the Chairman decides are urgent by reason of special circumstances which must be specified

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

20 JUNE 2023

Present

Mr Graham Collins
Cllr Rachel Creevy
Cllr Stephen Harness
Cllr Tony Randerson
Mr Andrew Wheeler

Representing

MMO appointee
Hartlepool Borough Council
North East Lincolnshire Council
North Yorkshire County Council
MMO appointee

Clerk Caroline Lacey, East Riding of Yorkshire, Treasurer Stephen Chandler, and Georgina Bristow, East Riding of Yorkshire Council, David McCandless, Chief Officer, Ian Davies, Deputy Chief Officer, also attended the meeting.

The meeting took place via Zoom, the meeting commenced at 10:00.

65.	APOLOGIES
	Apologies of absence were received from Councillor Chance, MMO appointees Elliott and Redshaw.
66.	DECLARATION OF PERSONAL OR PREJUDICIAL INTERESTS
	Resolved – The Clerk asked Members to declare any personal or prejudicial interests with respect to items on the Agenda and the nature of such interests. No such interests were declared.
67.	EXCLUSION OF THE PUBLIC
	That the public be excluded from the meeting for consideration of the following item (Minutes 68) on the grounds that it involves the likely disclosure of exempt information defined in Paragraphs 8 and 9 of part 1 of Schedule 12A of the Local Government Act 1972.
	Resolved – that the public be excluded from the meeting for consideration of the following item (minutes 68).
68.	REPLACEMENT OF NORTH EASTERN GUARDIAN III – PROCUREMENT OF A NEW 24M MULTI-HULL PATROL/RESEARCH VESSEL
	The Chief Officer provided a report to update members on the replacement of the Authority's patrol vessel North Eastern Guardian III

	Resolved – a) That the report be noted
69.	ANY OTHER BUSINESS
	Nothing to report
	The meeting closed at 10:55

DRAFT